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JOURNAL OF PROCEEDINGS
OF THE
City-County Council
OF
INDIANAPOLIS-MARION COUNTY
State of Indiana
FROM

JANUARY 1, 1902 TO DECEMBER 31, 1902

Printed and Published Under the Authority of the
Legislative Council of Indianapolis-Marion County



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JOURNAL OF PROCEEDINGS
OF THE
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OF
INDIANAPOLIS-MARION COUNTY
State of Indiana
FROM
JANUARY 1, 1982 to DECEMBER 31, 1982

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City-County Council of Indianapolis-Marion County

**CITY—COUNTY OFFICIALS
AND
EXECUTIVE PERSONNEL**

As of December 31, 1982

Office of the Mayor

Mayor	William H. Hudnut, II
Deputy Mayor	John Kraus
Deputy Mayor	Joseph Slask
Secretary to the Mayor	Sandy Lacy

City—County Council Officers

President	Beurt R. SerVaas
Vice President/Majority Leader	Donald W. Miller
Minority Leader	Rozelle Boyce
City Clerk	Beverly S. Rippy
Deputy City Clerk	Karen E. Huft
General Counsel	Robert G. Elrod
Research Director	Kurt Pantzer
Senior Fiscal Analyst	Roy C. Icenogle
Fiscal Analyst	Sharyn Seitz

City—County Council Members

First District	Gordon G. Gilmer
Second District	Beurt R. SerVaas
Third District	William G. Schneider
Fourth District	William A. Dowde
Fifth District	Patricia Nicke
Sixth District	Stephen R. We
Seventh District	Stuart W. Rhode
Eighth District	Holley M. Holme
Ninth District	Glenn L. Howar
Tenth District	Lula M. Journe
Eleventh District	Rozelle Boy
Twelfth District	Betty M. Stewa

Thirteenth District	Richard F. Clark
Fourteenth District	Allen L. Durnil
Fifteenth District	Wayne E. Rader
Sixteenth District	Harold E. Hawkins
Seventeenth District	Michael D. Vollmer
Eighteenth District	Dwight Cottingham
Nineteenth District	David N. Jones
Twentieth District	David P. McGrath
Twenty-first District	David J. Page
Twenty-second District	Edgar Campbell
Twenty-third District	Stanley P. Strader
Twenty-fourth District	Beulah A. Coughenour
Twenty-fifth District	Donald W. Miller
At Large	Joyce Brinkman
At Large	Paula M. Parker
At Large	Philip Borst
At Large	George B. Tintera

**Standing Committees of the
City—County Council, 1982**

Administration

William Dowden, Chairman
 Richard Clark
 David Jones
 Harold Hawkins
 David McGrath
 Stuart Rhodes
 Glenn Howard

Parks & Recreation

Gordon Gilmer, Chairman
 Richard Clark
 Holley Holmes
 Patricia Nickell
 Wayne Rader
 Edgar Campbell
 Lula Journey

Community Affairs

Paula Parker, Chairman
 Stuart Rhodes
 Holley Holmes
 Betty Stewart
 Stanley Strader
 Lula Journey
 David Page

Public Safety & Criminal Justice

Stephen West, Chairman
 Edgar Campbell
 Harold Hawkins
 Philip Borst
 Holley Holmes
 David Jones
 Patricia Nickell

County & Townships

Joyce Brinkman, Chairman
Dwight Cottingham
Philip Borst
Harold Hawkins
Glenn Howard
David McGrath
William Dowden

Economic Development

George Tintera, Chairman
Rozelle Boyd
Joyce Brinkman
Gordon Gilmer
Stephen West
Paula Parker

Metropolitan Development

Allen Durnil, Chairman
Paula Parker
Wayne Rader
William Schneider
Stuart Rhodes
Lula Journey
Edgar Campbell

Municipal Corporations

Richard Clark, Chairman
Philip Borst
Beulah Coughenour
Stanley Strader
Dwight Cottingham
David Page
Michael Vollmer

Public Works

Beulah Coughenour, Chairman
Donald Miller
Patricia Nickell
Betty Stewart
David Page
Michael Vollmer
David Jones

Rules & Policy

Dwight Cottingham, Chairman
Rozelle Boyd
Allen Durnil
Donald Miller
George Tintera
Beurt SerVaas

Transportation

William Schneider, Chairman
Wayne Rader
Betty Stewart
Michael Vollmer
Glenn Howard
Stanley Strader
David McGrath

Calendar of Sessions of the City—County Council, 1982

January 4, 7:35 p.m. Regu
January 25, 7:28 p.m. Regu
February 8, 7:15 p.m. Regu
March 1, 7:12 p.m. Regu

March 15, 7:23 p.m.	Regular
April 5, 7:24 p.m.	Regular
April 19, 7:20 p.m.	Regular
May 10, 7:20 p.m.	Regular
May 24, 7:27 p.m.	Regular
June 7, 7:29 p.m.	Regular
June 21, 7:06 p.m.	Regular
July 19, 7:15 p.m.	Regular
August 2, 7:00 p.m.	Regular
August 30, 7:01 p.m.	Regular
September 13, 7:05 p.m.	Regular
September 27, 7:10 p.m.	Regular
October 11, 7:11 p.m.	Regular
October 25, 7:10 p.m.	Regular
November 8, 7:29 p.m.	Regular
November 22, 7:35 p.m.	Regular
December 13, 7:17 p.m.	Regular
December 23, 5:07 p.m.	Regular

Calendar of Sessions of the Police Special Service District Council, 1982

January 4, 7:04 p.m.	Regular
March 15, 7:13 p.m.	Special
April 5, 7:17 p.m.	Regular
May 24, 7:17 p.m.	Special
June 7, 7:15 p.m.	Regular
August 2, 6:39 p.m.	Special
September 13, 6:46 p.m.	Regular
September 27, 6:43 p.m.	Special
October 11, 7:07 p.m.	Special
October 25, 7:03 p.m.	Special
November 8, 7:09 p.m.	Special
November 22, 7:09 p.m.	Special

Calendar of Sessions of the Fire Special Service District Council, 1982

January 4, 7:28 p.m.	Regular
May 24, 7:19 p.m.	Special

June 7, 7:25 p.m.	Regula
August 2, 6:41 p.m.	Regula
August 30, 6:53 p.m.	Regula
September 13, 6:51 p.m.	Regula
September 27, 6:47 p.m.	Specia
November 8, 6:57 p.m.	Specia
November 22, 7:27 p.m.	Regula

Calendar of Sessions of the Solid Waste Special Service District Council, 1982

January 4, 7:30 p.m.	Regula
May 24, 7:20 p.m.	Specia
June 7, 7:29 p.m.	Regula
August 2, 6:43 p.m.	Regula
September 13, 6:47 p.m.	Regula
September 27, 7:00 p.m.	Specia
November 8, 7:03 p.m.	Specia
November 22, 7:31 p.m.	Specia

CONSOLIDATED CITY DEPARTMENTS

Department of Administration

Director. Donald R. McPherson

Finance

City Controller Fred L. Armstrong

Human Rights Commission

Director. Charles Guynn

Legal

Corporation Counsel John P. Ryan
City Prosecutor. James W. Payne

Personnel

Director. Thomas E. Parker

Purchasing

Purchasing Agent. Anita Miller

Records

Director. Willard Heiss

DEPARTMENT OF METROPOLITAN DEVELOPMENT

Director. David Carley
Deputy Director Eugene Lausch
Deputy Director Robert Cross

Buildings

Administrator. Gene Lausch
Deputy Administrator Jeff Gearhart
Chief of Operations Larry Aull

Code Enforcement

Administrator. Jon Meeks
Assistant Administrator Chuck Cagann

Housing (Indianapolis Housing Authority)

Executive Director. Reverend Ronald M. Ragan
Director of Administration Chester Little
Acting Director of Community Services Security Cecil D. Ross
Director of Maintenance F. Edward Butz
Director of Management Nancy Smith

Planning & Zoning

Administrator. J. Nicholas Shelly
Areawide Planning. Wayne C. DePew
Community Services Planning Larry Carroll
Development Programming Wayne C. DePew
Reproduction. Phil Pettit
Urban Design Harold Rominger
Zoning and Platting Steven Granner

Urban Renewal

Administrator David Carley
Deputy Administrator Mark DeFabis

DEPARTMENT OF PARKS & RECREATION

Director F. Arthur Strong
Deputy Director Joseph Finnell
Superintendent of Outdoor Recreation Steve Waltz
Superintendent of Parks Mark Shambaugh
Superintendent of Recreation Joe Winns

DEPARTMENT OF PUBLIC WORKS

Director Richard A. Rippel
Deputy Director/Administration Carl V. Specker
Deputy Director/Operations Douglas Poole

Air Pollution

Administrator Stephen Dixon

City Market

Market Manager Alice Hiland

Flood Control

Manager Allen McFearin

DEPARTMENT OF PUBLIC SAFETY

Director Richard Blankenbaker

Animal Shelter

Administrator Matthew Schneider

Civil Defense

Administrator Douglas Crichlow

Police Department

Chief	Joseph G. McAtee
Assistant Chief	Michael Fogarty
Deputy Chief/Administration	James Dabner
Deputy Chief/Investigations	Jack Cottey
Deputy Chief/Operations	Paul Annee
Deputy Chief/Services	Francis Campbell

Fire Department

Chief	Donald Strietelmeier
Assistant Chief	Harold Bowers
Deputy Chief	Thomas Douglas
Deputy Chief	Alonzo Gordon
Executive Secretary	William Cloud
Director/Fire Prevention	James Mitchell
Director/Personnel & Public Relations	Ronald Elliott
Administration Assistant to Chief	Louis Dezelan

Weights & Measures

Administrator	Frank Brugh
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DEPARTMENT OF TRANSPORTATION

Director	Fred Madorin
Deputy Director	Keith Otto
Administrator/Parking Meters	Terrence O'Hara
Administrator/Street Maintenance	Roland Knox
Administrator/Traffic Engineering	James Cox

MEMBERS OF OFFICIAL BOARDS

Capital Improvements Board

President	P. E. MacAllister
Member	Herbert Backer
Member	David Orr
Member	Amanda Strong
Member	James Dora
Member	George Maley
Member	David R. Frick

Election Board

Secretary	Bernard Gohman
Member	Kurt Pantzer, Jr.
Member	John Swartz

Board of Greater Indianapolis Progress Committee

President	Donald W. Tanselle
Executive Director	Margo A. Lyon

Board of Health & Hospital Corporation

Member	Dr. James Cortese
Member	Dr. H. Sprague Gardiner
Member	Dorathy Jones
Member	James Morris
Member	Henry Dein

Indianapolis Airport Authority

President	Milton Slosson
Vice President	Michael Schaefer
Secretary	John P. Kelly
Member	John M. Vaughan

DEPARTMENT OF ADMINISTRATION

Human Rights Commission

Chairman	Pamela Bennett
Member	John Schwartz
Member	John Brooks
Member	William Brown
Member	Artricia Chandler
Member	Donald Christensen
Member	Marcia DeMond
Member	Albert Ferguson
Member	Russell Hagerman
Member	John Hall
Member	Rick Eyster
Member	Judy Forbes

Member.....	Judy Overturf
Member.....	Rebecca Ransburg
Member.....	Larna Spearman
Member.....	John Bailey
Member.....	Jeff Lohman
Member.....	Columbus Mabry
Member.....	William Mott
Member.....	Sheila Shelton
Member.....	Julius Shaw

License Review Board

Chairman.....	Kent Newton
Member.....	David Leonard
Member.....	Dr. Roy Clinthorne

Tax Adjustment Board

Member.....	Fred Armstrong
Member.....	Edward Yates
Member.....	Robert Eickholtz
Member.....	Dwight Cottingham
Member.....	Dr. James R. Riggs
Member.....	Kenneth Giffin
Member.....	Andre Lacy

DEPARTMENT OF METROPOLITAN DEVELOPMENT

Board of Zoning Appeals, Division I

Chairman.....	Richard Thomas Hunter
Member.....	John Hall
Vice Chairman	Michael J. Fox
Member.....	JoAnna Walker
Member.....	Randall W. Jehs

Board of Zoning Appeals, Division II

Chairman	Robert Hayes
Vice Chairman	Fred Imhausen
Member	Micheal D. McGinley
Member	John C. Fuller
Member	Mrs. Hank Chafee

Board of Zoning Appeals, Division III

Chairman	W. James Wood
Vice Chairman	Donald D. Dick
Member	Steve H. Brizendine
Member	Mamie L. Townsend
Member	Theresa Shuffitt

Indianapolis Housing Authority Board

Chairman	F. Edward Butz
Vice Chairman	Cecil Ross
Member	Nancy Smith
Member	Reverend Ronald M. Ragan
Member	Chester Little

Indianapolis Historic Preservation Commission

Member	Sallie Rowland
Member	J. Philip Muller
Member	Bob LaRue
Member	Dallas Daniels
Member	Katie Betley
Member	John Walsh
Member	Judy Winchell
Member	Rodney Hall
Member	Thomas Hendrickson

Metropolitan Development Commission

President	Robert Samuelson
Vice President	Dr. Lehman D. Adams Jr.

Acting Secretary	Paul G. Roland
Member	Larry Hannah
Member	George Bixler
Member	Rose Mary Clark
Member	Carol Kirk
Member	Romi Pattyn
Member	Eldon Cox

DEPARTMENT OF PARKS & RECREATION
Board of Parks & Recreation

Chairman	F. Arthur Strong
Vice Chairman	Dave Probst
Member	Richard Lahr
Member	James Shaw
Member	Barbara O'Laughlin

DEPARTMENT OF PUBLIC WORKS

Air Pollution Control Board

Chairman	Arlie Ullrich, Jr.
Member	Richard Phillips
Member	Walter Abell
Member	Dr. Robert S. Daly
Member	John E. Davis
Member	L. M. Lototzky
Member	Diane Welch
Member	David Rees

Board of Public Works

Chairman	Richard A. Rippel
Member	Thomas O. Hale
Member	Donald R. Hudson
Member	Clarence W. Prentice
Member	Oscar C. Smith

DEPARTMENT OF PUBLIC SAFETY

Police Merit Board

Member	Richard McDonell
Member	John Lauter
Member	William H. Nye
Member	Charles R. Thomas, M.D.
Member	Mary Helen VanBuren

Fire Merit Board

Member	Dr. Paul Benedict
Member	George Geib
Member	Larna Spearman
Member	Linda Spencer
Member	Bruce Cordingly

Board of Public Safety

Chairman	Richard Blankenbaker
Member	Delano Bryant
Member	William Gardiner
Member	Dr. Dwight Schuster
Member	Robert Moorhead

DEPARTMENT OF TRANSPORTATION

Chairman	Fred Madorin
Member	Gary Booher
Member	W. Wayne Burking
Member	Carlton Curry
Member	Rita Neal

MARION COUNTY OFFICIALS

County Assessor	Harold E. Bean, Jr.
County Auditor	Harry E. Eakin
County Board of Review	Harold E. Bean, Jr.
County Commissioner	Harold E. Bean, Jr.
County Commissioner	Harry E. Eakin
County Commissioner	Edward Buckley
County Coroner	Karl Manders, M.D.
County Home	Henry Bahner
County Jail Commander	Larry Koch

County Prosecutor	Stephen Goldsmith
County Recorder	Lucille Camp
County Surveyor	Jack A. Irwin, L.S.
County Treasurer	Edward Buckley
County Sheriff	James L. Wells
County Inheritance Tax Department	Beth O'Laughlin
Central Data Processing	Louis Bubala
Central Law Library	Lynn Conner
Cooperative Extension Service	Edward Ragsdale
Center Township Assessor	Henry Bayt
Decatur Township Assessor	Charles L. Coleman
Franklin Township Assessor	Donald Gleason
Lawrence Township Assessor	Lois Ricketts
Perry Township Assessor	Bonnie Stephenson
Pike Township Assessor	Marilyn Smith
Warren Township Assessor	Fredrick Monschein
Washington Township Assessor	Richard Cunningham
Wayne Township Assessor	Phillip D. Hinkle
Clerk of the Circuit Court	Bernard J. Gohman
Circuit Court	Frank P. Huse
Criminal Court 1	John Tranberg
Criminal Court 2	Webster L. Brewer
Criminal Court 3	Charles Daugherty
Criminal Court 4	Patricia J. Gifford
Criminal Court 5	Roy F. Jones
Juvenile Court	Valan Boring
Presiding Judge, Municipal Court	Harold Kohlmeyer
Probate Court	Victor Pfau
Superior Court 1	Charles Applegate
Superior Court 2	Kenneth H. Johnson
Superior Court 3	Betty Barteau
Superior Court 4	Richard L. Milan
Superior Court 5	Michael Dugan
Superior Court 6	Edward Madinger
Superior Court 7	Gerald Zore
Criminal Court Probation	Earl Coleman

History of the Common Council of the City of Indianapolis

Indianapolis was established as a town in 1821. It was at this time that a commission, appointed by the legislature, selected this location as a site for a seat of government of the State of Indiana.

The Town of Indianapolis conducted its affairs pursuant to the general laws of the state until 1832. In this year the town was incorporated and was governed by a board of five trustees.

In 1838, pursuant to a special act of the legislature, Indianapolis was re-incorporated and placed in the hands of its first Town Council composed of a president and six members.

The Common Council continued in a large measure to control the affairs of Indianapolis as a town and as a city under various so-called charters or grants of the legislature until 1891.

Under a special act of the legislature of the 1891 for the City of Indianapolis, a somewhat different form of government was established. While the Council continued to exercise broad control over the city's affairs, various executive departments of the city were provided, such as Public Works, Public Safety, Public Parks and Public Health, conducted by boards appointed by the Mayor. These boards were granted specific powers and duties concerning the city's business previously exercised by the Council through committees subject, however, in some cases to approval of the Council in all matters of expenditure of money and appropriation of funds by the Council.

For some time prior to 1891 the City of Indianapolis was divided into 25 wards represented by 25 Ward Councilmen. Their term of office was two years and they were eligible for re-election. At this time there was also a separate body operating in conjunction with the Council called the Board of Aldermen, composed of ten Aldermen representing five Aldermen districts, two being elected from each district.

Under the 1891 act, the Board of Aldermen was abolished and Common Council of 21 members was established. Fifteen members were elected to represent 15 wards and six members were elected to represent the city at large.

This form of Council continued to exist in Indianapolis under the general cities and towns act of 1905. The act of 1905, while often referred to as the Indianapolis Charter, is very largely a re-enactment of the 1891 Indianapolis Charter,

modified to make the Indianapolis system applicable to all classes of cities of the state. The 1905 law increased the term of Mayor and Councilmen to four years and prohibited re-election.

In 1909 a novel Councilmanic law for Indianapolis alone was passed by the legislature. That law limited the number of Councilmen to nine. The law provided for the nomination by each party of six candidates, one from each of six Councilmanic Districts. In the election all of the voters of the City could vote for any nine candidates and the nine receiving the highest number of votes were elected. This law insured a minority representation in the Council of at least three members. In 1949 the legislature amended the statutes to permit Councilmen to succeed themselves.

History of the City—County Council of the City of Indianapolis

In 1969 the legislature enacted a law, popularly known as the “Unigov Act,” which consolidated the City and County into one governmental unit. The act further provided for the creation of an interim City—County Council which served as the legislative body for the City and County until the new Council was selected in November, 1971, and took office in January of 1972.

The act provided for the division of the County into twenty-five single member Councilmanic Districts, each district electing one resident from that district. In addition, there were four At-Large Councilmen, elected by voters of the entire County.

Unified Government of Indianapolis-Marion County in an attempt to make metropolitan government simpler, more functional and more responsive to citizens’ needs. Under the new structure, six major departments replaced the more than sixty which were in existence previously.

EXECUTIVE HEADS OF THE CITY OF INDIANAPOLIS UNDER VARIOUS FORMS OF ORGANIZATION

PRESIDENTS OF BOARDS OF TRUSTEES

Henderson, Samuel	October 12, 1832 to September 30, 1833
Edgar, James (resigned as Trustee)	September 30 to December 9, 1833
Blythe, Benjamin I.	March 7, 1834 to February 14, 1835
Morrison, Alexander F.	February 14 to October 2, 1835
Palmer, Nathan B.	October 2, 1835 to April 13, 1836
Lockerbie, George	April 13, 1836 to April 4, 1837
Soule, Joshua	April 3, 1837 to April 2, 1838

PRESIDENTS OF TOWN COUNCIL

Morrison, James	1838 to 1839
Palmer, Nathan B.	1839 to 1840
Coburn, Henry P.	1840 to 1841
Sullivan, William (Resigned November 12, 1841).	1841
Culley, David V.	1841 to 1844; 1850 to 1853
Wilson, Lazarus B.	1844 to 1845
Levy, Joseph A.	1845 to 1847
Rooker, Samuel S. (Resigned November 1, 1847)	1847
Cady, Charles W.	1847 to 1848

MAYORS

Henderson, Samuel	1847 to 1849
Newcomb, Horatio C. (Resigned November 7, 1851)	1849 to 1851
Scudder, Caleb	1851 to 1854
McCready, James.	1854 to 1856
West, Henry F. (Died November 8, 1856).	1856
Coulon, Charles (To fill vacancy until November 22, 1856).	1856
Wallace, William John (Resigned May 3, 1858)	1856 to 1858
Maxwell, Samuel D.	1858 to 1863
Caven, John	1863 to 1867; to 1881
Macauley, Daniel.	1867 to 1873
Mitchell, James L.	1873 to 1875
Grubbs, Daniel W.	1881 to 1884

McMaster, John L.	1884 to 1886
Denny, Caleb S.	1886 to 1890
Sullivan, Thomas L.	From January 1, 1890 to October 12, 1893
Denny, Caleb S.	From October 12, 1893 to 1895
Taggart, Thomas	From October 12, 1895 to 1901
Bookwalter, Charles A.	From October 10, 1901 to 1903
Holtzman, John W.	From October 15, 1903 to 1905
Bookwalter, Charles A.	1905 to 1909
Shank, Samuel Lewis (Resigned November 28, 1913).	1910 to 1913
Wallace, Harry R.	1913
Bell, Joseph E.	1914 to 1917
Fewett, Charles W.	1918 to 1921
Shank, Samuel Lewis	1922 to 1925
Duvall, John L. (Disqualified September 22, 1927)	1926 to 1927
Slack, L. Ert.	1927 to 1929
Sullivan, Reginald H.	1930 to 1934
Kern, John W. (Resigned September 2, 1937).	1935 to 1937
Boetcher, Walter C.	1937 to 1938
Sullivan, Reginald H.	1939 to 1942
Tyndall, Robert H. (Died July 9, 1947).	1943 to 1947
Denny, George L.	1947
Feeney, Al G. (Died November 12, 1950)	1948 to 1950
Bayt, Phillip L. (Resigned effective November 24, 1951).	1950 to 1951
Emhardt, Christian J. (November 24, 1951)	1951
Clark, Alex M.	1952 to 1956
Bayt, Phillip L. (Resigned December 31, 1958).	1956 to 1959
Boswell, Charles H. (Resigned August 6, 1962)	1959 to 1962
Losche, Albert H.	1962 to 1963
Barton, John J.	1964 to 1968
Lugar, Richard G.	1968 to 1975
Hudnut, William H. III	1976 to 1982

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**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, January 4, 1982**

A Regular Meeting of the City—County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City—County Building, at 7:35 p.m., Monday, January 4, 1982. President SerVaas in the chair. President SerVaas opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

SELECTION OF TEMPORARY OFFICERS

By consent of the Council, Mr. Robert Elrod was appointed temporary chairman of this meeting, and Mrs. Beverly S. Rippy, the temporary secretary. President SerVaas then surrendered the gavel to Mr. Elrod.

**CONFIRMATION OF RULES AND ADOPTION
OF SPECIAL ORDER OF BUSINESS**

Councillor Miller moved, seconded by Councillor Tintera, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that this Agenda be adopted as the order of business for this meeting of January 4, 1982.

s/Councillor Miller

The motion carried by unanimous voice vote.

ELECTION OF OFFICERS

Mr. Elrod opened the floor for nominations for the office of President. Councillor Cottingham nominated Councillor SerVaas, seconded by Councillor Rader. Councillor Miller moved, seconded by Councillor Tintera, that the nominations be closed. Councillor SerVaas was elected President of the City—County Council for 1982 by unanimous voice vote. Mr. Elrod then entertained nominations for the office of Vice-President. Councillor Gilmer nominated Councillor Miller, seconded by Councillor Rader. Councillor Rhodes moved, seconded by Councillor Rader, that nominations be closed. Councillor Miller was elected Vice-President of the City—County Council for 1982 by unanimous voice vote.

ELECTION OF CLERK OF THE COUNCIL

Mr. Elrod requested the Clerk to read all petitions for Clerk. In accordance with the Rules of the Council, petitions were to be filed forty-eight hours prior to the City—County Council meeting. Mrs. Rippy stated that only one petition had been filed. She then read the following:

PETITION OF NOMINATION FOR CLERK OF THE CITY—COUNTY COUNCIL

The undersigned members of the City—County Council hereby nominate Beverly S. Rippy for the Office of Clerk of the City—County Council for a term of one (1) year beginning January 1, 1982.

Beurt SerVaas
Donald W. Miller
David N. Jones
Dwight Cottingham
Allen Durnil
George B. Tintera
Patricia Nickell
David McGrath
Stephen R. West
Wayne E. Rader
Betty Stewart
Beulah Coughenour
Holley M. Holmes
Gordon G. Gilmer
Stanley P. Strader
Philip C. Borst
W. A. Dowden
Joyce Brinkman
Richard F. Clark

Councillor Miller moved, seconded by Councillor Gilmer, that Mrs. Rippy be elected Clerk of the City—County Council for the year 1982. The motion carried by unanimous voice vote.

CERTIFICATION OF CAUCUS LEADERS

President SerVaas read the following certifications:

CERTIFICATION OF ELECTION OF CAUCUS LEADER

The Undersigned Councillors having affiliated themselves with the caucus of the Republican Party, hereby certify that by a vote taken at the caucus on the 23rd day of November, 1981, Donald W. Miller was elected as caucus leader.

David N. Jones
Joyce Brinkman
George B. Tintera
Holley M. Holmes
Beulah Coughenour
Allen Durnil
Betty Stewart
Patricia Nickell
Richard F. Clark
David McGrath
Stanley P. Strader

Dwight Cottingham
Stuart W. Rhodes
Philip C. Borst
Paula M. Parker
Beurt SerVaas
Donald W. Miller
Stephen R. West
W. A. Dowden
Wayne Rader
W. G. Schneider
Gordon G. Gilmer

CERTIFICATION OF ELECTION OF CAUCUS LEADER

The undersigned Councillors having affiliated themselves with the caucus of the Democrat Party, hereby certify that a vote taken at the caucus on the 14th day of December, 1981, Rozelle Boyd was elected as caucus leader.

Ed Campbell
Lula Journey
Michael D. Vollmer
Rozelle Boyd

Glenn Howard
Harold Hawkins
David Page

Councillor Miller and Councillor Boyd were approved by acclamation.

[Clerk's Note: Following the certification of caucus leaders, Dr. SerVaas took up the gavel in order to preside for the remainder of the meeting.]

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City—County Council held in the City—County Building, in the Council Chambers, on Monday, January 4, 1982, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City—County Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF
THE CITY-COUNTY COUNCIL OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on December 24 and 31, 1981, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 584 and 579, 1981, to be held on Monday, January 4, 1982, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 136, 1981, amending the City-County Annual Budget for 1981 (City-County Fiscal Ordinance No. 73, 1980), transferring and appropriating thirty-three thousand one hundred forty-eight dollars in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 118, 1981, amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 120, 1981, amending the "Code of Indianapolis and Marion County, Indiana," by adding a new Article to Chapter 23½, which provides for the appointment of special police officers.

SPECIAL ORDINANCE NO. 36, 1981, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond (Unijax, Inc. 1981 Project)" in the principal amount of one million nine hundred ninety thousand dollars and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 37, 1981, authorizing the City of Indianapolis to issue its "Economic Development Revenue Note, Series 1981 (Indianapolis Spring Corporation Project)" in the principal amount of eight hundred thousand dollars and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 40, 1981, authorizing the issuance and sale of a \$3,500,000 economic development revenue bond (Engineering Research, Inc. Project) of the City of Indianapolis, Indiana, for the purpose of making a loan to assist Engineering Research, Inc. in the financing of the cost of an "Economic Development Facility" within the meaning of Title 36, Article 7, Chapter 12 of the Indiana Code; and authorizing the execution and delivery of a loan agreement pertaining to the project and the execution and delivery of an assignment securing the payment of said bond and approving and authorizing other actions in respect thereto.

GENERAL RESOLUTION NO. 12, 1981, approving the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center as fixed by the County Home Board.

GENERAL RESOLUTION NO. 13, 1981, authorizing the Controller to transfer \$1,000,000 from the Sanitary Sinking Fund to the Fire General Fund, \$3,000,000 from the Sanitary Sinking Fund to the Police General Fund, and \$950,000 from the Sanitary Sinking Fund to the Consolidated County General Fund.

GENERAL RESOLUTION NO. 14, 1981, approving a Confirmatory Resolution of the Transportation Board of the City of Indianapolis, Indiana, and approving the issuance of "City of Indianapolis, Metropolitan Thoroughfare District Bonds of 1982, First Issue" in the amount of twenty-five million dollars.

SPECIAL RESOLUTION NO. 100, 1981, honoring the Franklin Central High School Football Team.

SPECIAL RESOLUTION NO. 101, 1981, inviting the National Association of Counties to hold their 1987 annual conference in Marion County, Indiana.

SPECIAL RESOLUTION NO. 102, 1981, requesting the Marion County Sheriff's Department, the Indianapolis Police Department and the Marion County Criminal Justice Coordinating Council study and make recommendations on the use of law enforcement firing ranges in Marion County.

SPECIAL RESOLUTION NO. 103, 1981, establishing a Community Corrections Advisory Board for Marion County.

SPECIAL RESOLUTION NO. 104, 1981, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 105, 1981, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 106, 1981, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 107, 1981, requesting the Indiana Senators to express our dilemma with the Clean Air Act in Congress.

COUNCIL RESOLUTION NO. 15, 1981, directing the Public Safety and Criminal Justice Committee to study ambulance and emergency medical service delivery in Marion County.

Respectfully submitted,

**s/William H. Hudnut, III
MAYOR**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of October 26, 1981, and November 9, 1981. There being no additions or corrections, the minutes of October 26, 1981, and November 9, 1981, were approved as distributed.

INTRODUCTION OF GUESTS

Councillor Durnil introduced Mr. David J. Stewart, a Social Studies teacher from Howe High School. Students from his class were also recognized.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending Code Chapter 23 dealing with holidays and lay-offs"; and the President referred it to the Administration Committee.

PROPOSAL NO. 2, 1982. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION approving the appointments made by the Mayor for the Deputy Mayor and Department Directors." President SerVaas requested that this proposal be held in Council until the meeting of January 25, 1982. Consent was given.

PROPOSAL NO. 3, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$13,800 for the Marion County Auditor to process Title IV-D reimbursements; also amends the personnel schedule"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 4, 1982. Introduced by Councillors Howard, Boyd, Strader and Jones. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE adding Section 2-307 requiring the Economic Development Commission to require entities who obtain bonds to submit reports on new jobs created"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 5, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule of the Superior Court, Juvenile Division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 6, 1982. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE establishing a General Improvement Fund for the Department of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 7, 1981. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls at Rural and North Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 8, 1982. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving the Department of Transportation Capital Improvements for 1982"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 9, 1982. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Harding Street and Troy Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 10, 1982. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at various subdivisions"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 11, 1982. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a loading zone on the north side of Ohio Street between Delaware and Alabama Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 12, 1982. This proposal was withdrawn by City Legal on December 31, 1981.

PROPOSAL NOS. 13-19, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified from the Metropolitan Development Commission on December 18, 1981." Councillor Strader moved, seconded by Councillor Durnil, that Proposal No. 14, 1982, be held out for Public Hearing. Consent was given. The President then referred Proposal Nos. 13 and 15-19 to the Committee of the Whole to be heard under Special Orders, Final Adoption.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 579, 1981. This proposal appropriates \$79,185 for the Department of Public Welfare to continue the Child Sex Abuse Program. Councillor Parker explained that a proposal was passed earlier in the year providing funds for the program for 1981; this proposal is the remainder of funds through September 30, 1982. She reported that the Community Affairs Committee recommended passage on December 17, 1981, by a vote of 6-0. The President then called for public testimony at 7:50 p.m. After discussion, Councillor Parker moved, seconded by Councillor Tintera, for adoption. Proposal No. 579, 1981, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Boyd, Jones

Proposal No. 579, 1981, was retitled FISCAL ORDINANCE NO. 1, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 1, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) and appropriating an additional Seventy-nine Thousand One Hundred Eighty-five dollars (\$79,185) in the County Welfare Fund for purposes of the Marion County Department of Public Welfare and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 3.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the continuation of the Child Sex Abuse Program for nine months in 1982 which is funded by a federal grant.

SECTION 2. The sum of Seventy-nine Thousand One Hundred Eighty-five dollars (\$79,185), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The said additional appropriations are hereby approved:

MARION COUNTY DEPARTMENT OF PUBLIC WELFARE	COUNTY WELFARE FUND
1. Personal Services	<u>\$79,185</u>
Total Increase	<u>\$79,185</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY DEPARTMENT OF PUBLIC WELFARE	COUNTY WELFARE FUND
Unappropriated and Unencumbered County Welfare Fund	<u>\$79,185</u>
Total Reduction	<u>\$79,185</u>

SECTION 5. Section 3.02 of City-County Fiscal Ordinance No. 78, 1981, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

MARION COUNTY WELFARE DEPARTMENT - DEPT. 84

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	46,870	46,870
Super. & Adm. Pers.	75 <u>76</u>	28,650	1,554,050 <u>1,554,050</u>
Caseworkers	294 <u>294</u>	24,329	4,641,828 <u>4,641,828</u>
Clerical	109 <u>109</u>	16,802	1,165,061 <u>1,165,061</u>
Custodian	2	12,290	23,310
Attorney	4	26,520	93,366
Per Diem - Board Mem.	5	400	2,000
Vacancy Factor			<u>(358,675)</u>
TOTAL	484 <u>491</u>		7,167,810 <u>7,167,810</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$7,167,810.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 584, 1981. This proposal appropriates \$105,589 in the County General Fund for the County Clerk and Jury Pool and reduces other appropriations for the County Municipal and Circuit Courts. Councillor Brinkman reported that on December 29, 1981, the County and Townships Committee technically amended and recommended passage of this proposal by a vote of 5-0. She then moved, seconded by Councillor West, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 584, 1981, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 584, 1981, Committee Recommendations."

s/Councillor Brinkman

Council consent was given. Councillor Brinkman stated that this will help to streamline the procedure for calling people to serve for jury duty and alleviate a lot of duplication in the Clerk's Office. The President called for public testimony at 7:53 p.m. After discussion, Councillor Brinkman moved, seconded by Councillor Howard, for adoption. Proposal No. 584, 1981, As Amended, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

Proposal No. 584, 1981, As Amended, was retitled FISCAL ORDINANCE NO. 2, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 2, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) and appropriating an additional One Hundred Five Thousand Five Hundred Eighty-nine dollars (\$105,589) in the County General Fund for purposes of the Marion County Clerk and The Jury Pool and reducing certain other appropriations for the Marion County Municipal Court and the Marion County Circuit Court and the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the improvement of jury administration to enable more efficient use of jury panelists.

SECTION 2. The sum of One Hundred Five Thousand Five Hundred Eighty-nine dollars (\$105,589), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY CLERK	COUNTY GENERAL FUND
1. Personal Services	\$ 32,508
2. Supplies	10,000
3. Other Services and Charges	<u>10,000</u>
	52,508
JURY POOL	
3. Other Services and Charges	<u>53,081</u>
Total Increase	\$105,589

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY MUN. COURT	COUNTY GENERAL FUND
1. Personal Services	\$ 57,763
3. Other Services and Charges	<u>8,500</u>
	66,263
MARION COUNTY CIRCUIT CT.	
1. Personal Services	21,000
Unappropriated and Unencumbered	
County General Fund	<u>18,326</u>
Total Reduction	\$105,589

SECTION 5. Section 2.03 of City-County Fiscal Ordinance No. 78, 1981, be, amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(a)(3) CLERK OF THE CIRCUIT COURT - Dept. 07

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	31,741	31,741
Chief Deputy	1	25,000	23,382
Chief Clerk	1	22,500	22,008
Sr. Admin. Asst.	1 <u>2</u>	18,500	17,168 <u>35,680</u>
Admin. Asst.	11 <u>3</u>	17,500	127,498 <u>41,707</u>
Supervisor	<u>10</u>	17,500	<u>120,600</u>
Asst. Supervisor	6	15,500	66,771
Deputy Clerks			
Specialist I	6	13,500	85,438 <u>75,438</u>
Specialist II	45	12,500	438,213
Specialist III	50	10,500	1409,124 <u>419,212</u>
Temporary			28,000
Vacancy Factor			(14,860)
TOTAL	111 <u>125</u>		1,125,564 <u>1,288,072</u>

(b)(10) CIRCUIT COURT - Dept. 50

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,400	15,400
Reporter	2	16,750	33,500
Bailiff	3	13,500	40,500
Jury Commissioner	11 <u>0</u>	110,500 <u>0</u>	121,000 <u>0</u>
Part-time Court Commissioner	3	13,000	38,000
Temporary Help			- 0 -
Vacancy Factor			- 0 -
TOTAL	111 <u>9</u>		1,148,400 <u>127,400</u>

(b)(13) PRESIDING JUDGE OF THE MUNICIPAL COURT - Dept. 47

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Manager	3	27,666	73,372
Judge (including Presiding Judge)	14	15,400	215,600
Court Reporters	16	18,002	259,012
Bailiffs	46	15,789	607,152
Specialists	41	14,572	475,059
Professional	69	24,362	738,140
Bail Commissioner	16	12,889	93,600
Temporary Help			13,140
Jury Per Diem & Other Compensation			<u>141,500</u> 2,919
Vacancy Factor			<u>(32,114)</u> (65,956)
TOTAL	205	<u>117,494,804</u>	<u>2,412,038</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 530, 1981. This proposal for a traffic signal installation at 38th and Richardt Streets was recommended by the Transportation Committee for passage on November 18, 1981, by a vote of 3-0; it was postponed in Council on November 23 and December 14, 1981. Councillor McGrath moved, seconded by Councillor Stewart, for adoption. Proposal No. 530, 1981, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Nickell

2 NOT VOTING: Coughenour, Schneider

Proposal No. 530, 1981, was retitled GENERAL ORDINANCE NO. 1, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 1, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Sec. 29-92, Schedule of intersection controls. (Code Sec. 29-92)

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
20 Pg. 7	N. Richardt Av. & E. 38th St.	E. 38th St.	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
20 Pg. 7	N. Richardt Av. E. 38th St.	None	Signal

SECTION 3. This ordinance shall be in effect from and after its passage by the council and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 411, 1981. This proposal approves four additional employees for the Perry Township Trustee. Councillor Brinkman stated that the County and Townships Committee, on December 29, 1981, recommended that this proposal be stricken. She then moved, seconded by Councillor Clark, to Strike Proposal No. 411, 1981. Council consent was given.

PROPOSAL NO. 552, 1981. This proposal authorizes changes in the 1982 personnel schedule of the Perry Township Trustee's Office. This would allow the Trustee to hire four civilian dispatchers at \$10,000 each. Councillor Brinkman noted that on December 29, 1981, the County and Townships Committee recommended passage by a vote of 4-1. Mr. Jim Bucko, a former training officer for the Perry Township Volunteer Fire Department, reiterated testimony given during the Committee hearing. Mr. Everett Newlon, Perry Township Trustee, was also present to comment. Councillor Brinkman then moved, seconded by Councillor Rader, for adoption. Proposal No. 552, 1981, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Tintera, Vollmer, West
3 NAYS: Nickell, Parker, Strader

Proposal No. 552, 1981, was retitled GENERAL ORDINANCE NO. 2, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 2, 1982

A GENERAL ORDINANCE amending City-County General Ordinance No. 68, 1981, authorizing changes in the personnel schedule of the Perry Township Trustee's Office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 6 of City-County General Ordinance No. 68, 1981, be, and is hereby amended by deleting the crosshatched portions and adding the underlined amounts, as follows:

SECTION 6. Perry Township. The maximum salaries of the elected and appointed officers and employees of Perry Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1982, and ending December 31, 1982, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	15,500	15,500
Township Clerk	1	13,567	13,567
Advisory Board Members	3	1,204	3,612
Clerk for Small Claims Court	3	12,900	38,700
Judge for Small Claims Court	1	17,952	17,952

FIRE DEPARTMENT PERSONNEL

Fire Administrator	1	21,021	21,021
Director of Maintenance	1	20,425	20,425
Secretary	1	13,567	13,567
Private	2	16,794	33,588
Chauffeurs	25	18,305	457,625
Dispatcher	4	10,000	40,000
Extra Compensation for Paramedics	(4)	1,500	6,000
Extra Compensation for EMT	(15)	300	4,500
Total Longevity		12,300	12,300

POOR RELIEF PERSONNEL

Suprs. of Investigators	1	13,567	13,567
Investigators	1	13,567	13,567

OTHER EMPLOYEES

Custodian of Twp. Office & Caretaker of Cemeteries	1	7,794	7,794
TOTAL	47 46		899,725 733,285

SECTION 2. This ordinance shall be in full force and effect retroactive to January 1, 1982, after its adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 553, 1981. This proposal authorizes changes in the 1982 personnel schedule of the County Surveyor. Councillor Brinkman stated that this is a transfer of funds for the purpose of elevating a person to a higher position. The County and Townships Committee voted 4-0 on December 29, 1981, in favor of this proposal. Councillor Brinkman moved, seconded by Councillor Rader, for adoption. Proposal No. 553, 1981, was adopted on the following roll call vote; viz:

24 YEAS: Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Borst, Cottingham, Durnil, Howard, Schneider

Proposal No. 553, 1981, was retitled **FISCAL ORDINANCE NO. 3, 1982**, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 3, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Surveyor's office.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03(a) of City-County Fiscal Ordinance No. 78, 1981, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(8) COUNTY SURVEYOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Surveyor	1	27,394	27,394
Deputy	1	25,179	25,179
Administrative Asst.	1	13,194	13,194
Party Chief	2	19,715	38,576
Asst. Party Chief	1	17,340	17,340
Grad. Surveyor	1	23,864	23,864
Instrumentman	1/2 1	16,345	131,837 16,345
Rodman/Chairman	4	13,296	130,015 27,667
Draftsman	3	13,194	26,336
Temporaries			2,000
TOTAL	15		217,895

SECTION 2. This ordinance shall be in full force and effect retroactive to January 1, 1982, after its adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 564, 1981. This proposal changes parking and intersection controls in the vicinity of Renaissance Place to allow for adequate parking for residents and their guests. Councillor McGrath reported that on December 9, 1981, the Transportation Committee recommended passage by a vote of 5-0-1. He added that the developer had included traffic patterns as a part of the design. He then moved, seconded by Councillor Rader, for adoption. Proposal No. 564, 1981, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Parker, Rader, SerVaas, Stewart, Tintera, Vollmer

NO NAYS

6 NOT VOTING: Jones, Nickell, Rhodes, Schneider, Strader, West

Proposal No. 564, 1981, was retitled GENERAL ORDINANCE NO. 3, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 3, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," parking and intersection control changes in the vicinity of Renaissance Place. (Amends Code Sections 29-92, 29-267, 29-270, 29-271 and 29-272)

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25 Pg. 20	Seventh Street and New Jersey Street	New Jersey Street	Stop
25 Pg. 2	Arch Street and East Street	East Street	Stop
25 Pg. 2	Arch Street and Ft. Wayne Street	Ft. Wayne Street	Stop
25 Pg. 1	Alabama Street and Walnut Street	Alabama Street	Stop

SECTION 2. That the "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Walnut Street, on both sides, from Alabama Street to New Jersey Street;
Seventh Street, on the north side, from Alabama Street to New Jersey Street;
New Jersey Street, on the west side, from St. Clair Street to Walnut Street;
Arch Street, on the south side, from Ft. Wayne Street to East Street;
Access Street "D", on the west, south and north sides, north of Arch Street;
Access Street "E", on the west side, north of Arch Street;
Access Street "F", on the west side, north and south of Arch Street;
Access Street "G", on the west side, north and south of Arch Street;
Access Street "H", on the west side, north and south of Arch Street;
Access Street "I", on the east side, north and south of Arch Street;
Access Street "J", on the west side, north of St. Clair Street;
Access Street "K", on the west side, north of St. Clair Street;
Access Street "L", on the west side, north of St. Clair Street;
Access Street "M", on the west side, north of St. Clair Street;
Access Street "N", on the west side, south of St. Clair Street;
Access Street "O", on the west side, south of St. Clair Street;
Access Street "P", on the west side, south of St. Clair Street;
Access Street "Q", on the west side, north of Walnut Street;
Access Street "R", on the west side, north of Walnut Street;
Access Street "S", on the west side, north of Walnut Street

SECTION 3. That the "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-270, Parking prohibited during specified hours on certain days, be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT SATURDAYS,
SUNDAYS AND HOLIDAYS
From 7:00 AM to 5:30 PM

Seventh Street, on the south side, from Alabama Street to New Jersey Street;
New Jersey Street, on the east side, from Walnut Street to St. Clair Street;
St. Clair Street, on the south side, from Alabama Street to East Street;
Arch Street, on the north side, from Ft. Wayne Street to East Street;
Access Street "D", on the east side, north of Arch Street;
Access Street "E", on the east side, north of Arch Street;
Access Street "F", on the east side, north and south of Arch Street;
Access Street "G", on the east side, north and south of Arch Street;
Access Street "H", on the east side, north and south of Arch Street;
Access Street "I", on the west side, north and south of Arch Street;
Access Street "J", on the east side, north of St. Clair Street;
Access Street "K", on the east side, north of St. Clair Street;
Access Street "L", on the east side, north of St. Clair Street;
Access Street "M", on the east side, north of St. Clair Street;
Access Street "N", on the east side, south of St. Clair Street;

Access Street "O", on the east side, south of St. Clair Street;
Access Street "P", on the east side, south of St. Clair Street;
Access Street "Q", on the east side, north of Walnut Street;
Access Street "R", on the east side, north of Walnut Street;
Access Street "S", on the east side, north of Walnut Street;

SECTION 4. That the "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 4:00 PM to 6:00 PM

St. Clair Street, on the south side, from Senate Avenue to Massachusetts Avenue

SECTION 5. That the "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-272, Parking time restricted on designated days, be, and the same is hereby amended by the deletion of the following, to wit:

NINETY MINUTES
ON ANY DAY EXCEPT SUNDAY
From 7:00 AM to 4:00 PM

St. Clair Street, on the south side, from Illinois Street to Massachusetts Avenue

SECTION 6. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 565, 1981. This proposal removes parking restrictions on a portion of North Illinois Street. Councillor McGrath reported that on December 9, 1981, the Transportation Committee recommended passage by a vote of 6-0. He then moved, seconded by Councillor Rader, for adoption. Proposal No. 565, 1981, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer

NO NAYS

2 NOT VOTING: Schneider, West

Proposal No. 565, 1981, was retitled GENERAL ORDINANCE NO. 4, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 4, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," removal of parking restrictions on a portion of North Illinois Street. (Amends Code Section 29-267)

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

Illinois Street, on the east side, from Thirty-third Street to a point 150 feet north of Thirty-fourth Street;

Illinois Street, on the west side, from a point 150 feet south of Thirty-fourth Street to a point 150 feet north of Thirty-fourth Street.

SECTION 2. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 567, 1981. This proposal appoints Paul G. Pitz to the Metropolitan Development Commission. Councillor West stated that Mr. Pitz has declined the nomination, therefore, he moved, seconded by Councillor Cottingham, to amend this proposal by substituting Carol Kirk as the appointee to the Commission. Councillor Durnil voiced objection to this procedure and moved, seconded by Councillor Parker, to strike this proposal. Councillor Durnil informed Councillor West that if Mrs. Kirk's name is substituted, the proposal would not be heard in the Metropolitan Development Committee until February 10, 1982, and there would be enough time for a new proposal to be drafted before the next Council meeting. Councillor Miller then moved, seconded by Councillor Rhodes, to table this proposal. Mr. Robert G. Elrod, General Counsel, ruled that a motion to table takes precedence over the other motions. Councillor Dowden moved to accept the Committee report to strike. Mr. Elrod then ruled Councillor Dowden's motion out of order. Subsequently, Councillor West withdrew his motion to amend, and Councillors Miller and Rhodes withdrew their motion and second to table. Councillor Miller then moved, seconded by Councillor Dowden, to Strike Proposal No. 567, 1981. Council consent was given.

PROPOSAL NO. 570, 1981. This proposal amends the Code to provide for the regulation of open burning. Councillor McGrath moved, seconded by Councillor Schneider, to table this proposal. Councillor Miller moved to strike this proposal, seconded by Councillor Journey. Councillor McGrath requested that no action be taken on this proposal for one year. Councillor Coughenour stated that other proposals on this subject were stricken and, inadvertently, this proposal had been missed. Councillor Cottingham called for the question, seconded by Councillor Borst. The President called for a voice vote on Councillor McGrath's motion to table. Councillor McGrath requested a division of the votes. The motion to table failed on the following roll call vote; viz:

6 YEAS: Dowden, Durnil, McGrath, Parker, Rhodes, Schneider

22 NAYS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Rader, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NOT VOTING: Clark

The President then called for the vote on Councillor Miller's motion to strike. Council consent was given by voice vote.

PROPOSAL NO. 580, 1981. This is a request for a transfer of \$28,525 for the Community Services Division for the purpose of continuing administrative functions. Councillor Parker pointed out that during the budget hearings there was a misunderstanding of where these funds were to be taken from. She stated that the request was for the cut to be made from Contractual Services, but it was made in Personal Services. The Community Affairs Committee voted 5-1 on December 17, 1981, to restore the funds to the requested character. After discussion, Councillor Parker moved, seconded by Councillor Journey, for adoption. Proposal No. 580, 1981, was adopted on the following roll call vote; viz:

16 YEAS: Borst, Boyd, Brinkman, Campbell, Hawkins, Holmes, Howard, Jones, Journey, Page, Parker, Rader, Strader, Tintera, Vollmer, West

13 NAYS: Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, McGrath, Miller, Nickell, Rhodes, Schneider, SerVaas, Stewart

Proposal No. 580, 1981, was retitled FISCAL ORDINANCE NO. 4, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 4, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Twenty-eight Thousand Five Hundred Twenty-five dollars (\$28,525) in the City General Fund for purposes of the Community Services Division, Department of Administration, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to enable the continuation of the administrative functions.

SECTION 2. The sum of Twenty-eight Thousand Five Hundred Twenty-five dollars (\$28,525), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF ADMINISTRATION
COMMUNITY SERVICES DIVISION

1. Personal Services
Total Increase

CITY GENERAL FUND

\$28,525
\$28,525

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF ADMINISTRATION
COMMUNITY SERVICES DIVISION

3. Other Services and Charges
Total Reduction

CITY GENERAL FUND

\$28,525
\$28,525

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 582, 1981. This proposal authorizes changes in the 1982 personnel compensation schedule of the Marion County Home. Councillor Brinkman reported that on December 29, 1981, the County and Townships Committee recommended passage by a vote of 4-0. She moved, seconded by Councillor Cottingham, for adoption. Proposal No. 582, 1981, was adopted on the following roll call vote; viz:

20 YEAS: *Borst, Brinkman, Campbell, Coughenour, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Tintera, Vollmer, West*

3 NAYS: *Durnil, Jones, Miller*

6 NOT VOTING: *Boyd, Clark, Cottingham, Dowden, Parker, Strader*

Proposal No. 582, 1981, was retitled FISCAL ORDINANCE NO. 5, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 5, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Home.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03(c) of City-County Fiscal Ordinance No. 78, 1981, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(3) MARION COUNTY HOME AND
JULIETTA CONVALESCENT CENTER - Dept. 21

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Superintendent	1	35,373	35,373
Executive Secretary	1	12,462	12,462
Admin. Asst.	1	18,553	18,553
Social Service Dir.	1	18,805	18,805
Head Payroll Clerk	1	13,086	13,086
Asst. Payroll Clerk	1	10,863	10,863
Business Mgr/Public Rel.	1	15,818	15,818

Head Bookkeeper	1	11,417	11,417
Asst. Bookkeeper	1	9,662	9,662
Asst. Bookkeeper	1	9,921	9,921
Senior Steno	1	9,886	9,886
Inventory Clerk & Accounts Payable	1	9,553	9,553
Clinic Coord. - RN	1	17,453	17,453
Medical Secretary	1	12,184	12,184
Medical Records Tech.	1	11,955	11,955
Clinic Lab/X-ray Tech.	1	11,535	11,535
Clinic Ward Clerk	1	8,621	8,621
Medical Clerk-Typist	1	10,236	10,236
Registered Physical Therapist	1	24,192	24,192
Certified Physical Therapist	1	15,615	15,615
Physical Therapy Aide - Type II	1	9,673	9,673
Rehab. Counselor	1	12,070	12,070
Head PBX Operator & Receptionist	1	9,662	9,662
PBX Operators - Day, Evenings & Nights	5	8,622	43,110
Chaplain	1	20,695	20,695
Chief Physician	1	54,259	54,259
On-Call Physician/URC	1	6,793	6,793
On-Call Physician	1	4,209	4,209
Extern Type II	6	2,582	15,492
Dentist	1	4,610	4,610
Podiatrist	1	4,033	4,033
Audiologist	1	4,011	4,011
Physical Therapy Aide - Type I	1	10,568	10,568
Registered Occupational Therapist	1	19,979	19,979
Certified Occupational Therapist	1	13,753	13,753
Occup. Therapy Aide	1	9,036	9,036
Director of Nursing - RN	1	28,743	28,743
Nursing Secretary	1	11,743	11,743
Professional Supervisor - RN-Day	1	21,840	21,840
Facility Supervisor - RN - Day	6	17,236	103,416
Facility Supervisor - RN - Evenings, Nights, Relief	14	17,873	250,222
Head Nurse Supervisor - LPN - Day	11	12,548	138,028
Head Nurse Supervisor - LPN - Evenings, Nights, Relief	20	13,054	261,080
Medicare/Medicaid Ward Clerk	2	8,954	17,908
Beautician	1	10,599	10,599
Barber	1	2,600	2,600
Registered Pharmacist	1	24,476	24,476
Asst. Reg. Pharmacist	2	20,245	40,490
Pharmacy Technicians	2	9,198	18,396
Rotation Worker Rehab C	1	600	600
Registered Dietician	1	22,124	22,124
Asst. Laundry Supervisor	1	10,944	10,944
Maintenance Director	1	21,798	21,798
Director of Security	1	13,411	13,411
Security Officer - Deputy/Asst.	1	11,852	11,852
Deputy Sheriff - Day	3	11,172	33,516
Deputy Sheriff - Evenings, Nights	6	11,639	69,834
Activities/Volunteer Coordinator	1	13,600	13,600
Recreation Director	1	11,445	11,445
Asst. Recreation Dir.	1	9,123	9,123
Recreation Staff Worker	1	2,415	2,415
Recreation Therapist	3	8,621	25,863
Dish Room Helpers, Porters, Utility Help	11	8,068	88,748
Janitor/Main - Day, Evenings & Nights	26	8,358	217,308
Washman	2	8,997	17,994
Wearing Apparel Ironer, Checker	12	8,068	96,816
Carpenter	1	13,593	13,593
Plumber & Steam Fitter	1	14,889	14,889

Electrician	1	14,889	14,889
Electrician	1	14,889	14,889
Maintenance - Evenings & Nights	4	13,624	54,496
Painter	1	12,807	12,807
Supr. Food Prep/Dietary Relief	1	16,981	16,981
Food Service Super.	1	12,239	12,239
Dietary Secretary	1	9,110	9,110
Butcher	1	9,110	9,110
Executive Housekeeper - Laundry Mgr.	1	11,111 25,208	11,111 25,208
Central Supply Storekeeper	1	9,830	9,830
Janitor Supervisor	1	10,198	10,198
Rehab Bldg. Janitor Sup.	1	9,848	9,848
Head Storeroom Clerk	1	11,146	11,146
Stockroom Handler	1	8,782	8,782
Ward Attendants - Day, Evenings	1 0	11,111 0	11,111 0
Ward Attendants - Day, Evenings & Nights	120	8,358	1,002,960
Medical Tech. - Aide/Orderlies	6	11,129	66,774
Ward Secretaries	5	8,358	41,790
Snack Shop Supervisor	1	8,068	8,068
Snack Shop Worker	1	8,068	8,068
Dining Room Servers	14	8,068	112,952
Cook - Days	3	8,954	26,862
Cooks - Special Diets, Evenings & Nights	4	9,150	36,600
Hospital Ward Dietary Aides	5	8,358	41,790
Nourishment Aide	1	8,068	8,068
Yard & Ground Keeper	1	7,691	7,691
Maintenance Helper	1	12,963	12,963
Maintenance Helper	1	12,627	12,627
Head Fireman	1	14,557	14,557
Mechanic	1	13,561	13,561
Board Per Diem			2,100
Vacancy Factor			11,111 (546,327)
TOTAL	111 365		3,245,194

SECTION 2. This ordinance shall be in full force and effect January 9, 1982, upon its adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 583, 1981. This proposal authorizes changes in the 1982 personnel compensation schedule of the Warren Township Assessor. Councillor Brinkman reported that on December 29, 1981, the County and Townships Committee recommended passage by a vote of 5-0. She then moved, seconded by Councillor Clark, for adoption. Proposal No. 583, 1981, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Vollmer, West
NO NAYS

3 NOT VOTING: Journey, Strader, Tintera

Proposal No. 583, 1981, was retitled FISCAL ORDINANCE NO. 6, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 6, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 2.03) of the Warren Township Assessor's office.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03(d) of City-County Fiscal Ordinance No. 78, 1981, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(7) WARREN TOWNSHIP ASSESSOR - Dept. 31

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	31,126	31,126
Chief Deputy	1	23,344	23,344
Deputy	<u>17 8</u>	19,047	115,474 <u>127,440</u>
Clerk	<u>1/4 3</u>	11,966	34,189 <u>27,223</u>
Secretary	<u>1</u>	11,966	<u>11,966</u>
Temporary Help			<u>16,097</u>
TOTAL	<u>14</u>		<u>237,196</u>

SECTION 2. This ordinance shall be in full force and effect retroactive to January 1, 1982, after its adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 592, 1981. This proposal appoints Rosemary Clarke to the Metropolitan Development Commission. Councillor Durnil moved, seconded by Councillor Miller, to postpone action on this proposal until the January 25, 1982 Council meeting. Consent was given.

PROPOSAL NO. 606, 1981. This proposal confirms the Council boards and commissions appointments. Councillor Miller moved, seconded by Councillor Tintera, to postpone action on this proposal until the January 25, 1982, Council meeting. Consent was given.

PROPOSAL NOS. 13 and 15-19, 1982. Rezoning Ordinances certified from the Metropolitan Development Commission on December 18, 1981. Consent was given. Proposal Nos. 13 and 15-19, 1981, were adopted by unanimous voice vote, retitled REZONING ORDINANCE NOS. 1-6, 1982, respectively, and read as follows:

**REZONING ORDINANCE NO. 1, 1982 81-Z-134 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

8175 ALLISONVILLE ROAD, INDIANAPOLIS

Checker Oil Company, by Q S L Co., by Stephen D. Mears, requests rezoning of 0.13 acre being in D-3 district, to C-4 classification, to provide for a service station.

**REZONING ORDINANCE NO. 2, 1982 81-Z-140 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

4030 WEST 86TH STREET, INDIANAPOLIS

O. W. Cottogin, 7480 E. 550 South, Zionsville, IN, requests rezoning of 1.38 acres, being in D-2 district, to C-1 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 3, 1982 81-Z-144 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

5821 CRAWFORDSVILLE ROAD, INDIANAPOLIS

Freida R. Richardson, by Ronald L. Baker, requests rezoning of 0.46 acre, being in D-5 district, to C-4 classification, to provide for zoning conformance of existing retail donut shop.

**REZONING ORDINANCE NO. 4, 1982 81-Z-145 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

2624 BRILL ROAD, INDIANAPOLIS

Helen K. McCarrel, by Herbert Anderson, by Alex L. Rogers, requests rezoning of 0.16 acre, being in D-5 district, to C-5 classification, to permit continued use of existing off-street parking for local merchants.

**REZONING ORDINANCE NO. 5, 1982 81-Z-149 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

3518 SHELBY STREET, INDIANAPOLIS

Bethany Village Community, Inc., by Francis E. Jolliff, requests rezoning of 5.46 acres, being in I-3-U district, to C-2 classification, to provide for continued use and expansion of the Bethany Village Retirement housing and intermediate health care facility.

**REZONING ORDINANCE NO. 6, 1982 81-Z-150 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

5230 MOLLER ROAD, INDIANAPOLIS

Indiana Bell Telephone Co., Inc., by Richard Besore, requests rezoning of 1.76 acres, being in C-5 district, to SU-20 classification, to provide for an Indiana Bell Axminster Exchange Office.

UNFINISHED BUSINESS

PROPOSAL NO. 555, 1980. This proposal endorses and supports the Indianapolis Regional Center People Mover. Councillor McGrath stated that this proposal for a Special Resolution has no bearing on determining whether the City of Indianapolis is awarded Federal funds for this project. Councillor Miller then moved, seconded by Councillor Tintera, to strike this proposal. Council consent was given.

NEW BUSINESS

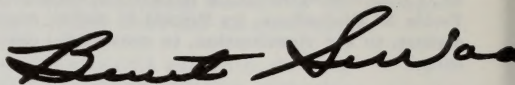
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:20 p.m.

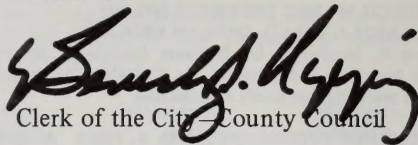
We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 4th day of January, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President



Clerk of the City—County Council

(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, January 25, 1982**

A Regular Meeting of the City—County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City—County Building, at 7:28 p.m., Monday, January 25, 1982. President SerVaas in the Chair. President SerVaas opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of November 23, 1981, December 14, 1981, and January 4, 1982. There being no additions or corrections, the minutes of November 23, 1981, December 14, 1981, and January 4, 1982, were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, January 25, 1982, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City—County Council

**TO THE HONORABLE PRESIDENT AND MEMBERS
OF THE CITY-COUNTY COUNCIL OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on January 14 and 21, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 3, 6, and 14, 1982, to be held on Monday, January 25, 1982, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 1, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) and appropriating an additional seventy-nine thousand one hundred eighty-five dollars in the County Welfare Fund for purposes of the Marion County Department of Public Welfare and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

FISCAL ORDINANCE NO. 2, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) and appropriating an additional one hundred five thousand five hundred eighty-nine dollars in the County General Fund for purposes of the Marion County Clerk and The Jury Pool and reducing certain other appropriations for the Marion County Municipal Court and the Marion County Circuit Court and the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 3, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Surveyor's office.

FISCAL ORDINANCE NO. 4, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating twenty-eight thousand five hundred twenty-five dollars in the City General Fund for purposes of the Community Services Division, Department of Administration, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 5, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Home.

FISCAL ORDINANCE NO. 6, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 2.03) of the Warren Township Assessor's office.

GENERAL ORDINANCE NO. 1, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 2, 1982, amending City-County General Ordinance No. 68, 1981, authorizing changes in the personnel schedule of the Perry Township Trustee's Office.

GENERAL ORDINANCE NO. 3, 1982, amending the "Code of Indianapolis and Marion County, Indiana," parking and intersection control changes in the vicinity of Renaissance Place. (Amends Code Section 29-92, 29-267, 29-270, 29-271 and 29-272.)

GENERAL ORDINANCE NO. 4, 1982, amending the "Code of Indianapolis and Marion County, Indiana," removal of parking restrictions on a portion of North Illinois Street. (Amends Code Section 29-267.)

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 37, 1982. Introduced by Councillor Howard. This proposal honors radio station WTLC for outstanding community service. Councillor Howard read the proposal and moved for its adoption, seconded by Councillor Journey. Proposal No. 37, 1982, was adopted by unanimous voice vote. Councillor Howard presented Mr. Amos Brown, Assistant Manager of WTLC, with the proposal retitled **SPECIAL RESOLUTION NO. 1, 1982**, which reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 1, 1982

A SPECIAL RESOLUTION honoring radio station WTLC for outstanding community service.

WHEREAS, radio station WTLC has devoted a great deal of its broadcast time over and beyond what is required by the Federal Communications Commission in the area of community service; and

WHEREAS, radio station WTLC assisted in raising over \$95,000 for the United Negro College Fund; \$63,000 for operation PUSH; and, \$3,000 for Jackie Jordan; and

WHEREAS, radio station WTLC has consistently over the years financed, produced and provided such activities as: Student Fellowship for Indianapolis Black Youth; Writers Fairs for seventh and eighth graders; Back-to-School Parades; and a host of many other activities too numerous to mention herein; and

WHEREAS, radio station WTLC keeps the honorable Mayor William H. Hudnut, III in touch with the black community with his popular show entitled "Ask the Mayor Program"; and

WHEREAS, radio station WTLC recently provided over 500 Christmas baskets for needy families and has consistently served the whole community without regard to race, creed or color; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis-Marion County City-County Council does hereby recognize radio station WTLC for its outstanding community service.

SECTION 2. The Indianapolis-Marion County City-County Council further extends its sincere gratitude to the station owners, the management and all of its employees for the outstanding work which is being done in the Indianapolis community.

SECTION 3. The Mayor of Indianapolis is hereby invited to share in this resolution honoring an outstanding radio station, namely WTLC, for outstanding community service, by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 47, 1982. Introduced by Councillors Borst, Gilmer, Vollmer, Boyd, and Miller. Councillor Borst read the proposal honoring David R. Frick for his outstanding service as Corporation Counsel and Deputy Mayor. Councillor Borst moved, seconded by Councillor Vollmer, for adoption. Proposal No. 47, 1982, was adopted by unanimous voice vote. Councillors Borst, Gilmer, Vollmer, Boyd, and Miller presented Deputy Mayor Frick with the proposal retitled SPECIAL RESOLUTION NO. 3, 1982, which reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 1982

A SPECIAL RESOLUTION honoring David R. Frick for his outstanding service as Corporation Counsel and Deputy Mayor.

WHEREAS, David R. Frick has served the citizens of Indianapolis as the City Corporation Counsel and as Deputy Mayor; and

WHEREAS, David R. Frick has been responsible for many changes that have made Indianapolis a better place to live, as well as one of America's finest cities; and

WHEREAS, David R. Frick has been one of Indianapolis' hardest working public servants, as witnessed by his long daily schedules; and

WHEREAS, David R. Frick has accomplished so much for our City with his steady even tempered manner; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council commends David R. Frick for his outstanding service to the citizens of Indianapolis as City Corporation Counsel and Deputy Mayor.

SECTION 2. The City-County Council appreciates and thanks David R. Frick for his work with the Council and for our City.

SECTION 3. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 50, 1982, Introduced by Councillor Cottingham. This proposal honors the Ben Davis Giants High School Basketball Team for winning the County championship. Councillor Cottingham moved, seconded by Councillor Jones, for

adoption. Proposal No. 50, 1982, was adopted by unanimous voice vote. Members of the team, managers, and the coaches were present to receive the proposal retitled SPECIAL RESOLUTION NO. 2, 1982, which reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 2, 1982

A SPECIAL RESOLUTION honoring the Ben Davis Giants as 1982 Marion County Basketball Champions.

WHEREAS, the Ben Davis Giants have won the 1982 Marion County Basketball Title by defeating competitive Franklin Central Flashes; and

WHEREAS, Coach Gayle Towles; Assistant Coaches Steve Witty and Fred Boger; Athletic Director Marion Fine; Principal Bob Britt; and Team Members, Billy Hay, Jerry Phair, Tom Downard, Eric Evans, Mike Massing, Brent Ayer, Eddie Bopp, Brad Dickison, Kayle Funkhouser, Jim Sarkine and Ken Harris have done an outstanding job representing their school and their County and should be commended on their championship; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Council congratulates Coach Gayle Towles and the Ben Davis Giants on their 1982 Marion County High School Basketball Title.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 28, 1982. Introduced by Councillor Clark. This proposal designates the book Indianapolis, Hoosiers' Circle City as an official history of Marion County. Councillor Tintera read the proposal and moved for its adoption, seconded by Councillor Cottingham. Proposal No. 28, 1982, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 4, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 4, 1982

A SPECIAL RESOLUTION designating the book Indianapolis, Hoosiers' Circle City as an official history of Marion County.

WHEREAS, George Geib, Professor of History at Butler University in Indianapolis, has recently written a comprehensive pictorial history of Indianapolis and Marion County entitled, Indianapolis, Hoosiers' Circle City; and

WHEREAS, the book is under the sponsorship of the Marion County/Indianapolis Historical Society, a not-for-profit corporation dedicated to preserving and promoting our community's heritage; and

WHEREAS, the book stresses the important features of our development as a major urban center, noting the people and events that have contributed to our positive image and civic pride; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The book, Indianapolis, Hoosiers' Circle City, be designated an official history of Marion County and a Key to our city.

SECTION 2. All public agencies are encouraged to purchase copies for their libraries.

SECTION 3. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 38, 1982. Introduced by Councillor Howard. This proposal encourages Senators Lugar and Quayle to vote against any budget cuts to Title V. Mrs. Rosalee Brown, YWCA Senior Citizens Project Chairman, gave the Council a brief discription of the Title V program. There also were several senior citizens present in favor of this proposal. Councillor Brinkman moved that this proposal be sent to the Community Affairs Committee for study, seconded by Councillor Tintera. Proposal No. 38, 1982, was referred to Committee by voice vote.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 20, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$194,268 for the Information Services Agency to purchase equipment now being leased"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 21, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$1,000 for the Marion County Assessor for the additional cost to purchase a vehicle"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 22, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for Rogers Typesetting Company, Inc. in the amount of \$125,000"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 23, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of economic development first mortgage revenue bonds in the amount of \$300,000 for Parahart Corporation"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 24, 1982. Introduced by Councillors Boyd, Campbell, Hawkins, Howard, Journey, Page, and Vollmer. The Clerk read the proposal entitled: "A Proposal appointing Jolien Moore Ohmart to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 25, 1982. Introduced by Councillor Page. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Paul G. Roland to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 26, 1982. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Wendell L. Johns to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 27, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Carol Kirk to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 28, 1982. This proposal was heard and voted on under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled Special Resolution No. 4, 1982.

PROPOSAL NO. 29, 1982. This proposal was withdrawn on January 21, 1982.

PROPOSAL NO. 30, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule of the Superior Court, Probate Division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 31, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule of the Superior Court, Criminal Division, Room Six"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 32, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$172,179 for the Prosecutor and Auditor to reappropriate Crime Control funds for LEAA Grants"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 33, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$110,082 for the Sheriff to provide funds for Civil Deputies"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 34, 1982. Introduced by Councillor Howard. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a 4-way stop at Harding and Roach Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 35, 1982. Introduced by Councillor Howard. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a weight limit of 11,000 pounds on 25th Street from Burton Street to Northwestern Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 36, 1982. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking restrictions on portions of Senate Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 37, 1982. This proposal was heard and voted on under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled Special Resolution No. 1, 1982.

PROPOSAL NO. 38, 1982. Introduced by Councillor Howard. The Clerk read the Proposal entitled: "A Proposal for a SPECIAL RESOLUTION encouraging Senators Lugar and Quayle to vote against any budget cuts to Title V"; and the President referred it to the Community Affairs Committee.

PROPOSAL NOS. 39-42, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified from the Metropolitan Development Commission on January 8, 1982." Councillor Gilmer moved that Proposal No. 39, 1982, be held out for Public Hearing. Consent was given. The President then referred Proposal Nos. 40-42, 1982, to the Committee of the Whole to be heard under Special Orders, Final Adoption.

MODIFICATION OF SPECIAL ORDERS

PROPOSAL NO. 43, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code to expand the scope of the Internal Audit Division"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 44, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE restricting parking on the west side of College Avenue from 52nd Street, north 250 feet to 90 minutes"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 45, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE removing parking restrictions of the south side of 52nd Street from Meridian Street to Monon Railroad"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 46, 1982. Introduced by Councillor Howard. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE removing the parking restrictions on 34th Street from Meridian to Illinois Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 47, 1982. This proposal was heard and voted on under Presentation of Petitions, Memorials, Special Resolution, and Council Resolutions, and retitled Special Resolution No. 3, 1982.

PROPOSAL NO. 48, 1982. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Donald L. Hargadon and Sheila Suess Kennedy to the Cable Franchise Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 49, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by adding a new Chapter 21½, dealing with false alarms"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 50, 1982. This proposal was heard and voted on under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled Special Resolution No. 2, 1982.

PROPOSAL NO. 51, 1982. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION opposing termination of public/assisted housing"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NOS. 52-55, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified from the Metropolitan Development Commission on January 20, 1982." The President

referred Proposal Nos. 52-55, 1982, to the Committee of the Whole to be heard under Special Orders, Final Adoption.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 14, 1982. This proposal for a rezoning ordinance for Center Township, Councilmanic District 23, at 2602 East Raymond Street, was called out for a Public Hearing by Councillor Strader on January 4, 1982. Councillor Strader was pleased to announce that an agreement has been worked out between the petitioners and remonstrators, adding that the same commitments are being used as were filed. He moved for adoption, seconded by Councillor Journey. Proposal No. 14, 1982, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

1 NOT VOTING: *Boyd*

Proposal No. 14, 1982, was retitled REZONING ORDINANCE NO. 14, 1982, and reads as follows:

**REZONING ORDINANCE NO. 14, 1982 81-Z-135 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 23**

2602 EAST RAYMOND STREET, INDIANAPOLIS

New Crown Cemetery Co., Inc., by Gordon L. Harper, requests rezoning of 16.00 acres, being in D-5 and A-1 district, to SU-10 classification, to provide for cemetery use.

PROPOSAL NO. 3, 1982. This proposal appropriates \$13,800 for the Marion County Auditor to process Title IV-D reimbursements and also amends the personnel schedule. The President called for a public hearing at 8:20 p.m., at which time Mr. Don Christensen spoke against this proposal. Councillor Brinkman reported that Proposal No. 3, 1982, was approved on January 12, 1982, by a vote of 4-0 in the County and Townships Committee. She then moved, seconded by Councillor Cottingham, for adoption. Proposal No. 3, 1982, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

3 NOT VOTING: *Boyd, Clark, Parker*

Proposal No. 3, 1982, was retitled FISCAL ORDINANCE NO. 7, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 7, 1982

A FISCAL ORDINANCE amending the City—County Annual Budget for 1982 (City—County Fiscal Ordinance No. 78, 1981) and appropriating an additional Thirteen Thousand Eight Hundred dollars (\$13,800) in the County General Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(a)(2) of the City—County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for a centralized position to process Title IV-D reimbursements which will also be funded by Title IV-D and authorizing the change in the personnel schedule.

SECTION 2. The sum of Thirteen Thousand Eight Hundred dollars (\$13,800), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY AUDITOR		COUNTY GENERAL FUND
1. Personal Services		<u>\$13,800</u>
Total Increase		<u>\$13,800</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY AUDITOR		COUNTY GENERAL FUND
Unappropriated and Unencumbered		
County General Fund		<u>\$13,800</u>
Total Reduction		<u>\$13,800</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(2) MARION COUNTY AUDITOR - Dept. 02

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Auditor	1	33,965	33,965
Chief Deputy	1	30,822	30,822
Assistant Chief Deputy	1	26,845	26,845
Administrative Deputy	1	18,000	18,000
Department Manager	9	17,476	129,328
Assistant Depart. Mgr.	5	11,431	57,000
Administrative Secretary	3	14,002	34,043
General Office Clerical	12	10,455	112,438
Accounts Payable Clerk	2	10,797	21,000
IV-D Reimb. Pursuer	1 <u>1</u>	1 <u>12,000</u>	1 <u>12,000</u>
Temporary Help			<u>40,000</u>
TOTAL	36 <u>36</u>		509,441 <u>515,441</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 6, 1982. This proposal establishes a General Improvement Fund for the Department of Public Works. Councillor Coughenour requested that action on this proposal be postponed until February 8, 1982. Council consent was given.

SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 2, 1982. This proposal approves the appointment of certain persons by the Mayor to fulfill the offices of Senior Deputy Mayor and six Department Directors beginning January 1, 1982, and ending December 31, 1982, or until their successors are duly appointed and qualified. Senior Deputy Mayor Joseph A. Slash, Department of Administration Director Donald R. McPherson, Department of Metropolitan Development Director John L. Krauss, Department of Parks and Recreation Director Franz A. Strong, Department of Public Safety Director Richard I. Blankenbaker, Department of Public Works Director Richard A. Rippel, and Department of Transportation Director Fred L. Madorin were recognized by the Council. Councillor Miller moved, seconded by Councillor Tintera, for adoption. Proposal No. 2, 1982, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 1, 1982, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 1, 1982

A COUNCIL RESOLUTION approving the appointment of certain persons by the Mayor to fulfill the offices of Deputy Mayor and Department Directors during the period from January 1, 1982, through December 31, 1982.

WHEREAS, pursuant to IC 36-3-3-8 and Sections 2-142 and 2-143 of the "Code of Indianapolis and Marion County, Indiana," and subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the names of his appointees for the named positions, to serve in their respective offices at his pleasure from January 1, 1982, through December 31, 1982; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The following persons are approved and confirmed by the City-County Council for the respective offices for terms beginning January 1, 1982, and ending December 31, 1982, to serve at the pleasure of the Mayor, to wit:

Senior Deputy Mayor - Joseph A. Slash
Director, Department of Administration - Donald R. McPherson
Director, Department of Metropolitan Development - John L. Krauss
Director, Department of Parks and Recreation - Franz A. Strong
Director, Department of Public Safety - Richard I. Blankenbaker
Director, Department of Public Works - Richard A. Rippel
Director, Department of Transportation - Fred L. Madorin

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 592, 1981. This proposal appoints Rosemary Clarke to the Metropolitan Development Commission. Councillor Miller moved, seconded by Councillor Dowden, to postpone action on this proposal until February 8, 1982. Council consent was given.

PROPOSAL NO. 606, 1981. This proposal confirms the Council board and commission appointments. Councillor Miller moved, seconded by Councillor Dowden, to postpone action on this proposal until February 8, 1982. Council consent was given.

PROPOSAL NO. 1, 1982. This proposal amends Code Chapter 23 dealing with holidays and lay-offs. Councillor Dowden reported that the Administration Committee amended and recommended passage by a vote of 7-0 on January 13, 1982. He then moved, seconded by Councillor Holmes, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 1, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 1, 1982, Committee Recommendations."

s/Councillor Dowden

Council consent was given. Councillor Durnil stated that Veterans Day, November 11, is recognized by the State of Indiana as a legal holiday and that the City of Indianapolis should also recognize it as a holiday. It was Councillor West's opinion that twelve holidays was adequate. Councillor Clark then moved, seconded by Councillor Dowden, to strike "Friday after Thanksgiving" and substitute "Veterans Day." Councillor West moved that Proposal No. 1, 1982, be sent back to Committee, seconded by Councillor Gilmer. The President called for a vote on Councillor West's motion and it failed on the following roll call vote; viz:

13 YEAS: Borst, Brinkman, Cottingham, Coughenour, Gilmer, Journey, Miller, Nickell, Stewart, Strader, Tintera, Vollmer, West

15 NAYS: Campbell, Clark, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, McGrath, Page, Parker, Rader, Rhodes, Schneider, SerVaas

1 NOT VOTING: Boyd

Councillor Dowden then called for the question, at which time Councillor West moved, seconded by Councillor Gilmer, to postpone action on Proposal No. 1, 1982, until February 8, 1982. The President called for a vote on Councillor West's motion and it was adopted on the following roll call vote; viz:

15 YEAS: Borst, Brinkman, Cottingham, Coughenour, Gilmer, Howard, Jones, Journey, Miller, Nickell, Stewart, Strader, Tintera, Vollmer, West

13 NAYS: Campbell, Clark, Dowden, Durnil, Hawkins, Holmes, McGrath, Page, Parker, Rader, Rhodes, Schneider, SerVaas

1 NOT VOTING: Boyd

PROPOSAL NO. 5, 1982. This proposal authorizes changes in the personnel compensation schedule of the Superior Court, Juvenile Division. Councillor West reported that this involves no new money and added that the Public Safety and Criminal Justice Committee recommended passage at their meeting on January 7, 1982, by a vote of 5-0-1. He then moved, seconded by Councillor Howard, for adoption. Proposal No. 5, 1982, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

4 NOT VOTING: Boyd, Dowden, Gilmer, Howard

Proposal No. 5, 1982, was retitled FISCAL ORDINANCE NO. 8, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 8, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court - Juvenile Division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03(b) of City-County Fiscal Ordinance No. 78, 1981, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b)(4) SUPERIOR COURT - JUVENILE DIVISION - Dept. 65

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,400	15,400
Administrators	2	32,949	60,412
Asst. Administrators	3	24,986	63,592
Managers	8	23,023	157,572
Asst. Managers	3	14,170	39,315
Secretaries	4	12,300 12,332	41,285
Clerk Typists	20	10,800 11,374	163,516
Full-time Referee	1	30,112	30,112
Part-time Referees	4	15,107	60,428
Court Reporters	7	19,491	128,870
Bailiffs	8	15,055	98,627
Probation	64	21,102	873,026
Professional Staff	4	26,240	93,719
Maintenance Staff	8	11,681	58,920
Jury Per Diem			8,000
Overtime			
Temporary Help			12,600
Vacancy Factor			(93,440)
TOTAL	137		1,811,954

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 7, 1982. Councillor McGrath reported that this proposal, changing parking controls at Rural and North Streets, was recommended for passage by the Transportation Committee on January 6, 1982, by a vote of 7-0. He stated that this proposal was requested by representatives of a church located at this intersection because there currently is no parking allowed. This proposal would permit parking on Saturdays, Sundays and holidays. He then moved, seconded by Councilor Stewart, for adoption. Proposal No. 7, 1982, was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Brinkman, Campbell, Cottingham, Coughenour, Durnil, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

7 NOT VOTING: *Boyd, Clark, Dowden, Gilmer, Howard, Page, Schneider*

Proposal No. 7, 1982, was retitled GENERAL ORDINANCE NO. 5, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 5, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 29-269, Parking prohibited at all times on specified days.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-269, Parking prohibited at all times on specified days, be, and the same is hereby amended by the addition of the following, to wit:

PROHIBITED ON ANY DAY EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS

Rural Street, on the west side, from North Street to the first alley south of North Street; and

North Street, on the south side, from Rural Street to the first alley west of Rural Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 8, 1982. Councillor McGrath reported that this proposal approves the Department of Transportation Capital Improvements for 1982. The Transportation Committee recommended passage by a vote of 6-0 on January 6, 1982. He reported that there are ninety-four projects in the Capital Improvements Program. Councillor McGrath moved, seconded by Councillor Vollmer, for adoption. Proposal No. 8, 1982, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Brinkman, Clark, Cottingham, Coughenour, Durnil, Hawkins, Holmes, Jones, McGrath, Miller, Nickell, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

8 NOT VOTING: Boyd, Campbell, Dowden, Gilmer, Howard, Journey, Page, Schneider

Proposal No. 8, 1982, was retitled GENERAL RESOLUTION NO. 1, 1982, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 1, 1982

A GENERAL RESOLUTION approving the actions of the Transportation Board with respect to certain capital improvements within the Metropolitan Thoroughfare District for the year 1982.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The actions of the Transportation Board of the City of Indianapolis with respect to certain capital improvements as set forth in its "Declaratory Resolution of the Transportation Board of the City of Indianapolis concerning Capital Improvements for Calendar Year 1982" adopted November 18, 1981, and in its "Confirmatory Resolution of the Transportation Board of the City of Indianapolis," dated December 16, 1981, a copy of which is attached hereto, marked Exhibit 'A' in four pages and incorporated herein by reference, is hereby approved.

SECTION 2. The Transportation Board and Department of Transportation and its Director are authorized to proceed in accordance with law and the terms of said resolution as hereby modified.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 9, 1982. Councillor McGrath stated that this proposal, changing intersection controls at Harding Street and Troy Avenue, was recommended to be stricken by the Transportation Committee by a vote of 7-0 at their meeting of January 6, 1982. Councillor McGrath moved, seconded by Councillor Howard, to strike Proposal No. 9, 1982, and Council consent was given.

PROPOSAL NO. 10, 1982. Councillor McGrath reported that this proposal, changing intersection controls at various subdivisions, was amended by the Transportation Committee on January 6, 1982, by adding five streets that were omitted when the proposal was drafted. He then moved, seconded by Councillor Stewart, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 10, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 10, 1982, Committee Recommendations."

s/Councillor McGrath

Consent was given on the amendment. Councillor McGrath moved, seconded by Councillor Stewart, for adoption. Proposal No. 10, 1982, As Amended, was adopted on the following roll call vote; viz:

19 YEAS: Borst, Campbell, Clark, Cottingham, Dowden, Durnil, Hawkins, Jones, Journey, McGrath, Miller, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

10 NOT VOTING: Boyd, Brinkman, Coughenour, Gilmer, Holmes, Howard, Nickell, Page, Schneider, Tintera

Proposal No. 10, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 6, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 6, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
47 Pg. 1	Lima Ct. & Sherman Dr.	Sherman Dr.	Stop
7 Pg. 1	Fall Creek Rd. & Sand Key Ln. (N)	Fall Creek Rd.	Stop
7 Pg. 1	Fall Creek Rd. & Sand Key Ln. (S)	Fall Creek Rd.	Stop
7 Pg. 1	Compass Ct. & Sand Key Ln.	Sand Key Ln.	Yield
7 Pg. 1	Sand Key Cir. & Sand Key Ln.	Sand Key Ln.	Yield
7 Pg. 1	Batten Dr. & Fall Creek Rd.	Fall Creek Rd.	Stop
7 Pg. 1	Batten Dr. & Seascape Dr.	Seascape Dr.	Stop
7 Pg. 1	Seascape Ct. & Seascape Dr.	Seascape Dr.	Yield
7 Pg. 1	Brigantine Dr. & Fall Creek Rd.	Fall Creek Rd.	Stop
8 Pg. 1	Dandy Trail & Eagle Creek Overlook Dr.	Dandy Trail	Stop
15 Pg. 1	Salt Lake Rd. & Stillmeadow Dr.	Salt Lake Rd.	Stop
15 Pg. 1	Eagle Valley Pass, Sunfield Ct. & Valley Farms Rd.	Valley Farms Rd.	Stop
15 Pg. 1	Piney Wood Ct. & Valley Farms Rd.	Valley Farms Rd.	Yield

15 Pg. 1	Salt Lake Rd. & Valley Farms Rd.	Salt Lake Rd.	Stop
15 Pg. 1	Crawfordsville Rd. & Valley Farms Rd.	Crawfordsville Rd.	Stop
15 Pg. 1	Arrow Wood Le. & Eagle Valley Pass	Eagle Valley Pass	Stop
15 Pg. 1	Eagle Valley Pass & Saddle Barn E. Dr.	Eagle Valley Pass	Stop
15 Pg. 1	Eagle Valley Pass & Saddle Barn W. Dr.	Eagle Valley Pass	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 11, 1982. This proposal establishes a loading zone on the north side of Ohio Street between Delaware and Alabama Streets. Councillor McGrath reported that the Health and Hospital Corporation had requested the twenty-five feet loading zone and it was approved by the Transportation Board. The Transportation Committee recommended passage on January 6, 1982, by a vote of 6-0. He then moved, seconded by Councillor Jones, for adoption. Proposal No. 11, 1982, was adopted on the following roll call vote; viz:

20 YEAS: Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Jones, Journey, Miller, Nickell, Parker, Rhodes, Schneider, SerVaas, Stewart, Tintera, Vollmer, West

NO NAYS

9 NOT VOTING: Boyd, Borst, Gilmer, Holmes, Howard, McGrath, Page, Rader, Strader

Proposal No. 11, 1982, was retitled GENERAL ORDINANCE NO. 7, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 7, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 29-331, Passenger and materials loading zones.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-331, Passenger and materials loading zones, be, and the same is hereby amended by the addition of the following, to wit:

Ohio Street, on the north side, from a point 20 feet west of the west curbline of Hudson Street to a point 45 feet west of the west curbline of Hudson Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 273, 1981. This proposal establishes an intersection control change at Troy Avenue and Harding Street. Councillor McGrath reported that the Transportation Committee approved this proposal at their meeting of January 6, 1982, by a vote of 7-0. He then moved, seconded by Councillor Rader, for adoption. Proposal No. 273, 1981, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

3 NOT VOTING: *Boyd, Howard, Page*

Proposal No. 273, 1981, was retitled GENERAL ORDINANCE NO. 8, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 8, 1982

A GENERAL ORDINANCE amending the “Code of Indianapolis and Marion County, Indiana,” Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The “Code of Indianapolis and Marion County, Indiana,” specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
31 pg. 3	S. Harding St. & W. Troy Ave.	S. Harding St.	Stop

SECTION 2. The “Code of Indianapolis and Marion County, Indiana,” specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
31 pg. 3	S. Harding St. & W. Troy Ave.		Signal

SECTION 3. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 359, 1981. This proposal appoints James Hetherington to the Indianapolis Public Transportation Corporation. Councillor Clark reported that the Municipal Corporations Committee recommended passage at their meeting of January 13, 1982, by a vote of 4-0, and he moved for adoption, seconded by Councillor Miller. Proposal No. 359, 1981, was adopted on the following roll call vote; viz:

24 YEAS: *Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer*
NO NAYS

5 NOT VOTING: *Borst, Boyd, Page, Schneider, West*

Proposal No. 359, 1981, was retitled COUNCIL RESOLUTION NO. 2, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 2, 1982

A COUNCIL RESOLUTION appointing James Hetherington to the Indianapolis Public Transportation Corporation.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Indianapolis Public Transportation Corporation, the Council appoints:

James Hetherington

SECTION 2. The foregoing appointment shall be effective upon its adoption for a term of four years.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 593, 1981. This proposal restricts the use of firearms and dangerous weapons in Marion County. The Public Safety and Criminal Justice Committee recommended on January 7, 1982, that this proposal be stricken by a vote of 5-1. After discussion, Councillor Tintera moved, seconded by Councillor Gilmer, to send this proposal back to Committee. Councillor Tintera called for a division of the vote. His motion failed on the following roll call vote; viz:

4 YEAS: *Gilmer, Howard, Tintera, West*

23 NAYS: *Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer*

2 NOT VOTING: *Boyd, Page*

Councillor Borst moved, seconded by Councillor Dowden, that Proposal No. 593, 1981, be stricken and consent was given.

PROPOSAL NO. 594, 1981. Councillor McGrath stated that this proposal, amending the Code by restricting trucks on a certain portion of Asbury Street, was recommended for passage by the Transportation Committee on January 6, 1982, by a 7-0

vote. He then moved, seconded by Councillor Strader, for adoption. Proposal No. 594, 1981, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Boyd, Page

Proposal No. 594, 1981, was retitled GENERAL ORDINANCE NO. 9, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 9, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-224, Trucks on certain streets restricted.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Asbury Street, from Bradbury Street to Walker Avenue.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 595, 1981. This proposal changes the speed limits on Carson Avenue from Troy to Hanna Avenues. The Transportation Committee, on January 6, 1982, recommended that this proposal be amended to reflect a speed limit of 35 m.p.h instead of the requested 40 m.p.h. Councillor McGrath moved, seconded by Councillor Stewart, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 595, 1981, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 595, 1981, Committee Recommendation,"

s/Councillor McGrath

Consent was given on the amendment. Councillor McGrath then moved for adoption of Proposal No. 595, 1981, As Amended, seconded by Councillor Stewart, and it was adopted on the following roll call vote; viz:

25 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Parker, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West
NO NAYS

4 NOT VOTING: Boyd, Page, Rader, Tintera

Proposal No. 595, 1981, As Amended, was retitled GENERAL ORDINANCE NO. 10, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 10, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Carson Avenue, from Troy Avenue to Hanna Ave, 35 MPH.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 596, 1981. This proposal changes the speed limits on East Hanna Avenue from South Keystone to Sherman Drive. The Transportation Committee voted 6-0 on January 6, 1982, to amend the proposal by reducing the speed limit from the proposed 40 m.p.h. to 35 m.p.h. Councillor McGrath moved, seconded by Councillor Clark, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 596, 1981, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 596, 1981, Committee Recommendations."

s/Councillor McGrath

Consent was given on the amendment. Councillor McGrath moved, seconded by Councillor Rader, for adoption. Proposal No. 596, 1981, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

3 NOT VOTING: *Boyd, Clark, Page*

Proposal No. 596, 1981, As Amended, was retitled GENERAL ORDINANCE NO. 11, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 11, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis an Marion County, Indiana," specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Hanna Avenue, from Keystone Avenue to Sherman Drive, 35 MPH.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 607, 1981. Sponsored by Councillor Parker, this proposal permits up to ten minutes parking on the circumference of Monument Circle. The Transportation Committee voted 6-1 on January 6, 1982, to amend this proposal by increasing the time allowed from ten minutes to thirty minutes. Councillor McGrath moved, seconded by Councillor Parker, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 607, 1981, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 607, 1981, Committee Recommendations."

s/Councillor McGrath

Council consent was given on the amendment. Councillor Parker then moved, seconded by Councillor Stewart, for adoption. Proposal No. 607, 1981, As Amended, was adopted on the following roll call vote; viz:

22 YEAS: *Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Holmes, Howard, Jones, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, West*

3 NAYS: *Hawkins, Journey, Vollmer*

4 NOT VOTING: *Borst, Boyd, Cottingham, Page*

Mr. Charles E. Ohlman, Senior Vice-President of Consumer Services, Indianapolis Power and Light Co., had testified before the Transportation Committee that he could support the amendment allowing thirty minute parking; however, after further study, he has changed his mind. Presently, IPALCO has a Loading Zone which allows twenty minute parking for loading and unloading. Mr. Ohlman noted that an advantage of having a Loading Zone gives security guards the authority to enforce the zone, thereby, allowing better service to the people. Mr. Ohlman stated that he could no longer support the thirty minute parking and added that this proposal, as recommended to the Council, would serve as a detriment to the Company, as well as the patrons who frequent it. As an affirmative voter, Councillor Durnil moved, seconded by Councillor Parker, to reconsider Proposal No. 607, 1981. The President called for a vote to reconsider. The motion carried on the following roll call vote; viz:

14 YEAS: Borst, Clark, Cottingham, Durnil, Gilmer, Hawkins, Howard, Nickell, Parker, Schneider, SerVaas, Stewart, Vollmer, West

12 NAYS: Brinkman, Campbell, Coughenour, Dowden, Holmes, Jones, Journey, McGrath, Rader, Rhodes, Stewart, Tintera

3 NOT VOTING: Boyd, Miller, Page

Councillor Borst moved to amend Proposal No. 607, 1981, Section 2, by deleting the words "thirty minutes" and substituting the words "twenty minutes," seconded by Councillor Howard. Councillor Schneider then moved to send Proposal No. 607, 1981, back to Committee; the motion failed by voice vote. Councillor Parker explained that it was her intention to make uniform parking on the Circle so that the public will understand where they can and cannot park. Councillor Dowden stated that the Columbia Club is licensed as a hotel which gives them the right for a loading zone. He moved to vote on the original proposal for thirty minutes parking, seconded by Councillor Stewart. The President called for a vote on Councillor Borst's motion to amend to twenty minutes parking, and it failed on the following roll call vote; viz:

10 YEAS: Borst, Cottingham, Durnil, Gilmer, Howard, Journey, Rhodes, Tintera, Vollmer, West

16 NAYS: Brinkman, Campbell, Clark, Coughenour, Dowden, Holmes, Jones, McGrath, Miller, Nickell, Parker, Rader, Schneider, SerVaas, Stewart, Strader

3 NOT VOTING: Boyd, Hawkins, Page

The President then called for the vote on Councillor Dowden's motion to adopt the Committee recommendation for thirty minutes parking. Proposal No. 607, 1981, As Amended, was adopted on the following roll call vote; viz:

22 YEAS: Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, West
 5 NAYS: Borst, Hawkins, Howard, Journey, Vollmer
 2 NOT VOTING: Boyd, Page

Proposal No. 607, 1981, As Amended, was retitled GENERAL ORDINANCE NO. 12, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 12, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," to permit thirty minute parking on the outer curbs of Monument Circle. (Amends Code Secs. 29-267 and 29-272.)

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
 CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-267(c), of Division I of Article V, is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 29-267. Parking prohibited at all times on certain streets.

(c) . . . "Monument Circle," on the inner curbs ~~of the entire Circle~~ of the entire Circle;

SECTION 2. Chapter 29 of the "Code of Indianapolis and Marion County, Indiana," specifically, Section 29-272, Parking time restricted on designated days, be, and is hereby amended by the addition of the following, to wit:

**THIRTY MINUTES
 ON ANY DAY EXCEPT SATURDAYS, SUNDAYS
 AND HOLIDAYS**

**From 1:00 a.m. to 6:00 p.m.
 Monument Circle on the outer curb**

SECTION 3. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana," for violations of the section amended by this ordinance.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 609, 1981. This proposal, appointing James S. O'Bryan to the Audit Committee, was recommended for passage by the Administration Committee on January 13, 1982, by a vote of 7-0. Councillor Dowden moved, seconded by Councillor Jones, for adoption. Proposal No. 609, 1981, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 3, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 3, 1982

A COUNCIL RESOLUTION appointing a member to the City of Indianapolis' Audit Committee.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the City of Indianapolis' Audit Committee (pursuant to Code Section 2-146), the Council appoints the following:

JAMES S. O'BRYAN

Term expires November 19, 1984

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 40-42, 1982. Rezoning Ordinances certified from the Metropolitan Development Commission on January 8, 1982. Consent was given. Proposal Nos. 40-42, 1982, were adopted by unanimous voice vote, retitled REZONING ORDINANCE NOS. 7-9, 1982, respectively, and read as follows:

**REZONING ORDINANCE NO. 7, 1982 81-Z-156 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

10607 EAST WASHINGTON STREET, INDIANAPOLIS

Elouise A. Willenberg, by V.L. & Kathleen Hasemeyer, by Robert T. Wildman, requests rezoning of 2.00 acres, being in D-2 district, to C-4 classification, to provide for operation of a home products business on the subject premises together with continued use for petitioner's residence.

**REZONING ORDINANCE NO. 8, 1982 81-Z-157 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

3950 GEMCO LANE, INDIANAPOLIS

Wiese Management Company, by William F. LeMond, requests rezoning of 13.00 acres, being in C-4 district, to C-S classification, to provide for an auto auction site in conjunction with auto dealerships and ancillary uses as a part of the previously approved C-S Riviera Office Plaza located at 5050 West 38th Street (rear).

**REZONING ORDINANCE NO. 9, 1982 81-Z-158 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

9203 WEST WASHINGTON STREET, INDIANAPOLIS

Larry M. Fitzgerald, 8851 West Washington Street, requests rezoning of 6.94 acres, being in A-2 district, to C-7 classification, to provide for mobile home sales.

PROPOSAL NOS. 52-55, 1982. Rezoning Ordinances certified from the Metropolitan Development Commission on January 20, 1982. Consent was given. Proposal Nos. 52-55, 1982, were adopted by unanimous voice vote, retitled REZONING ORDINANCE NOS. 10-13, 1982, respectively, and read as follows:

**REZONING ORDINANCE NO. 10, 1982 81-Z-143 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21**

902 FLETCHER AVENUE, INDIANAPOLIS

Calvary Tabernacle, by Rev. James N. Larson, requests rezoning of 4.05 acres, being in D-8 district, to SU-1 classification, to provide for church use.

**REZONING ORDINANCE NO. 11, 1982 81-Z-153 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

6739 GUION ROAD, INDIANAPOLIS

Indiana Turf Equipment Corporation and Mildred Ogborn, by David Meyer, request rezoning of 10.00 acres, being in A-2 district, to I-2-S classification, to provide for industrial use.

**REZONING ORDINANCE NO. 12, 1982 81-Z-155 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2
4121 KNOLLTON ROAD, INDIANAPOLIS**

Mary Louise Moynahan, et al, Daniel E. Murphy, by Stephen D. Mears, request rezoning of 6.55 acres, being in A-2 district, to D-6 classification, to provide for development of multi-family condominiums, per conceptual plans filed.

**REZONING ORDINANCE NO. 13, 1982 81-Z-160 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

1402 EAST COUNTY LINE ROAD, SOUTH, INDIANAPOLIS

Margaret J. Ephlin, Barbara M. Howard, Mary M. Raeburn and University Heights Hospital, Inc., by Robert G. Elrod, request rezoning of 48.00 acres, being in DP district, to HD-1 classification, to provide for a 150-bed general hospital and attached medical staff office building.

UNFINISHED BUSINESS

PROPOSAL NO. 519, 1981. This proposal requests a review by the City-County Council of Health and Hospital Corporation's proposed \$35,000,000 Bond Issue. Councillor Clark stated that the Municipal Corporations Committee had reviewed this proposal in November, 1981, therefore, it is not necessary to keep the proposal pending before the Council. He moved, seconded by Councillor Borst, that Proposal No. 519, 1981, be stricken. Unanimous consent was given.

NEW BUSINESS

President SerVaas stated that Standing Committees of the Council for 1982 will consist of the following members:

COMMITTEE ON COMMITTEES

Beurt SerVaas, Chairman
Donald Miller
Rozelle Boyd

ADMINISTRATION

William Dowden, Chairman
Richard Clark
Harold Hawkins
Glenn Howard
David Jones
David McGrath
Stuart Rhodes

COMMUNITY AFFAIRS

Paula Parker, Chairwoman
Holley Holmes
Lula Journey
David Page
Stuart Rhodes
Betty Stewart
Stanley Strader

MUNICIPAL CORPORATION

Richard Clark, Chairman
Philip Borst
Dwight Cottingham
Beulah Coughenour
David Page
Stanley Strader
Michael Vollmer

PARKS AND RECREATION

Gordon Gilmer, Chairman
Edgar Campbell
Richard Clark
Holley Holmes
Lula Journey
Patricia Nickell
Wayne Rader

PUBLIC SAFETY & CRIMINAL JUSTICE

Stephen West, Chairman
Philip Borst
Edgar Campbell
Harold Hawkins
Holley Holmes
David Jones
Patricia Nickell

COUNTY AND TOWNSHIPS

Joyce Brinkman, Chairwoman
Philip Borst
Dwight Cottingham
William Dowden
Harold Hawkins
Glenn Howard
David McGrath

ECONOMIC DEVELOPMENT

George Tintera, Chairman
Joyce Brinkman
Rozelle Boyd
Gordon Gilmer
Paula Parker
Stephen West

METROPOLITAN DEVELOPMENT

Allen Durnil, Chairman
Edgar Campbell
Lula Journey
Paula Parker
Wayne Rader
Stuart Rhodes
William Schneider

PUBLIC WORKS

Beulah Coughenour, Chairwoman
David Jones
Donald Miller
Patricia Nickell
David Page
Betty Stewart
Michael Vollmer

RULES AND POLICY

Dwight Cottingham, Chairman
Rozelle Boyd
Allen Durnil
Donald Miller
Beurt SerVaas
George Tintera

TRANSPORTATION

William Schneider, Chairman
Glenn Howard
David McGrath
Wayne Rader
Betty Stewart
Stanley Strader
Michael Vollmer

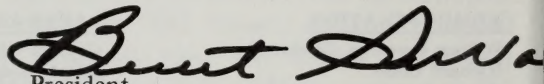
ANNOUNCEMENTS AND ADJOURNMENT

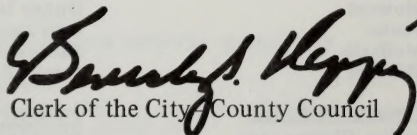
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:23 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 25th day of January, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, February 8, 1982**

A Regular Meeting of the City—County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City—County Building, at 7:15 p.m., Monday, February 8, 1982. President SerVaas in the chair. Mrs. Patricia Nickell opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City—County Council held in the City—County Building, in the Council Chambers, on Monday, February 8, 1982, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City—County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in **The Indianapolis NEWS** and **The Indianapolis COMMERCIAL** on January 28, 1982, and February 4, 1982, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Proposal Nos. 32, 33,

and 39, 1982, to be held on Monday, February 8, 1982, at 7:00 p.m., in the City—County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City—County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 7, 1982, amending the City—County Annual Budget for 1982, and appropriating an additional thirteen thousand eight hundred dollars in the County General Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

GENERAL ORDINANCE NO. 5, 1982, amending the “Code of Indianapolis and Marion County, Indiana,” Section 29-269, parking prohibited at all times on specified days.

GENERAL ORDINANCE NO. 6, 1982, amending the “Code of Indianapolis and Marion County, Indiana,” Section 29-92, schedule of intersection controls.

GENERAL ORDINANCE NO. 7, 1982, amending the “Code of Indianapolis and Marion County, Indiana,” Section 29-331, passenger and materials loading zones.

GENERAL ORDINANCE NO. 8, 1982, amending the “Code of Indianapolis and Marion County, Indiana,” Section 29-92, schedule of intersection controls.

GENERAL ORDINANCE NO. 9, 1982, amending the “Code of Indianapolis and Marion County, Indiana,” specifically, Chapter 29, Section 29-224, trucks on certain streets restricted.

GENERAL ORDINANCE NO. 10, 1982, amending the “Code of Indianapolis and Marion County, Indiana,” specifically, Chapter 29, Section 29-136, alteration of prima facie speed limits.

GENERAL ORDINANCE NO. 11, 1982, amending the “Code of Indianapolis and Marion County, Indiana,” specifically, Chapter 29, Section 29-136, alteration of prima facie speed limits.

GENERAL ORDINANCE NO. 12, 1982, amending the “Code of Indianapolis and Marion County, Indiana,” to permit thirty minute parking on the outer curbs of Monument Circle.

GENERAL RESOLUTION NO. 1, 1982, approving the actions of the Transportation Board with respect to certain capital improvements within the Metropolitan Thoroughfare District for the year 1982.

SPECIAL RESOLUTION NO. 1, 1982, honoring radio station WTLC for outstanding community service.

SPECIAL RESOLUTION NO. 2, 1982, honoring the Ben Davis Giants as 1982 Marion County Basketball Champions.

SPECIAL RESOLUTION NO. 3, 1982, honoring David R. Frick for his outstanding service as Corporation Counsel and Deputy Mayor.

SPECIAL RESOLUTION NO. 4, 1982, designating the book Indianapolis, Hoosier's Circle City, as an official history of Marion County.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of January 25, 1982. There being no additions or corrections, the minutes of January 25, 1982, were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 76, 1982. Introduced by Councillors Dowden, Vollmer, and Page. Councillor Vollmer read the proposal which honors Cathedral High School Basketball Team on their recent 1982 City Championship. Councillor Vollmer moved, seconded by Councillor Page for adoption. Proposal No. 76, 1982, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 5, 1982**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 5, 1982

A SPECIAL RESOLUTION honoring the Cathedral Irish as the 1982 City Basketball Champions.

WHEREAS, the Cathedral Irish have won the 1982 City Basketball Title by defeating the competitive Arlington Golden Knights; and

WHEREAS, this is the first City Basketball Championship won by Cathedral in the school's history; and

WHEREAS, Coach Tom O'Brien; Assistant Coaches, Steve Hodgson, Mike Miller, and Brad Lennon; Athletic Director, Jean Ancelet; Managers, Jay Kirkoff, Steve Farrell and Rick Gin and Team Members, Scott Hicks, Shelton Smith, Jr., Rob Taylor, Scott Fath, Jeff Ewing, Kim Hoffman, Randy Knox, Ken Barlow, Brad Montgomery, Carl Daniels and Tim Healy have done an outstanding job representing their school and their City and should be commended on their championship; now therefore:

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council congratulates Coach Tom O'Brien and the Cathedral Irish on their 1982 City High School Basketball Title.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTON OF GUESTS

Councillor Boyd acknowledged members of the Mapleton Fall Creek Girls Club. Dr. SerVaas introduced Ms. Hortense Meyers, Lecturer in Journalism at I.U.P.U.I. and a 39-year veteran of the United Press International, and he also acknowledged journalism students from her class.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 56, 1982. This proposal was withdrawn on February 8, 1982.

PROPOSAL NO. 57, 1982. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$18,515 for the Warren Township Assessor for new office furniture"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 58, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution in the amount not to exceed \$625,000 for Paper Manufacturers Company". Councillor Tintera requested that this proposal be advanced on the agenda. Council consent was given. The President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 59, 1982. This proposal was withdrawn on February 4, 1982.

PROPOSAL NO. 60, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for a supplemental inducement resolution in an amount not to exceed \$2,800,000 for The Majestic Partnership." Councillor Tintera requested that this proposal be advanced on the agenda. Council consent was given. The President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 61, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing an amendment of documents executed in connection with previously issued Economic Development First Mortgage Revenue Bonds for Retirement Living, Inc. d/b/a Marquette Manor"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 62, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of a \$125,000 economic development revenue bond for Rogers Typesetting

Company, Inc.” Councillor Tintera requested that this proposal be advanced on the agenda. Council consent was given. The President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 63, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: “A Proposal for a **SPECIAL ORDINANCE** authorizing the issuance of a \$575,000 economic development first mortgage revenue bond for The Bosley Corporation.” Councillor Tintera requested that this proposal be advanced on the agenda. Council consent was given. The President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 64, 1982. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: “A Proposal for a **COUNCIL RESOLUTION** appointing David E. Carley as Director of the Department of Metropolitan Development”; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 65, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: “A Proposal for a **GENERAL RESOLUTION** approving the issuance of special taxing district bonds of the Park District in the amount of \$10,000,000”; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 66, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: “A Proposal for a **FISCAL ORDINANCE** appropriating \$93,165 for the Sheriff to continue the operations of the Community Corrections Center”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 67, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: “A Proposal for a **FISCAL ORDINANCE** authorizing changes in the personnel compensation schedule of the Probation Department”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 68, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: “A Proposal for a **FISCAL ORDINANCE** appropriating \$20,677 for the Municipal Court to continue the Central Case Entry Grant”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 69, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: “A Proposal for a **GENERAL ORDINANCE** amending the Indianapolis Fire Code”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 70, 1982. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing John L. Krauss as Deputy Mayor of the City of Indianapolis"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 71, 1982. Introduced by Councillor Rader. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE replacing 4-way stop signs at North Denny and East 15th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 72, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Arlington Avenue and Thompson Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 73, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing speed limits on various streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 74, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION allocating revenue generated from the collection of fines of traffic violations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 75, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE providing a minimum \$10 fine for traffic violations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 76, 1982. This proposal was adopted under Presentations of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled SPECIAL RESOLUTION NO. 5, 1982.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following proposals may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 77, 1982. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending Chapter 6 of the Code dealing with dog licenses"; and the President referred it to the Administration Committee.

PROPOSAL NOS. 78-80, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified from the Metropolitan Development Commission on February 4, 1982." The President referred them to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 81, 1982. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Donald J. Hargadon to the Cable Franchise Board"; and the President referred it to the Administration Committee.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 39, 1982. President SerVaas announced that Robert G. Elrod, General Counsel, met with the petitioners and remonstrators who requested an additional ten minutes for a total of thirty minutes for deliberation, in addition to the time for public comment and Council inquiries. This allowance for additional time was granted by the Metropolitan Planning Commission. The President ruled that a motion would be in order to Suspend the Rules to allow an additional ten minutes for the presentation. Councillor Parker moved, seconded by Councillor West, to Suspend the Rules, thereby, allowing an additional ten minutes for the presentations by the petitioners and remonstrators. This motion failed by voice vote. Councillor Howard moved, seconded by Councillor Boyd, to Suspend the Rules to allow a total of twenty-five minutes for deliberation. This motion failed by voice vote. President SerVaas Ruled that Councillor Gilmer, as the Councillor requesting the public hearing, would be allowed two minutes for opening comments. Councillor Gilmer stated that on January 25, 1982, he had called out Proposal No. 39, 1982, for a public hearing to be held on February 8, 1982. He noted that the Metropolitan Planning Commission had approved this petition by a vote of 4-2 on a land use basis. Since this petition had the potential of more than land use, Councillor Gilmer, as Councillor for the district in question, felt it proper to hold a hearing before the entire Council. He added that the Council, as well as the public, has been "bombarded with conflicting statistics." Councillor Coughenour then stated that land use value is the area that the Council knows best and that land use should be the primary basis on what is dealt with during this hearing. She then moved, seconded by Councillor Brinkman, to restrict comments to the question of land use.

The President called for a voice vote on the motion and Councillor Coughenour called for a division of the vote. The vote failed on the following roll call vote; viz:

10 YEAS: Brinkman, Coughenour, Hawkins, Holmes, Jones, Miller, Page, Parker, Rader, Vollmer

17 NAYS: Boyd, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Howard, Journey, McGrath, Nickell, Schneider, SerVaas, Stewart, Strader, Tintera, West

2 NOT VOTING: Borst, Rhodes

Mr. James E. Hughes, Attorney representing Humana, Inc., stated that he would be presenting a land use case, although he was prepared to comment on negative charges. Mr. Hughes displayed Vu-graph slides of the site, as well as the surrounding development. During this time, Attorney Hughes assured the Council that the trees would be preserved, thereby allowing privacy for patients and the residents nearby. Humana is requesting rezoning of 20 acres currently zoned HD-2 district to HD-1 classification. Attorney Hughes reiterated that Humana, Inc. proposes to construct a three-story womens hospital for obstetrics and gynecology containing 150 beds at an estimated cost of the project of \$23,400,000. This project will be privately financed and will be on the tax roll in Marion County. The hospital will be designed to handle normal and high-risk pregnancies and it will not have emergency rooms. Therefore, there will not be any normal ambulance traffic generated from this facility. Humana will employ approximately 350 qualified people to staff the hospital on three shifts. Humana has agreed with the Department of Transportation to give up any Right-of-Ways necessary for expansion of the thoroughfare in the future. Humana will work with the Department of Transportation on deceleration and acceleration lanes on the Township Line Road entrance. Mr. Richard Wetzel of Wetzel Engineers, presented statistics regarding the number of vehicles traveling this route during peak hours. Because this new facility will peak approximately one hour before the normal thoroughfare peak hour, 7:00 a.m. to 8:00 p.m., and because the volume will be relatively small, no appreciable affect will be realized on the adjacent roadway network of Township Line Road, 86th Street, 79th Street and Dugan Road. Humana, as proposed, will generate 980 vehicle trips per day, of which an estimated 186 trips will occur during the peak hour of 6:00 a.m. to 7:00 p.m. Mr. James Dankert, Civil Engineer of Paul Cripe Inc., was employed to investigate this property. Mr. Dankert reported that the sanitary storm system would support this facility. Mr. Hughes informed Councillors that Humana, Inc. has received endorsements from Pike Township Residents Association, Nora Community Council, Robert Messick, a member of the Metropolitan Development Commission, and a number of physicians.

Mr. William LeMond, Attorney for the remonstrators representing St. Vincents Hospital, pointed out that in 1968 the Metropolitan Planning Commission had approved an amendment to the Hospital District Zoning Ordinance, resulting from a two-year study which contained the plans for St. Vincents. The plan included enough land for St. Vincents in the event additional land would be needed for expansion. Attorney LeMond said that St. Vincents Hospital was built eight years ago and he contended that this rezoning would take away land for the supportive needs of the hospital. He spoke of the master plan which incorporated other hospitals in Indianapolis, and added that this proposed project would disrupt the plan which had been previously approved by the Council. Attorney LeMond and Attorney Ted B. Lewis also presented Vu-graph slides of the site. Mr. Lewis disagreed with figures presented by the petitioner regarding the number of vehicles, adding that the figures did not reflect a true picture due to the fact that St. Vincents is almost doubling their facility, thus creating more traffic. The remonstrators reiterated that they were not contending that Humana should not be built, but rather that it should not be built in the area requested.

The President, after presentations from the petitioners and remonstrators, called for public testimony.

Mary Butler stated that when the petitioner referred to persons endorsing this project, she wanted the Council to know that adequate time, in her opinion, was not given for residents to speak at the Nora Community Council's meeting. She pointed out that the Nora Community Council's 13-0 decision did not, in her views, reflect the sentiment of the neighborhood.

Curtis Baker, speaking for the 16,000-member Central Building Trades Union, stated that Humana represents the type of economic development that the Indiana State and local government administration encourages. He reiterated that Humana would create 350 new jobs, pay taxes, and would be a "good citizen" in Marion County. He noted that additional jobs would also be created during the construction of the facility.

Louise White stated that Humana would not spend \$23,400,000 in our community unless the need existed for such a hospital and she strongly endorsed Humana, Inc. bringing such a facility to Indianapolis.

John McClain questioned the possibility of building the facility downtown. He noted that this would increase the tax base within the old city limits and help to support the special service districts, i.e., police and fire departments.

Howard Young, a member of the Board for Marquette Manor Retirement Center, stated that statistics given during this Council meeting and at their Board meeting do not coincide. Mr. Young is against the construction of the hospital.

Dr. Janet W. Griffith, who is also a registered nurse and has been involved in the field of maternal child health for the past twenty years, stated that unfortunately many nurses are not working in their field of expertise. She noted that the Indianapolis area has only one birthing room. Dr. Griffith added that she would hope that the Council would support Humana, thereby, allowing Indianapolis the kinds of services that are given on the coast.

Mrs. Jerry Hoffman-Meadows spoke in favor of Humana, Inc.

Evelyn Pitschke, Attorney, told the Council that there was only one question before them and that was the question of zoning.

Fran Rybak, an inactive registered nurse, expressed that the quality of womens care is denoted by the total care of a female patient and she is in favor of this proposed hospital.

James Chepulis said the question was whether or not to build another hospital in the same neighborhood as an institution that has served the community well. He did not agree with statements made regarding room for traffic expansion. Mr. Chepulis reiterated that he was against taking away from St. Vincents.

Rick Johnson, President of the Emergency Center, stated that the land for the expansion of St. Vincents or any other related ancillaries would limit competition. He did not want the land use question confused with the issue of competition.

Keith Thomas, Principal Planner for the Department of Metropolitan Development, when asked why the staff was in favor of the rezoning, replied that if one cannot put a hospital in a hospital district, where could one put a hospital. Mr. Thomas answered questions raised by Councillors regarding other zoning locations that might be suitable in the City, traffic in the area, and he also gave a brief history of the Hospital District Zoning Ordinance, amended in 1979, which incorporated St. Vincents.

Councillor McGrath asked the remonstrators why, if they did not want another hospital to build in the area, did St. Vincents not purchase the land. Mr. LeMond replied that it was not feasible for St. Vincents to purchase the land.

Councillor Borst questioned how Humana would handle the care given to indigents. Mrs. Betty Holmes, Project Director of Humana, Inc., stated that she had been employed by Humana since 1972. In reference to care given to indigents, Mrs. Holmes replied that Humana will handle indigent care to the law as do the other hospitals. She pointed out that in Louisville where there are three Humana hospitals, \$10,988,000 of unreimbursed care was rendered compared to a total of \$15,028,000 at the other seven tax-exempt hospitals in the area.

Councillor Schneider then moved for the presentation of closing arguments. Council consent was given.

Attorney James E. Hughes stated that there is going to be a hospital built. The decision before the Council now is whether or not it is going to be built in Marion County, pay taxes in Marion County, employ 350 people, plus inject an element of competition. Attorney Hughes then rested his case.

Attorneys LeMond and Lewis restated that they were not in favor of Humana, Inc. locating a hospital at 8111 Township Line Road, but were not opposed to the hospital being located in another part of the City. They reiterated that traffic congestion would pose a problem with this new facility and they encouraged the Councillors to deny this request for rezoning. The remonstrators rested their case.

The President instructed the Councillors that a green-Yea vote would sustain the petitioner and a red-Nay vote would override the ruling of the Metropolitan Development Commission. He added that it would take at least twenty red-Nay votes by State law to override the decision made by the Commission. The President then called for a vote and the petition was sustained by the following roll call vote; viz:

17 YEAS: Borst, Brinkman, Campbell, Clark, Durnil, Gilmer, Hawkins, Holmes, Jones, McGrath, Miller, Nickell, Parker, Rader, Schneider, Tintera, West

12 NAYS: Boyd, Cottingham, Coughenour, Dowden, Howard, Journey, Page, Rhodes, SerVaas, Stewart, Strader, Vollmer

Proposal No. 39, 1982, was retitled REZONING ORDINANCE NO. 15, 1982, and it reads as follows:

**REZONING ORDINANCE NO. 15, 1982 81-Z-137 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

8111 TOWNSHIP LINE ROAD, INDIANAPOLIS

Humana, Inc., by James E. Hughes, requests rezoning of 20.00 acres, being in HD-2 district to HD-1 classification, to provide for a 150-bed womens hospital for obstetrics and gynecology.

Councillor Borst moved, seconded by Councillor Jones, for a five minute recess. The Council reconvened at 9:55 p.m.

PROPOSAL NO. 6, 1982. This proposal establishes a General Improvement Fund for the Department of Public Works. Councillor Coughenour moved to postpone action on Proposal No. 6, 1982, indefinitely, seconded by Councillor Miller. Council consent was given.

PROPOSAL NO. 32, 1982. This proposal appropriates \$172,179 for the Prosecutor and Auditor to reappropriate Crime Control funds for LEAA Grants. Councillor West moved, seconded by Councillor Borst, to postpone action on Proposal No. 32, 1982, in Council until March 1, 1982. Council consent was given.

PROPOSAL NO. 33, 1982. This proposal appropriates \$110,082 for the Sheriff to provide funds for Civil Deputies. Councillor West moved, seconded by Councillor Borst, to postpone action on Proposal No. 33, 1982, in Council until March 1, 1982. Council consent was given.

SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 592, 1981. This proposal appoints Rosemary Clarke to the Metropolitan Development Commission. Councillor West moved, seconded by Councillor Parker, to postpone action on Proposal No. 592, 1981, in Council. Consent was given.

PROPOSAL NO. 606, 1982. Councillor Miller stated that this proposal confirms the Council board and commission appointments. He then moved, seconded by Councillor Tintera, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Proposal No. 606, 1981, be amended as follows:

In Section 8, delete the name "Clarence W. Prentice," and in Section 9, delete the name, "Michael Young."

s/Councillor Miller

The amendment carried by voice vote. Councillor Miller then moved, seconded by Councillor Tintera, for adoption. Proposal No. 606, 1981, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Boyd

2 NOT VOTING: Brinkman, Clark

Proposal No. 606, 1981, As Amended, was retitled COUNCIL RESOLUTION NO. 4, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 4, 1982

A COUNCIL RESOLUTION confirming the Board and Commission appointments.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Marion County Liquor Board, the Council appoints:
Harry Kent Wick

SECTION 2. As members of the Metropolitan Development Commission, the Council appoints:

**Robert I. Samuelson
George M. Bixler**

SECTION 3. As members of the Parks Board the Council appoints:

**Richard E. Lahr
Barbara E. O'Laughlin**

SECTION 4. As members of the Public Safety Board, the Council appoints:

**Dwight W. Schuster
William S. Gardiner**

SECTION 5. As members of the Public Works Board, the Council appoints:

**Thomas O. Hale
Donald R. Hudson**

SECTION 6. As members of the Transportation Board, the Council appoints:

**Carlton E. Curry
William Wayne Burking**

SECTION 7. As members of the Board of Zoning Appeals I, the Council appoints:

**JoAnna Walker
Richard T. Hunter**

SECTION 8. As members of the Board of Zoning Appeals II, the Council appoints:

Fred J. Imhausen

SECTION 9. As members of the Board of Zoning Appeals III, the Council appoints:

Steve H. Brizendine

SECTION 10. The foregoing appointments shall each be for terms of one (1) year beginning January 1, 1981, at the pleasure of the Council, and until their respective successors are appointed.

PROPOSAL NO. 1, 1982. This proposal amends Code Chapter 23 dealing with holidays and lay-offs. Councillor Dowden reported that the Administration Committee amended and recommended passage by a vote of 7-0. Councillor Dowden moved, seconded by Councillor Miller, for adoption. Proposal No. 1, 1982, As Amended, was adopted on the following roll call vote; viz:

20 YEAS: Boyd, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, SerVaas, Stewart, Strader, Tintera, Vollmer, West

7 NAYS: Borst, Campbell, Clark, Holmes, Jones, Rhodes, Schneider

2 NOT VOTING: Brinkman, Durnil

Proposal No. 1, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 13, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 13, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 23 dealing with holidays and lay-offs.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 23-25 of Article II of Chapter 23 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding a new paragraph (b).

Sec. 23-25. Leave allowances generally.

(a) Leave allowances shall be as indicated in the categories set out in this article. All leave periods are for the total time in any calendar year. Any employee transferring between city and county offices and departments covered by this chapter, within thirty (30) days of terminated employment, shall be considered to be in continued employment for leave purposes and such transfer shall not affect the employee's status as to accrued leave or eligibility for leave.

(b) In accordance with the Reduction in Force Plan, in the case of a lay-off, those employees laid off will receive credit for their previously accumulated sick leave and years of service at the time of their reinstatement, provided they are recalled within one year from the date they were laid off.

SECTION 2. Section 23-32 of Article II of Chapter 23 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 23-32. Holidays.

(a) The following are designated as city holidays for full-time employees:

New Year's Day (January 1st);
Martin Luther King Day (January 15th);
Presidents Day (third Monday of February);
Good Friday (Friday preceding Easter);
Memorial Day (last Monday of May);
Independence Day (July 4th);
Labor Day (first Monday of September);
Thanksgiving Day (fourth Thursday of November);
Friday after Thanksgiving;
Christmas Day (December 25);
Primary Election Day; and
General Election Day in years with state and municipal elections.

(b) Day celebrated as holidays in continuing operations. In continuing seven (7) day a week operations, employees will observe the actual holiday, and be paid in accordance with the following provisions.

(h) (c) Days celebrated as holidays in Monday through Friday operations. In Monday through Friday operations, ~~W~~ when any of these holidays occur on Sunday, the Monday succeeding shall be designated as the legal holiday. For employees who are employed in functions which must necessarily be continued at all times, a policy of compensatory leave or overtime for work on holidays shall be determined by the competent authority of each office in cooperation with the direction of the department of administration. When any holiday occurs on Saturday, the Friday preceding shall be designated as the legal holiday.

(f) (d) Holiday pay for unworked holiday. Full-time employees shall receive holiday pay at the employee's regular straight time rate for each of the designated holidays.

(d) (e) Pay for working on a holiday. Eligible employees shall be paid time and one-half (1/2) in addition to holiday pay for any and all time authorized for work on the day designated as the holiday or compensatory time and one-half (1/2) off as the case may be.

(f) (f) Eligibility. To be eligible the employee must work the full scheduled workday before and the full scheduled workday following the holiday, unless the employee is on a paid leave of absence. In Monday through Friday operations, ~~I~~ there shall be no duplication or pyramiding of holiday pay for holidays falling on Saturday or Sunday but which are observed on other days.

(f) (g) Failure to report for scheduled work. Any employee scheduled to work on a day designated as holiday, who fails to report for work or absents himself or herself for that day, shall not be eligible for holiday pay or compensatory time off as the case may be.

(g) (h) Part-time employees shall receive holiday pay only if they are normally scheduled to work on the day that has been designated as a holiday and only the hours the employee would normally be scheduled to work.

(h) (i) Temporary/seasonal and part-time/temporary employees do not receive holiday pay.

SECTION 3. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 566, 1981. This proposal appoints Dallas Schnitzius to the Air Pollution Control Board. Councillor Coughenour pointed out that Dallas Schnitzius had been a previous member of this Board, but due to business obligations, he was not able to continue serving. She stated that he now has the time to dedicate to this

Board and has conveyed his willingness to serve. Councillor Coughenour stated that the Public Works Committee recommended passage by a vote of 6-0-1. She then moved for adoption, seconded by Councillor Miller. Proposal No. 566, 1981, was adopted on the following roll call vote: viz:

27 YEAS: *Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

2 NOT VQTING: *Brinkman, Hawkins*

Proposal No. 566, 1981, was retitled COUNCIL RESOLUTION NO. 5, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 5, 1982

A COUNCIL RESOLUTION appointing Dallas Schnitzius to the Air Pollution Control Board.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Air Pollution Control Board, the Council appoints:

DALLAS SCHNITZIUS

SECTION 2. The appointee shall serve for the balance of a three year term, ending December 31, 1983, or until a successor is appointed.

SECTION 3. The term of the foregoing appointment shall commence upon its adoption by the full Council.

PROPOSAL NO. 4, 1982. This proposal adds Section 2-307 requiring the Economic Development Commission to request entities who obtain bonds to submit reports on new jobs created. Councillor Tintera moved, seconded by Councillor West, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 4, 1982, by inserting the word "revenue" in Section 1, paragraph 1, line 2 to read: "economic development revenue bonds". Also, in Section 1, paragraph 3, line 2, change 30 days to 60 days.

s/Councillor Tintera

Council consent was given on the amendment. Councillor West moved, seconded by Councillor Brinkman, to further amend Proposal No. 4, 1982, by deleting in Section 1 the entire third paragraph, as follows: "An individual. . . penalties found herein". Councillor Clark called for the question on the motion. Councillor West's amendment was defeated on the following roll call vote; viz:

6 YEAS: Brinkman, Miller, Rader, SerVaas, Tintera, West
20 NAYS: Borst, Boyd, Campbell, Clark, Dowden, Durnil, Hawkins, Holmes,
Howard, Jones, Journey, McGrath, Nickell, Page, Parker, Rhodes, Schneider,
Stewart, Strader, Vollmer
3 NOT VOTING: Cottingham, Coughenour, Gilmer

The President then called for a vote on Proposal No. 4, 1982, As Amended; it was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Campbell, Clark, Dowden, Durnil, Gilmer, Hawkins,
Howard, Jones, Journey, McGrath, Nickell, Page, Parker, Rader, Schneider,
SerVaas, Stewart, Strader, Vollmer
4 NAYS: Brinkman, Holmes, Miller, Tintera
4 NOT VOTING: Cottingham, Coughenour, Rhodes, West

Proposal No. 4, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 14, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 14, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by adding Section 2-307 which requires the Economic Development Commission to require entities obtaining bonds to submit reports on new jobs.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Article 7 of Chapter 2 of the "Code of Indianapolis and Marion County, Indiana," is amended by adding a new Section 2-307 as follows:

Sec. 2-307. Reports after bonds are issued.

The economic development commission shall request individuals or business entities that have obtained economic development revenue bonds to submit reports on the first and third anniversaries of the bonds issuance setting forth the number and type of additional jobs achieved by the bond project.

The commission shall file a report with the clerk of the council each January setting forth the responses which have been received from individuals and business entities, who have been requested to file a report on the number and type of additional jobs achieved by the bond project.

An individual or business entity that has obtained economic development bonds but refuses to submit a report within 60 days of a request by the economic development commission violates the Code and is subject to the general penalties found herein.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 20, 1982. Councillor Brinkman reported that this proposal transfers \$194,268 for the Information Services Agency to purchase equipment now being leased. She noted that the County and Townships Committee recommended passage by a vote of 6-0 on February 2, 1982. The lease price of the equipment would be \$90,000 more than the purchase price because the equipment has been

leased over a period of several years. Councillor Brinkman moved, seconded by Councillor Cottingham, for adoption. Proposal No. 20, 1982, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Dowden, Durnil, Gilmer, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

3 NOT VOTING: *Clark, Coughenour, Hawkins*

Proposal No. 20, 1982, was retitled FISCAL ORDINANCE NO. 9, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 9, 1982

A FISCAL ORDINANCE amending the City—County Annual Budget for 1982 (City—County Fiscal Ordinance No. 78, 1981) transferring and appropriating One Hundred Ninety-four Thousand Two Hundred Sixty-eight dollars (\$194,268) in the County General Fund for purposes of the Information Services Agency and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(c)(1) of the City—County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of purchasing equipment now being leased which will result in a savings.

SECTION 2. The sum of One Hundred Ninety-four Thousand Two Hundred Sixty-eight dollars (\$194,268), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

INFORMATION SERVICES AGENCY	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$194,268</u>
Total Increase	<u>\$194,268</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

INFORMATION SERVICES AGENCY	COUNTY GENERAL FUND
3. Other Services and Charges	<u>\$194,268</u>
Total Reduction	<u>\$194,268</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 21, 1982. This proposal transfers \$1,000 for the Marion County Assessor for the additional cost to purchase a vehicle. Councillor Brinkman stated that the County and Townships Committee voted to strike this proposal on February 2, 1982, by a vote of 3-2-1. She moved, seconded by Councillor Cottingham, to strike Proposal No. 21, 1982, and it was stricken by consent of the Council.

PROPOSAL NO. 22, 1982. This proposal for an inducement resolution for Rogers Typesetting Co. Inc. in the amount of \$125,000, was heard by the Economic Development Committee on February 4, 1982, and recommended to be stricken by a vote of 5-0. Councillor Tintera stated that the Company has the financing already committed and documents ready and would prefer to go directly to the final bond ordinance. He then moved, seconded by Councillor Brinkman, to strike Proposal No. 22, 1982, and consent was given.

PROPOSAL NO. 23, 1982. Councillor Tintera reported that this proposal authorizes the issuance of economic development first mortgage revenue bonds in the amount of \$300,000 for Parahart Corporation. He moved, seconded by Councillor Rader, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 23, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 23, 1982, Committee Recommendations."

s/Councillor Tintera

Council consent was given. Councillor Tintera reported that the Economic Development Committee amended and recommended passage on this proposal on February 4, 1982, by a vote of 5-0. After brief discussion, he moved, seconded by Councillor Parker, for adoption. Proposal No. 23, 1982, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Dowden, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Strader, Tintera, Vollmer, West*
NO NAYS
5 NOT VOTING: *Clark, Coughenour, Gilmer, Jones, Stewart*

Proposal No. 23, 1982, As Amended, was retitled **SPECIAL ORDINANCE NO. 1, 1982**, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 1, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 (Parahart Corporation Project)," in the principal amount of Three Hundred Thousand dollars (\$300,000) and approving and authorizing other actions in respect thereof.

WHEREAS, pursuant to City-County Council Special Ordinance No. 12, 1979, adopted on October 15, 1979, by the City-County Council of the City of Indianapolis, the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1979 (Parahart Corporation Project), in the principal amount of Six Hundred Thousand dollars (\$600,000) dated as of August 1, 1979, were issued to finance the acquisition, construction and equipping of an 18,000 square foot manufacturing facility, and the machinery and equipment to be installed therein, for the production of construction and industrial equipment located at 3617 Southeastern Avenue, Indianapolis, Indiana, on an approximate 7 acre tract of land which was leased to Parahart Corporation and sub-leased to State Equipment Company, Inc. (the "Original Project"), and approved and authorized other actions in respect thereto and approved the final forms of the Mortgage and Indenture of Trust, Lease Agreement, Guaranty Agreement and Sublease Agreement and Series 1979 Bonds; and

WHEREAS, it has been determined that Parahart Corporation and State Equipment Company, Inc. need additional facilities to complete and expand their operations and the Series 1979 bonds provide for the issuance of additional bonds to complete and to make additions to the Original Project; and

WHEREAS, the Indianapolis Economic Development Commission has rendered a Supplemental Report of the Indianapolis Economic Development Commission concerning the Proposed Financing of Economic Development Facilities for Parahart Corporation, as Developer, and State Equipment Company, as User, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Mortgage and Indenture of Trust among the City of Indianapolis, Indiana, and the Indiana National Bank, as Trustee, dated as of August 1, 1979, provides in part that additional bonds may be issued, authenticated and delivered for the purpose of providing funds for completing the Original Project or making additions to the Original Project; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on January 6, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be added to the Original Project by Parahart Corporation complies with the purposes and provisions of Indiana Code 36-7-12 and that supplemental financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the First Amendment To and Supplement of Mortgage and Indenture of Trust, First Amendment To and Supplement of Lease Agreement, Guaranty Agreement, Amended Sublease Agreement, and City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1982 (Parahart Corporation Project), in the principal amount of \$300,000. (Such documents being referred to collectively as the "Financing Agreement" hereinafter referred to in Indiana Code 36-7-12) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the supplemental financing of the economic development facilities referred to in the First Amendment To and Supplement of Mortgage and Indenture of Trust, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds for the purpose of supplemental financing of the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said bonds as provided in the First Amendment to and Supplement of Mortgage and Indenture of Trust, the lease of said facilities to Parahart Corporation and the sub-lease of said facilities to State Equipment Company, Inc., and the guaranty of the bond payments by Bramco, Inc., will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the First Amendment To and Supplement of Mortgage and Indenture of Trust, First Amendment To and Supplement of Lease Agreement, Guaranty Agreement, Amended Sublease Agreement, and City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1982 (Parahart Corporation Project), in the principal amount of \$300,000, approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement are on file in the office of the Clerk of the City-County Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1982 (Parahart Corporation Project), in the principal amount of Three Hundred Thousand dollars (\$300,000) for the purpose of procuring funds in order to complete financing of the economic development facilities, as more particularly set out in the Mortgage and Indenture of Trust, Lease Agreement, Guaranty Agreement, Sublease Agreement, First Amendment To and Supplement of Mortgage and Indenture of Trust, First Amendment To and Supplement of Lease Agreement, Guaranty Agreement, Amended Sublease Agreement, and the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1982 (Parahart Corporation Project), in the principal amount of \$300,000 incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Parahart Corporation, State Equipment Company, Inc. and/or Bramco, Inc. as provided in the above described First Amendment To and Supplement of Mortgage and Indenture of Trust, First Amendment To and Supplement of Lease Agreement, Guaranty Agreement, Amended Sublease Agreement, and City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1982 (Parahart Corporation Project). in the principal amount of \$300,000. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a stated per annum rate of interest on the Bonds not to exceed seventy-five percent (75%) of the prime commercial lending rate announced by The Indiana National Bank, Indianapolis, Indiana, as such rate may change from day to day, each change in such applicable rate to be effective on the date such change in said prime rate is established, or such higher rate as may be provided for in the First Amendment To and Supplement of Mortgage and Indenture of Trust, First Amendment To and Supplement of Lease Agreement, Guaranty Agreement, Amended Sublease Agreement, and City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1982 (Parahart Corporation Project), in the principal amount of \$300,000, and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the First Amendment To and Supplement of Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the First Amendment To and Supplement of Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1982 (Parahart Corporation Project), and after issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure by Indiana Code 36-3-4-14.

PROPOSAL NO. 58, 1982. This proposal for an inducement resolution in the amount not to exceed \$625,000 for Paper Manufacturers Company, was heard by the Economic Development Committee on February 4, 1982, and was approved by a vote of 6-0. Councillor Tintera reported that this project increases the capacity for the Indianapolis plant due to the consolidation of out-of-state operations to this facility. Councillor Tintera moved, seconded by Councillor Rader, for adoption. Proposal No. 58, 1982, was adopted on the following roll call vote; viz:

17 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Dowden, Durnil, Hawkins, Howard, Miller, Nickell, Parker, Rhodes, SerVaas, Strader, Tintera, West*
3 NAYS: *Jones, McGrath, Page*
9 NOT VOTING: *Cottingham, Coughenour, Gilmer, Holmes, Journey, Rader, Schneider, Stewart, Vollmer*

Proposal No. 58, 1982, was retitled SPECIAL RESOLUTION NO. 6, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 6, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a company or directly owned by a company; and

WHEREAS, Paper Manufacturers Company (the "Company"), previously in 1975 had advised the Indianapolis Economic Development Commission and the City that they proposed that the City issue economic development revenue bonds and use the proceeds to acquire and install certain equipment and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, said equipment to be installed in a 146,000 square foot facility located at 8525 East 33rd Street, Indianapolis, Marion County, Indiana, which would be leased from C. W. Jackson Realty Company, an Indiana partnership, and which would be used by the Company for the production of paper consumables for business machines, telecommunications systems, copiers, and general office use; and

WHEREAS, pursuant to the City-County Special Ordinance No. 1, 1976, adopted on July 12, 1976, this City-County Council authorized the City of Indianapolis to issue its "Economic Development Revenue Bonds (Paper Manufacturers Company Project)," in the principal amount of Five Hundred and Sixty Thousand dollars (\$560,000) and approved and authorized other actions in respect thereto and approved the final forms of the Loan Agreement, Note and Indenture of Trust; and

WHEREAS, the Company has grown and the Company has advised the Indianapolis Economic Development Commission and the City that it proposes that the City issue additional economic development revenue bonds for the acquisition and installation of machinery and equipment and the acquisition, construction, installation and equipping of various improvements, including approximately 1,000 square feet of additional office space, to the Company's existing 146,000 square foot facility referred to above (the "Project") for use in the Company's business of converting and coating paper and related packaging products for the paper and medical packaging industries (the "Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities (approximately 30 new jobs at the end of one year and a total of 40 new jobs at the end of three years) to be achieved by the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the Project will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of economic development revenue bonds of the City ("Issuer") in an amount not to exceed \$625,000 to be privately placed under the Act for the Project and the sale or leasing of the Project to Paper Manufacturers Company (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 60, 1982. This proposal for a supplemental inducement resolution in an amount not to exceed \$2,800,000 for The Majestic Partnership, was approved by the Economic Development Committee on February 4, 1982, by a vote of 5-0. Councillor Tintera reported that The Majestic Partnership is requesting that the inducement amount be increased from \$2,300,000 to \$2,800,000. Councillor Tintera moved, seconded by Councillor Cottingham, for adoption. Proposal No. 60, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

3 NOT VOTING: Coughenour, Jones, Rhodes

Proposal No. 60, 1982, was retitled SPECIAL RESOLUTION NO. 7, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 7, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, rehabilitation and equipping of said facilities, and said facilities to be either sold or leased to a Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by a Company and leased or sub-leased to users; and

WHEREAS, The Majestic Partnership, An Indiana Limited Partnership (the "Company") has previously advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, rehabilitate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to consist of acquisition of land and rehabilitation of the existing ten story commercial building located at 47 South Pennsylvania Street, Indianapolis, Indiana, to be leased or sub-leased substantially to various users (the "Project"); and

WHEREAS, pursuant to the City-County Special Ordinance No. 36, 1980, adopted on December 15, 1980, this City-County Council authorized the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (The Majestic Partnership Project)," in the aggregate principal amount of Two Million dollars (\$2,000,000) and approved and authorized other actions in respect thereto and approved the final forms of the Loan Agreement, Mortgage and Indenture of Trust, Guaranty Agreement, Conditional Assignments of Leases and Rentals, Lessees' Consents and Agreements to Conditional Lease Assignments, and Promissory Note to fund the Project; and

WHEREAS, it was subsequently determined that the cost of completing the financing of the Project, including necessary expenses incidental thereto, required the issuance, sale and delivery of parity economic development first mortgage revenue bonds in the additional principal amount of \$300,000; and

WHEREAS, pursuant to and in accordance with the provisions of I.C. 18-6-4.5 as replaced by I.C. 36-7-12, the Indianapolis Economic Development Commission recommended to this Council that the City of Indianapolis, in furtherance of the purposes of the Act, make a supplemental loan to The Majestic Partnership, an Indiana Limited Partnership, for the purpose of completing the financing of the economic development facilities under construction or to be constructed in the City of Indianapolis, Indiana; and

WHEREAS, pursuant to the City-County Special Ordinance No. 25, 1981, adopted on September 3, 1981, this City-County Council authorized the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1981 (The Majestic Partnership Project)," in the principal amount of Three Hundred Thousand dollars (\$300,000) and approved and authorized other actions in respect thereto and approved the final forms of the First Supplemental and Amendatory Mortgage and Indenture of Trust, First Supplemental and Amendatory Loan Agreement, and Supplemental Guaranty Agreement to complete the financing of the Project; and

WHEREAS, it was anticipated by the City of Indianapolis and the Company that the bonds issued pursuant to both Special Ordinance No. 36, 1980, and Special Ordinance No. 25, 1981, would provide short term financing and that the Company would refund said bonds through the use of tax exempt economic development revenue bonds of the City of Indianapolis to provide permanent (long term) financing and that Special Ordinances No. 36, 1980, and No. 25, 1981, both contained language of that import; and

WHEREAS, the Company has advised the Indianapolis Economic Development Commission and the City that it proposes that the City loan the proceeds of an economic development revenue bond financing to the Company to provide permanent (long term) financing for the Project to refund those previously issued bonds and to issue an additional economic development revenue bond in an amount not to exceed Five Hundred Thousand dollars (\$500,000) for the purpose of completing the Project; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 7 additional jobs at the end of one year and 11 additional jobs at the end of three years) to be achieved by the completion of the acquisition, renovation and equipping and leasing or sub-leasing of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the permanent (long term) financing of the Project to refund those previously issued bonds and the additional issuance of an economic development revenue bond in an amount not to exceed Five Hundred Thousand dollars (\$500,000) for the purpose of completing the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the acquisition, renovation, equipping and leasing or sub-leasing of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$2,800,000 to refund those previously issued bonds and to complete the Project under the Act, to be backed by a bank Letter of Credit if underwritten as a public offering, for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to continue with the acquisition, renovation and equipping of the Project, on a permanent (long term) basis and to complete the Project the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of the Project to complete the Project will be permitted to be included as part of the bond issue to refund the existing bonds, and to provide permanent (long term) financing of said Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 62, 1982. Councillor Tintera reported that this proposal which authorizes the issuance of a \$125,000 economic development revenue bond for Rogers Typesetting Company, Inc., was heard by the Economic Development Committee on February 4, 1982, and recommended for passage by a vote of 5-0. He said that this project, located at 220 North Fulton Street, consists of renovating and purchasing new printing equipment. Councillor Tintera moved, seconded by Councillor Rhodes, for adoption. Proposal No. 62, 1982, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

3 NOT VOTING: *Coughenour, Jones, Rhodes*

Proposal No. 62, 1982, was retitled SPECIAL ORDINANCE NO. 2, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 2, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Rogers Typesetting Company, Inc. Project)," in the principal amount of One Hundred Twenty-five Thousand dollars (\$125,000) and approving and authorizing other actions in respect thereof.

WHEREAS, the Indianapolis Economic Development Commission has rendered a Report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Rogers Typesetting Company, Inc., and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on February 3, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be renovated and equipped by Rogers Typesetting Company, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Guaranty Agreement and Mortgage, Bond Purchase Agreement and Promissory Note (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of a revenue bond, the loan of the net proceeds thereof to Rogers Typesetting Company, Inc. for the purpose of financing the economic development facilities under renovation or to be renovated in Indianapolis, Indiana, and the repayment of said loan by Rogers Typesetting Company, Inc. to be evidenced and secured by the Promissory Note of Rogers Typesetting Company, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Guaranty Agreement and Mortgage, Bond Purchase Agreement and Promissory Note, and the form of the City of Indianapolis, Economic Development Revenue Bond (Rogers Typesetting Company, Inc., Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond (Rogers Typesetting Company, Inc., Project) in the principal amount of One Hundred Twenty-five Thousand dollars (\$125,000) for the purpose of procuring funds to loan to Rogers Typesetting Company, Inc. in order to finance the economic development facilities, as more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Rogers Typesetting Company, Inc. on its Promissory Note in the principal amount of One Hundred Twenty-five Thousand dollars (\$125,000) which will be executed and delivered by Rogers Typesetting Company, Inc. to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage and Security Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser thereof at a stated per annum rate of interest on the Bond not to exceed eighty percent (80%) of the prime commercial lending rate quoted and announced by the Indiana National Bank, Indianapolis, Indiana, at its principal office, from time to time, or such higher rate as may be provided in the Loan Agreement, Mortgage and Security Agreement and Bond Purchase Agreement and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bond

authorized herein. The signatures of the Mayor and City Clerk on the Bond shall be manual signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser thereof, payment for which will be made as directed in the Bond Purchase Agreement.

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond (Rogers Typesetting Company, Inc., Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 63, 1982. Councillor Tintera explained that this proposal authorizing the issuance of a \$575,00 economic development first mortgage revenue bond for The Bosley Corporation, was recommended for passage by the Economic Development Committee on February 4, 1982, by a vote of 5-0. He stated that The Bosley Corporation deals in audio-visual products and is located at 55 Koweba Lane. Councillor Tintera moved, seconded by Councillor Cottingham, for adoption. Proposal No. 63, 1982, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

2 NOT VOTING: *Coughenour, Schneider*

Proposal No. 63, 1982, was retitled SPECIAL ORDINANCE NO. 3, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 3, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond, Series 1982 (The Bosley Corporation Project)," in the principal amount of Five Hundred Seventy-five Thousand dollars (\$575,000) and approving and authorizing other actions in respect thereof.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for The Bosley Corporation, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on February 3, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by The Bosley Corporation and the lease of the economic development facilities by the City of Indianapolis, Indiana, to the Bosley Corporation complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase Agreement, Lease Agreement, Mortgage and Security Agreement and form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond, Series 1982 (The Bosley Corporation Project), (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Lease Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bond, the purchase of the economic development facilities by the City of Indianapolis, Indiana, and the leasing of the economic development facilities to The Bosley Corporation which will renovate and equip said economic development facilities in Indianapolis, Indiana, and the repayment of said bond and mortgage from lease payments from The Bosley Corporation, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Bond Purchase Agreement, Lease Agreement, Mortgage and Security Agreement and form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1982 (The Bosley Corporation Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement are on file in the office of the Clerk of the City-County Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bond, Series 1982 (The Bosley Corporation Project), in the principal amount of Five Hundred Seventy-five Thousand dollars (\$575,000) for the purpose of procuring funds for the purchase of the economic development facilities by the City of Indianapolis, Indiana, and the leasing of the economic development facilities to The Bosley Corporation which will renovate and equip said economic development facilities, as more particularly set out in the Lease Agreement, incorporated here by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by The Bosley Corporation under the Lease Agreement which will be executed and delivered by The Bosley Corporation to evidence and secure said obligation, and as otherwise provided in the above described Bond Purchase Agreement, Lease Agreement, Mortgage and Security Agreement and form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond, Series 1982 (The Bosley Corporation Project). The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchasers thereof at a stated per annum rate of interest on the Bond not to exceed twelve percent (12%) or such higher rate as may be provided in the Bond Purchase Agreement, Lease Agreement, Mortgage and Security Agreement or City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond, Series 1982 (The Bosley Corporation Project), and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bond authorized herein. The signatures of the Mayor and City Clerk on the Bond shall be manual signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchasers thereof, payment for which will be made as directed in the Bond Purchase Agreement.

SECTION 6. The provisions of this ordinance and the Financing Agreement shall constitute a contract binding between the City of Indianapolis and the holders of the Economic Development First Mortgage Revenue Bond, Series 1982 (The Bosley Corporation Project), and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holders so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 48, 1982. Councillor Dowden stated that this proposal appoints Sheila Suess Kennedy to the Cable Franchise Board. He noted that Mr. Hargadon's name was amended out of this proposal due to the fact that he was not in attendance at the Administration Committee meeting of February 5, 1982. He added, however, that Mr. Hargadon's name appears in Proposal No. 81, 1982. Councillor Dowden pointed out that Mrs. Kennedy was approved by the Committee by a vote of 6-0. He then moved, seconded by Councilor Miller, for adoption, as amended. Proposal No. 48, 1982, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Strader, Vollmer, West*

NO NAYS

5 NOT VOTING: *Cottingham, Coughenour, Gilmer, Stewart, Tintera*

Proposal No. 48, 1982, As Amended, was retitled COUNCIL RESOLUTION NO. 6, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 6, 1982

A COUNCIL RESOLUTION appointing Sheila Suess Kennedy to the Cable Franchise Board.

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Cable Franchise Board, the Council appoints:

SHEILA SUESS KENNEDY

SECTION 2. The foregoing appointee shall serve for a period of one year ending December 31, 1982, at the pleasure of the Council and until her successor is duly appointed and qualified.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 78-80, 1982. Rezoning Ordinances certified from the Metropolitan Development Commission on February 4, 1982. Consent was given. Proposal Nos. 78-80, 1982, were adopted by unanimous voice vote, retitled REZONING ORDINANCE NOS. 16-18, 1982, respectively, and read as follows:

REZONING ORDINANCE NO. 16, 1982 81-Z-152 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10

3359 NORTH RUCKLE STREET, INDIANAPOLIS

Church of the Living God, by Thomas Construction Company, requests rezoning of 0.75 acre, being in D-5 district, to SU-1 classification, to provide for church use.

REZONING ORDINANCE NO. 17, 1982 81-Z-161 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 6

604 EAST 38TH STREET, INDIANAPOLIS

Indianapolis Board of School Commissioners, by Clay Schilling, requests rezoning of 1.70 acres, being in D-5 and D-9 districts, to C-3 classification, to provide for office and retail commercial use.

REZONING ORDINANCE NO. 18, 1982 82-Z-1 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22

209 THRU 235 NORTH RURAL, INDIANAPOLIS

Englewood Christian Church, by William D. Hall, requests rezoning of 1.55 acres, being in D-5 district, to SU-1 classification, to provide for church use.

NEW BUSINESS


ANNOUNCEMENTS AND ADJOURNMENT

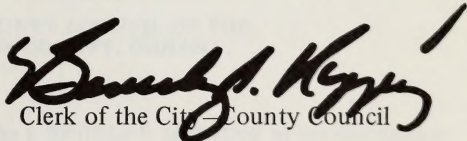
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:30 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City—County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 8th day of February, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City—County Council

(SEAL)

THE BOARD OF SUPERVISORS OF THE CITY OF BOSTON
DO HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE AND CORRECT
COPY OF THE RESOLUTION PASSED BY THE BOARD OF SUPERVISORS
ON THE 14TH DAY OF MAY, 1907.
ATTEST:
CITY CLERK

ANNOUNCEMENT AND ADVERTISEMENT

THE BOARD OF SUPERVISORS OF THE CITY OF BOSTON
DO HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE AND CORRECT
COPY OF THE RESOLUTION PASSED BY THE BOARD OF SUPERVISORS
ON THE 14TH DAY OF MAY, 1907.
ATTEST:
CITY CLERK

THE BOARD OF SUPERVISORS OF THE CITY OF BOSTON
DO HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE AND CORRECT
COPY OF THE RESOLUTION PASSED BY THE BOARD OF SUPERVISORS
ON THE 14TH DAY OF MAY, 1907.
ATTEST:
CITY CLERK

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, March 1, 1982**

A Regular Meeting of the City—County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City—County Building, at 7:12 p.m., Monday, March 1, 1982. President SerVaas in the chair. Mr. Rozelle Boyd opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of February 8, 1982. There being no additions or corrections, the minutes of February 8, 1982, were approved as distributed.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on **Monday, March 1, 1982, at 7:00 p.m.** The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City—County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on February 18 and 25, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 57, 65, 66, and 68, 1982, with a "Corrected Copy" of Proposal No. 66 in The Indianapolis NEWS on March 1, 1982, said hearing to be held on Monday, March 1, 1982, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

GENERAL ORDINANCE NO. 13, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 23 dealing with holidays and lay-offs.

GENERAL ORDINANCE NO. 14, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by adding Section 2-307 which requires the Economic Development Commission to require entities obtaining bonds to submit reports on new jobs.

SPECIAL ORDINANCE NO. 1, 1982, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 (Parahart Corporation Project)," in the principal amount of three hundred thousand dollars and approving and authorizing other actions in respect thereof.

SPECIAL ORDINANCE NO. 2, 1982, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Rogers Typesetting Company, Inc. Project)" in the principal amount of one hundred twenty-five thousand dollars and approving and authorizing other actions in respect thereof.

SPECIAL ORDINANCE NO. 3, 1982, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond, Series 1982 (The Bosley Corporation Project)" in the principal amount of five hundred seventy-five thousand dollars and approving and authorizing other actions in respect thereof.

SPECIAL RESOLUTION NO. 5, 1982, honoring the Cathedral Irish as the 1982 City Basketball Champions.

SPECIAL RESOLUTION NO. 6, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 7, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 99, 1982. Introduced by Councillor Gilmer, this proposal honors the Women's Varsity Basketball Team of Brebeuf Preparatory School. Councillor Gilmer requested that this proposal be postponed until March 15, 1982, thereby allowing the team and coaches to be present at the Council meeting to accept the Special Resolution. Council consent was given to postpone action.

PROPOSAL NO. 100, 1982. Councillor Tintera stated that this proposal dedicates the week of April 18, 1982, as "Keep America Beautiful Week in Indianapolis." He said that this resolution calls on each individual citizen of Indianapolis to do his part to help assist the City in the clean-up process. Councillor Tintera moved, seconded by Councillor Gilmer, for adoption. Proposal No. 100, 1982, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 8, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 1982

A SPECIAL RESOLUTION dedicating the week of April 18, 1982, as "Keep America Beautiful Week In Indianapolis."

WHEREAS, the Clean City Committee of the Department of Public Works has dedicated April 18 through April 24, 1982, as "Keep America Beautiful Week In Indianapolis"; and

WHEREAS, the dedication of this week provides an opportunity for all citizens to participate in an individual effort to clean-up, fix-up and repair their individual properties and adjoining rights-of-way in preparation for the outdoor festivals and other activities that are going to take place in the City this summer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council of Indianapolis and Marion County, Indiana, joins the Clean City Committee in dedicating April 18 through April 24, 1982, as "Keep America Beautiful Week In Indianapolis."

SECTION 2. The City-County Council of Indianapolis and Marion County, Indiana, calls upon all citizens to participate in an individual effort to clean-up, fix-up and repair their individual properties and adjoining rights-of-way.

SECTION 3. The Mayor of Indianapolis is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 82, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled, "A Proposal for a FISCAL ORDINANCE transferring \$25,210 for the Election Board to make payments on voting machines"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 83, 1982. Introduced by Councillor McGrath. The Clerk read the proposal entitled, "A Proposal for a COUNCIL RESOLUTION appointing John C. Fuller to the Metropolitan Board of Zoning Appeals, Division II"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 84, 1982. Introduced by Councillor Durnil. The Clerk read the proposal entitled, "A Proposal for a COUNCIL RESOLUTION appointing Teresa Shuffitt to the Metropolitan Board of Zoning Appeals, Division III"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 85, 1982. Introduced by Councillor Durnil. The Clerk read the proposal entitled, "A Proposal for a GENERAL ORDINANCE amending the Code dealing with the Urban Homesteading Program"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 86, 1982. Introduced by Councillor Clark. The Clerk read the proposal entitled, "A Proposal for a GENERAL RESOLUTION modifying the operating budget of the Capital Improvements Board of Managers"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 87, 1982. Introduced by several Councillors. The Clerk read the proposal entitled, "A Proposal for a GENERAL ORDINANCE amending the Code dealing with Open Burning." The President referred it to the Economic Development Committee due to the economic impact of the proposal. Councillor Vollmer voiced his opposition to this Committee assignment. After discussion, Councillor Vollmer moved, seconded by Councillor Page, for a joint meeting of the Public Works and Economic Development Committees. The President then called for a vote and the motion carried on the following roll call vote; viz:

20 YEAS: Borst, Campbell, Clark, Coughenour, Dowden, Durnil, Holmes, Howard, Jones, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Schneider, Strader, Vollmer, West

9 NAYS: Boyd, Brinkman, Cottingham, Gilmer, Hawkins, Miller, SerVaas, Stewart, Tintera

PROPOSAL NO. 88, 1982. Introduced by Councillor Parker. The Clerk read the proposal entitled, "A Proposal for a GENERAL ORDINANCE amending the Code requiring the Presidents of the Special Service Districts to be members of certain committees"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 89, 1982. Introduced by Councillor Parker. The Clerk read the proposal entitled, "A Proposal for a GENERAL ORDINANCE amending the Code outlining the powers of the Vice President"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 90, 1982. Introduced by Councillor Parker. The Clerk read the proposal entitled, "A Proposal for a SPECIAL RESOLUTION supporting the renewal of the Voting Rights Act of 1965"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 91, 1982. Introduced by Councillor Holmes. The Clerk read the proposal entitled, "A Proposal for a GENERAL ORDINANCE requiring printed identification on exterior of commercial trucks"; and the President referred it the Transportation Committee.

PROPOSAL NO. 92, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled, "A Proposal for a GENERAL ORDINANCE changing intersection controls at Ivanhoe and Webster Streets (Amends Code Sec. 29-92)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 93, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled, "A Proposal for a GENERAL ORDINANCE changing speed limits on 42nd Street between Clarendon and Michigan Roads (Amends Code Sec. 29-136)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 94, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled, "A Proposal for a GENERAL ORDINANCE restricting parking on a portion of New York Street (Amends Code Sec. 29-267)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 95, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled, "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of Ritter Avenue (Amends Code Sec. 29-267)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 96, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled, "A Proposal for a GENERAL ORDINANCE changing parking controls on portions of Hudson Street and Massachusetts Avenue (Amends Code Secs. 29-266 and 29-283)"; and the President referred it to the Transportation Committee.

PROPOSAL NOS. 97-98, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled, "Proposals for REZONING ORDINANCES certified from the Metropolitan Development Commission on February 18, 1982"; and the President referred them to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 99, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled, "A Proposal for a SPECIAL RESOLUTION honoring the Women's Varsity Basketball Team of Brebeuf Preparatory School." This was heard under Presentations of Petitions, Memorials, Special Resolutions, and Council Resolutions, with action being postponed until the March 15 Council meeting.

PROPOSAL NO. 100, 1982. This proposal was adopted under Presentations of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled SPECIAL RESOLUTION NO. 8, 1982.

PROPOSAL NO. 101, 1982. Introduced by Councillor Miller. The Clerk read the proposal entitled, "A Proposal for a COUNCIL RESOLUTION appointing Thomas D. Bailey to the Metropolitan Board of Zoning Appeals, Division II"; and the President referred it to the Metropolitan Development Committee.

Councillor Durnil moved, seconded by Councillor McGrath, to Suspend the Rules to advance Proposal Nos. 83 and 84, 1982, on the agenda. Councillor Miller moved, seconded by Councillor West, for a recess at 7:40 p.m. The Chair called for a voice vote and Councillor Gilmer called for a division of the votes. Councillor Miller's motion for a recess passed on the following roll call vote; viz:

15 YEAS: Boyd, Borst, Brinkman, Coughenour, Gilmer, Holmes, Jones, Miller, Nickell, Page, Parker, Rhodes, SerVaas, Tintera, West

14 NAYS: Campbell, Clark, Cottingham, Dowden, Durnil, Hawkins, Howard, Journey, McGrath, Rader, Schneider, Stewart, Strader, Vollmer

The Council reconvened at 8:00 p.m. Councillor Durnil withdrew his motion and Councillor McGrath withdrew his second, to advance Proposal Nos. 83 and 84, 1982. Councillor West moved, seconded by Councillor Tintera, that Proposal Nos. 83, 84 and 101, 1982, be heard before the next meeting of the Council on March 15, 1982. Council consent was given.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 32, 1982. This proposal appropriates \$172,179 for the Prosecutor

and Auditor to reappropriate Crime Control funds for LEAA Grants. Councillor West reported that this proposal reappropriates money received in 1981 from an LEAA Grant. He noted that the Public Safety and Criminal Justice Committee recommended passage by a vote of 4-0 on February 11, 1982. The President called for a Public Hearing at 8:03 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Howard, for adoption. Proposal No. 32, 1982, was adopted on the following roll call vote, viz:

23 YEAS: Boyd, Borst, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

6 NOT VOTING: Brinkman, Dowden, Parker, Rhodes, Schneider, Tintera

Proposal No 32, 1982, was retitled FISCAL ORDINANCE NO. 10, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 10, 1982

A FISCAL ORDINANCE amending the City—County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) and appropriating an additional One Hundred Seventy-two Thousand One Hundred Seventy-nine dollars (\$172,179) in the Crime Control Fund for purposes of the Marion County Prosecutor and the Marion County Auditor and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (e) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of reappropriating Crime Control funds to continue to fund two LEAA grants and approve the Crime Control personnel schedule.

SECTION 2. The sum of One Hundred Seventy-two Thousand One Hundred Seventy-nine dollars (\$172,179) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY PROSECUTOR	CRIME CONTROL FUND
31. Personnel	119,202
32. Contractual Service	36,280
33. Travel	368
35. Operating Expense	4,321
	<u>160,171</u>
MARION COUNTY AUDITOR	
31. Personnel (Fringes)	12,008
Total Increase	<u>172,179</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY PROSECUTOR	CRIME CONTROL FUND
Unappropriated and Unencumbered	
Crime Control Fund	\$172,179
Total Reduction	<u>\$172,179</u>

SECTION 5. The personnel compensation schedule paid from the Crime Control Fund is established as follows:

(2.03)(e) MARION COUNTY PROSECUTOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Prosecutor	4	27,000	\$ 42,179
Witness Coord.	3	17,000	20,619
Secretary	3	12,000	15,981
Legal Intern	1	9,500	5,250
Paralegal	2	15,000	13,250
Investigator	1	20,000	10,000
Computer Analyst	1	13,000	6,500
Data Collection Clerk	1	11,000	5,423
Total	<u>16</u>		<u>\$119,202</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 33, 1982. This proposal appropriates \$110,082 for the Sheriff to provide funds for Civil Deputies. Councillor West noted that this proposal has not been heard in Committee. He then moved to postpone action on Proposal No. 33, 1982, until April 5, 1982. Council consent was given.

PROPOSAL NO. 57, 1982. This proposal transfers and appropriates \$18,515 for the Warren Township Assessor for new office furniture. Councillor Brinkman noted that this proposal was postponed in Committee on February 16, 1982, and she moved that action on Proposal No. 57, 1982, be postponed in Council until March 15, 1982. Consent was given.

PROPOSAL NO. 65, 1982. This proposal approves the issuance of special taxing district bonds of the Park District in the amount of \$10,000,000. There being no Committee recommendation, Councillor Gilmer moved, seconded by Councillor Cottingham, that action on Proposal No. 65, 1982, be postponed indefinitely. Consent was given.

PROPOSAL NO. 66, 1982. This proposal appropriates \$93,165 for the Sheriff to continue operations of the Community Corrections Center. Proposal No. 66, 1982, was postponed in Committee and Councillor West moved that this proposal be postponed in Council until March 15, 1982. Consent was given.

PROPOSAL NO. 68, 1982. This proposal appropriates \$20,677 for the Municipal Court to continue the Central Case Entry Grant. Councillor West stated that this grant needs to be reappropriated to carry the remaining funds forward for 1982. The Public Safety and Criminal Justice Committee recommended passage by a vote of 6-0 on February 11, 1982. The President called for a Public Hearing at 8:07 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Borst, for adoption. Proposal No. 68, 1982, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Campbell, Cottingham, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Brinkman, Clark, Coughenour, Durnil, Parker

Proposal No. 68, 1982, was retitled FISCAL ORDINANCE NO. 11, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 11, 1982

A FISCAL ORDINANCE amending the City—County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Twenty Thousand Six Hundred Seventy-seven dollars (\$20,677) in the Crime Control Fund for purposes of the Marion County Municipal Court and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (e) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of reappropriating Crime Control funds to continue the Central Case Entry Grant and approve the personnel schedule.

SECTION 2. The sum of Twenty Thousand Six Hundred Seventy-seven dollars (\$20,677) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY MUNICIPAL COURT	CRIME CONTROL FUND
31. Personnel	\$16,765
35. Operating Expense	<u>3,912</u>
Total Increase	\$20,677

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY MUNICIPAL COURT	CRIME CONTROL FUND
Unappropriated and Unencumbered Crime Control Fund	<u>\$20,677</u>
Total Reduction	\$20,677

SECTION 5. The personnel compensation schedule paid from the Crime Control Fund is established as follows:

(2.03)(e) MARION COUNTY MUNICIPAL COURT			
Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
<u>Specialists (Grant)</u>	3	14,572	16,765

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 592, 1981. This proposal appoints Rosemary Clarke to the Metropolitan Development Commission. Councillor Durnil moved, seconded by Councillor Tintera, to strike Proposal No. 592, 1981. Council consent was given.

SPECIAL ORDERS, FINAL ADOPTION

[Clerk's Note: Councillor Dowden requested that Proposal No. 77, 1982, be advanced on the agenda to be discussed with Proposal No. 280, 1981. Both proposals pertain to Chapter 6 and deals with dog licenses. Consent was given.]

PROPOSAL NO. 280, 1981. This proposal repeals all portions of the Code concerning dog licenses. PROPOSAL NO. 77, 1982. This proposal amends Chapter 6 of the Code dealing with dog licenses. Councillor Dowden moved, seconded by Councillor Borst, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 77, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 77, 1982, Staff Corrected Version."

s/Councillor Dowden

Council consent was given for the substitution. Councillor Tintera sponsored Proposal No. 280, 1981, because he felt that there were not enough dogs being licensed to merit the process. Councillor Borst, on the other hand, feels that the licensing process is worthwhile and that the problem is the lack of public awareness on the licensing of dogs. Councillor Borst, therefore, sponsored Proposal No. 77, 1982, which addresses the following: 1) identifies more animals, 2) provides more names of owners to go by, 3) changes the licensing date to the anniversary date of the purchase of the animal, and 4) raises the impoundment fees. Councillor Borst reiterated that the public needs to be educated by the media, as well as, veterinarians and kennel operators. Councillor Tintera endorsed raising the impoundment fees. Councillor Dowden pointed out that Proposal No. 280, 1981, was introduced in July of 1981 and has been pending before the Administration Committee for final action. He added that on February 24, 1982, the Committee recommended to strike Proposal No. 280, 1981. He then moved to strike, seconded by Councillor Howard. After further discussion, Councillor Clark called for the question. Proposal No. 280, 1981, was stricken by voice vote. Councillor Vollmer then moved to include cats to the licensing procedure of Proposal No. 77, 1982; however, he then withdrew his motion. Councillor Hawkins moved, seconded by Councillor Boyd, to send Proposal No. 77, 1982, back to the Administration Committee. After discussion, the Chairman called for a vote and Councillor Hawkins's motion failed on the following roll call vote; viz:

6 YEAS: Boyd, Brinkman, Cottingham, Gilmer, Hawkins, Tintera
21 NAYS: Borst, Campbell, Clark, Dowden, Durnil, Holmes, Howard, Jones,
Journey, McGrath, Miller, Page, Parker, Rader, Rhodes, Schneider, SerVaas,
Stewart, Strader, Vollmer, West
2 NOT VOTING: Coughenour, Nickell

Councillor Brinkman moved to increase the fee from \$3.00 to \$5.00. This motion was defeated by voice vote. After further discussion, President SerVaas called for the vote. Proposal No. 77, 1982, As Amended, was adopted on the following roll call vote; viz:

17 YEAS: Borst, Campbell, Clark, Dowden, Hawkins, Howard, Jones, Journey, McGrath, Miller, Page, Rhodes, Schneider, SerVaas, Strader, Vollmer, West
12 NAYS: Boyd, Brinkman, Cottingham, Coughenour, Durnil, Gilmer, Holmes, Nickell, Parker, Rader, Stewart, Tintera

Proposal No. 77, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 15, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 15, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Chapter 6, which deals with Animals and Fowl.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Article I of Chapter 6 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding a new subsection (8) to Section 6-11, as follows:

Sec. 6-11. Requirements for kennels.

In addition to obtaining the license required by this chapter all kennels ~~shall~~ within the City shall:

(8) File a monthly notice of sale with the City Controller within ten (10) days of the last day of any month in which the kennel has sold one or more dogs. The notice of sale shall include the name, address and telephone number of the purchaser, as well as the age, sex, and breed of dog sold.

SECTION 2. Article I of Chapter 6 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding a new subsection (7) to Section 6-12 as follows:

Sec. 6-12. Requirements for pet shops.

In addition to obtaining the license required by this chapter, all pet shops within the city shall:

(7) File a monthly notice of sale with the City Controller within ten (10) days of the last day of any month in which the kennel has sold one or more dogs. The notice of sale shall include the name, address and telephone number of the purchaser, as well as the age, sex and breed of dog sold.

SECTION 3. Division 2 of Article II of Chapter 6 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined, as follows:

Sec. 6-70. When required.

(a) It shall be unlawful for any person to own within the city any dog six (6) months of age or older unless a current dog license issued by the City has been obtained for the dog by the person.

(b) Anyone, who is not required to be licensed as a kennel and who occasionally offers puppies for sale, shall file a notice with the City Controller within ten (10) days after sale of one or more puppies, which notice shall include the name, address and telephone number of the purchaser, and the age, sex and breed of the dog sold.

SECTION 4. Division 2 of Article II of Chapter 6 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 6-72. Fees.

(a) Dog licenses shall be issued upon application and payment of a fee in the amount of three dollars (\$3.00), subject to adjustment under the provisions of subsections (b) and (c).

(b) Owners of dogs shall apply for dog licenses ~~when the dog is six months old or within thirty (30) days after obtaining the dog if over six months of age, if moving into the city and owning a dog within thirty (30) days, and yearly on the annual anniversary date of original licensing thereafter.~~

A licensee or owner of a licensed dog renewing a license more than thirty (30) days after the expiration of the most recently expired license owned or held by him may obtain a license only upon payment of the full amount of the applicable license fee established in subsection (a), without regard to the time remaining prior to the expiration of the license being obtained, plus a "late filing" penalty in the amount of fifty (50) per cent of the fee.

~~(c) Every dog license issued shall expire in the year following the year in which the license is issued at the end of the month prescribed by regulation of the City Controller for renewal of the license. The City Controller is directed to establish such license renewal regulation so that the months in which such renewals are required are determined by the initial letter of the last name of the owner of the dog. An owner who acquires a dog for which a license has already been issued must apply for a new license within the time specified in subsection (b)(2), and the expiration date of the new license and the month in which the new license must be renewed shall be determined by the regulation of the City Controller established under this subsection with reference to the initial letter of the last name of the new licensee.~~

(c) Every dog license issued shall expire in the year following the year in which the license is issued at the end of the month prescribed by regulation of the City Controller for renewal of the license. The City Controller is directed to establish such license renewal regulation so that the months in which such renewals are required are determined by the initial letter of the last name of the owner of the dog. An owner who acquires a dog for which a license has already been issued must apply for a new license within the time specified in subsection (b)(2), and the expiration date of the new license and the month in which the new license must be renewed shall be determined by the regulation of the City Controller established under this subsection with reference to the initial letter of the last name of the new licensee.

SECTION 5. Article III of Chapter 6 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by deleting the words crosshatched and adding the words underlined as follows:

Sec. 6-146. Fees; disposition.

(a) Impoundment fees for animals impounded pursuant to this article shall be as follows:

(1) For each dog impounded during any one year period	
First impoundment	\$10.00 \$20.00
Second impoundment	\$0.00 40.00
Third and any subsequent impoundment	\$0.00 50.00
or the application of Section 6-148 of this article at the discretion of the impounding authority;	
plus for each day of impoundment or fraction thereof	2.00
(2) For each cat or other small animal	3.00
plus for each day of impoundment or fraction thereof	1.00
(3) For any large animal other than a dog	20.00
plus for each day of impoundment or fraction thereof	3.00

(b) Impoundment fees shall be collected by and paid to the impounding authority, which shall remit such funds to the division of finance of the department of administration of the city; however, if the impounding authority in a particular case is a person contracting with the city to render impounding services, the fees may be retained by and as the property of such person as part of all of his charges for rendering such services, if the contract so provides.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Councillor Page requested that Proposal No. 25, 1982, be advanced on the agenda, seconded by Councillor Durnil. Consent was given.]

PROPOSAL NO. 25, 1982. This proposal appoints Paul G. Roland to the Metropolitan Development Commission. Councillor Page moved, seconded by Councillor Durnil, for adoption. Councillor Boyd voiced his concerns regarding the other three proposals for the appointment to the Commission. Councillor Boyd stated that with the adoption of Proposal No. 25, 1982, the Council would be eliminating the discussion of the other candidates and he requested that a vote be taken after hearing about all four candidates. Councillor Miller then called for the question, thereby eliminating further discussion. President SerVaas proceeded to this vote to cut off debate and it passed on the following roll call vote; viz:

18 YEAS: Borst, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart

11 NAYS: Boyd, Brinkman, Cottingham, Hawkins, Howard, Journey, Parker, Strader, Tintera, Vollmer, West

The President then called for the vote on Proposal No. 25, 1982, which was adopted on the following roll call vote; viz:

18 YEAS: Borst, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Jones, McGrath, Miller, Nickell, Page, Parker, Rader, Schneider, SerVaas, Stewart, Vollmer

10 NAYS: Boyd, Brinkman, Cottingham, Holmes, Howard, Journey, Rhodes, Strader, Tintera, West

1 NOT VOTING: Hawkins

Proposal No. 25, 1982, was retitled **COUNCIL RESOLUTION NO. 7, 1982**, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 7, 1982

A COUNCIL RESOLUTION appointing Paul G. Roland to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council appoints:

PAUL G. ROLAND

SECTION 2. The appointee shall serve for a term of one year ending December 31, 1982, or until a successor is appointed.

SECTION 3. The term of the foregoing appointment shall commence upon its adoption by the full Council.

PROPOSAL NO. 24, 1982. This proposal appoints Jolien Moore Ohmart to the Metropolitan Development Commission. PROPOSAL NO. 26, 1982. This proposal appoints Wendell L. Johns to the Metropolitan Development Commission. PROPOSAL NO. 27, 1982. This proposal appoints Carol Kirk to the Metropolitan Development Commission. Councillor Parker moved, seconded by Councillor Clark, to strike Proposal Nos. 24, 26 and 27, 1982. The President called for the vote and Proposal Nos. 24, 26 and 27, 1982, were stricken by the following roll call vote; viz:

17 YEAS: *Borst, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Jones, McGrath, Miller, Nickell, Page, Parker, Rader, Schneider, SerVaas, Stewart*
12 NAYS: *Boyd, Brinkman, Cottingham, Hawkins, Holmes, Howard, Journey, Rhodes, Strader, Tintera, Vollmer, West*

PROPOSAL NO. 578, 1981. This proposal provides for retail sales of beverages and food on sidewalks abutting business premises. Councillor Dowden moved, seconded by Councillor Howard, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 578, 1981, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 578, 1981, Committee Recommendations."

s/Councillor Dowden

Council consent was given. Councillor Dowden explained that the Administration Committee, on February 24, 1982, approved this proposal by a vote of 6-0. He then moved, seconded by Councillor Howard, for adoption. Proposal No. 578, 1981, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS
4 NOT VOTING: *Brinkman, Cottingham, Journey, McGrath*

Proposal No. 578, 1981, As Amended, was retitled GENERAL ORDINANCE NO. 16, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 16, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by adding a new Division 4, of Chapter 28, which provides for retail sales of beverages and food on sidewalks abutting business premises.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 28-265 of Division 4 of Article IV of Chapter 28 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding new sections to read as follows:

Sec. 28-265. Definitions; Cafe activity on sidewalk unlawful unless license granted.

(a) As used in this division, the following terms shall have these meanings:

"Abutting real business property" shall mean any real property used for retail business, which abuts, (but is not located on) the sidewalk right-of-way.

"Beverage" shall mean any liquid, hot or cold, intended for use in whole or in part for human consumption.

"Cafe activity" shall mean the retail sale of beverages or food or the provision of a place for the consumption of beverages or food.

"Effective walkway width" shall mean that portion of the sidewalk that is reasonably available for use by the pedestrian stream moving through the area.

"Food" shall mean any raw, cooked or processed edible substance intended for use in whole or in part for human consumption.

"Sidewalk sales area" shall mean a portion of the sidewalk, up to eight (8) feet in width (measured perpendicularly to the property line) situated immediately next to an abutting retail business property.

(b) It shall be unlawful for any person to engage in cafe activity on a public sidewalk without obtaining a license in accordance with this division. However, retail sales of beverages or food may occur:

(1) from carts pursuant to Article 23 of Chapter 17 of this Code except in a sidewalk sales area relative to which a license has been granted under this section, or

(2) on a temporary basis if written permission is granted by the appropriate governmental units and such writing is filed with and approved by the City Controller.

(c) A license granted in accordance with this division shall obviate the requirement:

(1) to obtain a peddlers license,

(2) to comply with the requirements of Chapter 28, Article IV, Division 1, to entente that they are inconsistent with the carrying out of cafe activity, and

(3) to obtain an encroachment license for an awning or canopy which does not extend beyond the sidewalk sales area and which is used in connection with cafe activity.

(d) It is the objective of this division to benefit the residents of the City of Indianapolis as a whole by promoting pedestrian traffic, enhancing the attractiveness of the downtown and making beverages and food conveniently available for the members of the public, without creating a health or safety hazard or inconveniencing pedestrians.

Sec. 28-266. Requirements for Licensure.

(a) The City Controller has the power to grant a license to a person to use a sidewalk sales area situated immediately next to the abutting retail business property owned or leased by the person, for the sole purpose of engaging in cafe activity. The sidewalk sales area which the person utilizes for cafe activity may be located only in the geographic area bounded by North Street, East Street, South Street and West Street. A person desiring a license to use a sidewalk sales area for cafe activity shall make application in writing to the City Controller.

met: (b) The City Controller shall grant the license if the following requirements are

- (1) The sidewalk situated immediately next to the abutting retail business property of the applicant is at least fourteen (14) feet in width (measured from the curb edge to the property line) and no part of the sidewalk sales area is located within twenty (20) feet of the point at which the right-of-way lines of two or more streets intersect, fifteen (15) feet of any bus stop sign, ten (10) feet of any sidewalk elevator, six (6) feet of any building standpipe or building hydrant, or five (5) feet of any taxi stand area, crosswalk, driveway, or alleyway.
- (2) The applicant is actively engaged in a retail business involving the sale of beverages or food in the abutting retail business property. The beverages or food sold in the sidewalk sales area will also be sold in the abutting retail business property. The floor area of the abutting retail business property must exceed the area of the sidewalk sales area.
- (3) The proposed cafe activity is allowed by the applicable zoning regulations.
- (4) The Director of the Department of Transportation has approved the dimensions of the area which may be used as a sidewalk sales area for cafe activity and during what days and what hours the sidewalk sales area may be so used. This determination shall be made by the following process:

(i) The Department of Transportation shall conduct a pedestrian traffic count on a representative day or days in the spring, summer or fall for the sidewalk situated immediately next to the abutting retail business property owned or leased by the applicant.

(ii) The Department of Transportation shall calculate the effective walkway width of the sidewalk after removing from consideration the sidewalk sales area proposed to be used by the applicant.

(iii) The Director of the Department of Transportation shall in light of such pedestrian count and effective walkway width information, determine if the effective walkway width will safely and comfortably accommodate pedestrian traffic at that location for a significant number of hours each week. If it will, the Director shall determine during what days of the week and what hours of the day the pedestrian flow will be safely and comfortably accommodated. However, in no event shall the Director allow use of a sidewalk sales area for cafe activity that would result in the effective walkway width being reduced to less than five (5) feet.

- (5) Applicable permits required by the Health and Hospital Corporation of Marion County and other regulatory agencies have been secured and are in force.
- (6) The applicant has provided a certificate of public liability insurance to the Controller, approved as to form by the Corporation Counsel, insuring the person and naming the City of Indianapolis, as co-insured. The required amounts of personal injury and property damage insurance requirements shall be established by the Corporation Counsel.
- (7) The applicant has provided a document, approved as to form by the Corporation Counsel, in which he agrees to indemnify and hold harmless the City for losses, damages, claims or expenses arising out of the use of the sidewalk sales area for cafe activity.
- (8) A detailed site plan showing the use and location of all furniture and equipment (including, but not limited to, tables, barriers, chairs, signs, awnings, trash receptacles and umbrellas) in the sidewalk sales area, the color and design of such furniture and equipment and the movement of people on the sidewalk sales area have been approved by the Administrator of the Division of Planning and Zoning for consistency with the requirements of this section, section 28-267 and the objective of this division.
- (9) General licensure requirements set forth in Chapter 17 of this Code have been met.

Sec. 28-267. Restrictions on cafe activity.

(a) Use of the sidewalk sales area for cafe activity pursuant to this division shall be subject to the following conditions:

- (1) The licensee (including agents and employees of the licensee) shall be required to obey the commands of law enforcement officers, firemen and all other public authorities acting pursuant to law with respect to activity carried out on the portion of the sidewalk sales area, including the temporary removal of furniture and equipment and temporary cessation of cafe activity.
- (2) All furniture, equipment, and goods shall be taken from the sidewalk sales area when cafe activity is not being conducted or when the abutting retail business property is not open.
- (3) All furniture, equipment and goods must be susceptible of being removed from the sidewalk sales area within a reasonable period of time at any time with the manpower normally available to the licensee.
- (4) Provision shall be made to assure the sidewalk will not be littered, including placement of adequate trash receptacles and periodic picking up of litter in the sidewalk sales area and the area twenty feet from the perimeter of the sidewalk sales area.
- (5) Sales of beverages or food shall not be accomplished by crying out or hawking.
- (6) Pedestrians shall not be exposed to any undue safety or health hazard nor shall a public nuisance be created.
- (7) A device may not be used which would amplify or direct sound. Attention may not be drawn to such retail sales by a light-producing device.
- (8) All signs must comply with applicable zoning restrictions and the detailed site plan approved by the Administrator of the Division of Planning and Zoning.
- (9) Sales of beverages or food may not be made to any person in or on any motorized vehicle.
- (10) Beverages or food sold in the sidewalk sales area shall be provided only for consumption in the sidewalk sales area or in the abutting retail business property.
- (11) Beverages, dispensed in disposable cans, shall have any separable opening tabs removed at the time the cans are sold.
- (12) The Controller may, by written notice to the licensee, forbid the use of the sidewalk sales area during an outdoor public festival (a community gathering held in a public place with the approval of the appropriate governmental unit including, but not limited to, the Circlefest, Circle of Sounds Music, Indianapolis Symphony Music Festival, Midsummer Festival, and Strawberry Festival) or require that the licensee meet the additional requirements imposed on all vendors by the organizers of the outdoor public festival.
- (13) The requirements set forth in section 28-266 continue to be met and the cafe activity is carried out in accordance with the detailed site plan.

(b) Use of the sidewalk sales area for cafe activity shall comply with all laws and regulations including those pertaining to health, zoning and use of the right-of-way. The fact that a license has been obtained shall not prevent enforcement of such laws or regulations even if the enforcement action has the effect of restricting or preventing the use of the license.

(c) Every licensee (including agents and employees of the licensee) shall be subject to the duties and responsibilities set forth in section 17-6 of this Code.

Sec. 28-268. Terms of licensure.

(a) A license, unless granted for a lesser determinate period, shall be for a term of one calendar year from the date of granting.

(b) A license issued pursuant to this division may neither be transferred to another person nor used by the licensee for another location.

(c) The granting of a license shall be at the sufferance of the City and shall not vest any rights in the licensee to continue the use of a sidewalk sales area. The license to use the sidewalk sales area may be revoked at any time by the Controller, when it is in the best interest of the City to do so, by giving a written notice at least five (5) days before the date when such license is revoked. The license to use the sidewalk sales area shall be revoked by the Controller if the licensee does not comply with requirements of this division, or laws or regulations pertaining to health, licensure, use of right-of-way or zoning. The City Controller may cause the cafe activity conducted in the sidewalk sales area to be immediately terminated if the insurance required by section 28-266 is not maintained in full force and effect during the term of the license. Actions of the City Controller under this subsection may be appealed in accordance with section 17-68 of this Code.

Sec. 28-269. Renewal of license.

(a) Before a license is renewed, the Department of Transportation shall have an opportunity to again conduct a pedestrian count and calculate the effective walkway width and the Director of the Department of Transportation shall have an opportunity to determine whether this width is sufficient to safely and comfortably accommodate pedestrian flow in light of any changed conditions. If the Director determines that a renewal of a license would not allow this pedestrian flow standard to be met, the Director shall modify the dimensions of the area which may be used as a sidewalk sales area for cafe activity or shall modify the days and hours the area may be so used, or shall modify both. This process shall be completed within a period of thirty (30) calendar days from the time a license renewal is applied for by the licensee. Renewal applications may be filed no earlier than seventy-five (75) days before the license expires.

(b) Before a license is renewed, the Administrator of the Division of Planning and Zoning shall have the opportunity to again review the detailed site plan in light of any changed conditions. If the Administrator determines that a change in the detailed site plan is clearly needed to meet the objectives of this ordinance, then the license shall not be renewed unless such site plan requirements are met. This review must be accomplished within a period of thirty (30) calendar days from the time a license renewal is applied for by the licensee. Renewal applications may be filed no earlier than seventy-five (75) days before the license expires.

Sec. 28-270. Fees.

Each original application for a license to engage in cafe activity in a sidewalk sales area under this division shall be accompanied by an application fee of seventy-five dollars (\$75). In the event the action upon the application is favorable, the application fee shall be retained as the first annual fee. In the event of an unfavorable action on the application, the application fee shall be retained to defray the administrative expense incurred in investigating and processing the application. Fifty dollars (\$50) of each original application fee shall be allocated to the Department of Transportation to defray the cost of making and analyzing pedestrian traffic counts and twenty-five dollars (\$25) shall be allocated to the City Controller to defray the costs of administration. The fee for renewal of an annual license shall be seventy-five dollars (\$75). Fifty dollars (\$50) of the renewal fee shall be allocated to the Division of Code Enforcement to defray the costs of making inspections and twenty-five dollars (\$25) shall be allocated to the City Controller to defray the cost of administration.

Sec. 28-271. Enforcement.

(a) Inspections may be made and action to enforce the provisions of this division may be taken by the Division of Code Enforcement, the office of the City Controller, or by any law enforcement agency. The Division of Code Enforcement shall be responsible for making periodic inspections of cafe activity carried out in sidewalk sales areas.

(b) Any licensee (including agents and employees of the licensee) who violates any provision of this division is subject to the general penalty for violating this Code as set forth in section 1-8.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Councillor West moved, seconded by Councillor Borst, to advance Proposal No. 69, 1982, on the agenda. Consent was given.]

PROPOSAL NO. 69, 1982. This proposal amends the Indianapolis Fire Code. Councillor West pointed out that the Public Safety and Criminal Justice Committee recommended passage on February 11, 1982, by a vote of 4-0. Councillor West explained that Proposal No. 69, 1982, updates the Fire Code. Councillor West moved, seconded by Councillor Borst, for adoption. Proposal No. 69, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

3 NOT VOTING: Dowden, Gilmer, SerVaas

Proposal No. 69, 1982, was retitled **GENERAL ORDINANCE NO. 17, 1982**, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 17, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 12 which deals with fire prevention and protection.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Article I of Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 12-2. Definitions.

As used in this chapter, the following terms shall have the meanings ascribed to them in this section:

"Assembly occupancy or place of assembly" shall be as defined in section ~~8-1.1B~~ 8-1.3 of NFPA No. 101 and shall refer to all buildings or portions of buildings used for gathering together of ~~more than fifty (50) or more persons~~ fifty (50) or more persons for such purposes as deliberation, worship, entertainment, amusement, drinking, dining or awaiting transportation.

Sec. 12-7. Minimum standards generally.

The minimum standards of adequacy to be applied under this chapter shall be those specified by the "National Fire Codes 1971-72", formulated by the NFPA, a multi-volume publication, insofar as those regulations or standards do not conflict with requirements set forth in this chapter or with more restrictive provisions of state law or ordinance. A current copy of the "National Fire Codes", along with all past editions beginning with the year 1971 shall be available for public inspection and duplication during regular business hours in the office of the bureau of fire prevention; another copy of the regulations shall also be available for public inspection in the department of public safety and the office of the township trustee.

All proposed changes or future additions to the "National Fire Code" shall be submitted to the City-County Council for review and approval.

Sec. 12-10. Unlawful interference with fire protection.

No person shall do or permit to be done any of the following acts:

(1) False fire alarm. To give or cause to be given any false alarm of fire, with knowledge of such falsity, by ~~any means~~ telephone or by any other means. It shall also be unlawful to cry out a false alarm of "fire" or pull a manual fire alarm box in any church, public hall, theater, school, movie picture theater or any other building, either public or private, while the premises are occupied by numerous persons, either in separate rooms or grouped in a public assemblage, or so as to alarm or endanger any person.

(7) Opening hydrant ~~or fireplug~~. To open any public or private hydrant or fireplug or use any yard hose box by which water is drawn from the mains of the Indianapolis Water Company ~~or fireplug~~; provided, however, no penalties shall attach for doing the acts herein prohibited by this subsection if done under the direction of the chief or members of the fire force or representatives of the Indianapolis Water Company.

SECTION 2. Division 1 of Article II of Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 12-29. Variances from requirements of this chapter.

The chief of the bureau may modify or grant an exemption of application from specific requirements of this chapter and the "National Fire Codes" standards promulgated by the NFPA which are adopted by reference in this chapter. A variance shall be based upon a written request ~~by the owner~~ by the owner stating that practical difficulties are encountered in implementation of the specific requirements of this chapter or the specific requirement will cause unnecessary hardship to the petitioner, or that a variance is necessary to take advantage of new methods or equipment of recognized adequacy; provided, however, the request shall not be granted unless the requested equipment or use or modification will, in the opinion of the chief of the bureau, conform with all the fundamental requirements for safety. The particulars of an exemption or modification, when granted, shall be entered upon the approval granted and a copy thereof shall be retained by the bureau.

Sec. 12-30. Right to enter buildings and premises.

(a) Each fire department and bureau may, at all reasonable hours, enter any building or premises except private residences within its jurisdiction for the purpose of making the inspections required or permitted by this article or an investigation required under this article. The inspector or investigator may be required by the owner or occupant to produce satisfactory proof of his employment.

Sec. 12-32. Investigation of fire causes; procedure where arson is suspected.

(a) A bureau shall investigate the cause, origin and circumstances of every undetermined fire occurring in its jurisdiction by which property has been destroyed or damaged and all fires ~~in which there has been personal injury or loss of life and all multiple alarm fires, and~~ so far as possible, shall determine whether the fire is the result of carelessness or design. Such investigations shall be commenced immediately upon the occurrence of a fire by those so designated and, if it appears to the inspector that a fire is of suspicious origin, the inspector shall convey his findings immediately to the chief of the bureau. The chief of the bureau shall immediately notify the chief arson investigator of the arson division, who shall conduct a complete investigation of the circumstances of the fire.

SECTION 3. Sec. 12-51(b) of Division 2 of Article II of Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 12-51. Furnishing records and reports.

(b) The bureaus may develop pictures of structures and areas damaged by fire, if they are not involved in cases of arson, and may supply such pictures and/or reports to interested parties upon the payment of four dollars (\$4.00) each for each report and black and white picture or six dollars (\$6.00) for each color picture, as requested and furnished.

SECTION 4. Division 4 of Article II of Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by deleting the words crosshatched as follows:

Sec. 12-86. Activities for which permits required.
It shall be unlawful for any person to engage in any of the following activities without first obtaining a permit therefor as provided in this division:

"Activity"	"Section of this Code"
Any person who shall not be permitted to engage in any of the following activities without first obtaining a permit therefor as provided in this division:	
Automobile wrecking yard or junkyard	12-496
Blasting	12-247
Painting, including spraying and dipping	12-298
Pyrotechnic display	12-447, 12-448
Any person who shall not be permitted to engage in any of the following activities without first obtaining a permit therefor as provided in this division:	
Automobile wrecking yard or junkyard	12-496
Blasting	12-247
Painting, including spraying and dipping	12-298
Pyrotechnic display	12-447, 12-448

SECTION 5. Division 4 of Article II of Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by repealing Section 12-87.

SECTION 6. Division 1 of Article III of Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by repealing Section 12-112.

SECTION 7. Division 1 of Article III of Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 12-113. Open burning location restricted; attendance required.
No person shall kindle or maintain any bonfire or burn leaves or rubbish on any private land unless:

- (1) The waste burner is contained in an approved waste burner located safely not less than fifteen (15) feet from any structure; and
- (2) The fire is attended or guarded so as to keep it under safe control and the fire is in compliance with the Air Pollution Control Board standards.

Sec. 12-115. Accumulation of combustible and noncombustible material.
Sidewalks, porches, roofs, courts, yards, vacant lots and open spaces shall be kept free and clear of deposits or accumulations of trash, junk cars, wastepaper, hay grass, straw, weeds, litter or combustible waste or rubbish of any kind by the owner or occupant of the property or other person responsible for the debris. All weeds, grass, vines or other growths, when they endanger property or are liable to combustion, shall be cut down and removed by the owner or occupant of the property.

No person miking, using, storing or having charge or control of any shavings, excelsior, rubbish, sacks, bags, litter, hay, straw or combustible trash, waste or fragments shall fail, neglect or refuse at the close of each day to cause all such material which is not compactly baled and stacked in an orderly manner to be removed from the premises or stored in suitable vaults, or in metal-lined covered receptacles, metal trash cans with lids or bins. The chief of the bureau shall require suitable baling presses to be installed in stores, apartment buildings, factories and similar places where accumulations of paper and waste material are not removed at the close of each day or twenty-four hour period.

[illegible]

(f) (b) No combustible goods, merchandise or decorations shall be displayed or stored in a roofed-over mall unless approved by the chief of the bureau.

All chimneys, smokestacks or similar devices for conveying smoke or hot gases to the outer air and the stoves, furnaces, fireboxes or boilers to which they are connected shall be constructed and maintained in such a manner as not to create a hazardous condition or endanger adjacent property, and in accordance with the building code of the city, NFPA No. 211, and the following provisions:

- SECTION 8.** Chapter 12 of the “Code of Indianapolis and Marion County, Indiana,” is hereby amended by repealing Division 2 of Article III, Sections 12-139 to 12-142.

SECTION 10. Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by repealing Division 5 of Article III, Sections 12-182 to 12-184.

(a) Every means of escape from fire and every required exit, way of approach thereto and way of travel from the exit into the street or open space shall be continuously maintained free of all obstructions or impediments to full instant use in case of fire or other emergency. Each member of the police or fire department who shall discover any fire ~~escape~~ escape exits encumbered or blocked in any manner shall forthwith report to the bureau and the bureau shall immediately notify the owner and the tenant to remove such encumbrance or obstacle.

(b) No person shall place, store or keep, or permit to be placed, stored or kept, under or at the bottom of any stairway, inside or outside an elevator or other shaft in any building, any combustible or flammable materials, fluids or compounds, nor shall any such combustible or flammable materials be placed or stored or kept in any such place where ignition or burning would obstruct or render hazardous egress from a building.

(c) No obstruction shall be permitted in hallways of tenement houses or , apartment houses or any place of public assembly.

Sec. 12-210. Obstructions in places of public assemblage.

All doors, aisles , and passageways , halls and corridors within and leading into or out of theaters, churches and all other places of public assemblage shall be kept free from easels, signs, standards, campstools, chairs, sofas, benches , tables and any other article that might obstruct or delay the exit of the audience, congregation or assemblage during the entire time during which any show, performance, service, exhibition, lecture, concert, ball or other assemblage may be held. No person shall sit or stand or remain seated or standing or allow any other person to remain in any such place of public assemblage in any aisle under any circumstances or in any exit or passage required for the safe exit of the assemblage. Clear passage from all exits and on sidewalks shall at all times be maintained outside of all theaters and any other places of public assemblage. No aisle, passageway or stairway in any store shall be obstructed with tables, showcases or other obstructions during the hours the store is open to the public. The chief of the police department shall render assistance in the enforcement of the provisions of this division and shall direct and require police officers to enter all places of public assemblage for such purposes.

Sec. 12-211. Adoption of safety code.

(a) The "Life Safety Code", NFPA No. 101, ~~1970~~ 1981 edition, is hereby adopted and incorporated in this division by reference as though set out in full herein ; however, Chapter 19 of the "Life Safety Code" is limited in its application to existing buildings, unless otherwise provided by ordinance or state law, in that only the following shall apply as specified herein :

(1) Signs in accordance with Section 5-10 of the "Life Safety Code", NFPA No. 101, 1981 edition, shall be provided in all existing apartment buildings with more than one (1) exit serving multiple living units.

(2) Any existing apartment building with twenty-six (26) or more units all utilizing a common means of egress shall have emergency lighting in accordance with Section 5-9 of the "Life Safety Code", NFPA No. 101, 1981 edition.

(3) Any existing apartment building with four (4) or more stories or twenty-six (26) or more units all utilizing a common means of egress shall have a manual fire alarm system in accordance with Section 19-3.4.2.1, "Life Safety Code", NFPA No. 101, 1981 edition.

(b) All future editions of the "Life Safety Code" shall be submitted to the City-County Council for consideration for adoption. It shall be the responsibility for the Bureau of Fire Prevention to outline and note the changes in each edition in order for the City-County Council to make its determination.

SECTION 12. Division 7 of Article III of Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding a new Sec. 12-212 and a new Sec. 12-213 to read as follows:

Sec. 12-212. Exit sign illumination.

All required exit signs shall be internally illuminated.

Sec. 12-213. Public buildings.

(a) The doors and exits of all schools shall be unlocked from within during school hours. School personnel shall conduct at least one (1) fire drill each month of the school term.

(b) The exterior exit doors of all buildings where persons work, live or congregate shall be unlocked from within or equipped with panic hardware at all times when such building is so occupied. This section does not apply to properties occupied by or under the jurisdiction of the United States Government, any premise occupied as a private home, any detention facility, jail or mental health facility.

SECTION 13. Division 9 of Article III of Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by repealing Sec. 12-245 and Sec. 12-246.

SECTION 14. Division 10 of Article III of Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding a new Sec. 12-266(e) to read as follows:

Sec. 12-266. Where automatic sprinklers required.

(e) Standard automatic sprinklers shall not be required to be installed in any building for which initial construction was begun prior to June 1, 1973.

SECTION 15. Division 12 of Article III of Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 12-302. Maintenance and operation.

(a) The maintenance and operation of finishing shops shall conform to the requirements of Chapter 8, NFPA No. 33.

(b) Floors of finishing shops, drain boards and the interior of spray booths shall be thoroughly cleaned at least once a day and all fans, ducts, sidewalls and ceilings shall be kept as clean as may be practicable at all times. Wherever practicable, surfaces to be cleaned shall be sprayed or otherwise wet down with water before cleaning. Floors of spray booths and spray rooms shall be of noncombustible material.

(c) Metal waste cans with selfclosing lids or covers shall be provided for all rags and waste which have come in contact with paints, varnishes and other finishing compounds.

Sec. 12-306. Spray room requirements.

(a) All spraying shall be performed in a spray room or spray booth as specified in this section ~~subsequent to the installation of the spray booth.~~

(b) If spraying is performed in a room not provided with spray booths as herein provided, the spray room shall be separated from the remainder of the building by partitions of fireresistive construction equivalent to incombustible wallboard on wooden studding, cement or gypsum plaster on metal lath on wooden studding, or wooden studding covered on both sides with sheet iron. Doors in openings in spray room partitions shall be equal in fire resistance to the partitions and shall be closed at all times.

(c) Spray booths shall be constructed of metal or other non-combustible material and shall be of ample size to accomodate the object to be sprayed.

(d) Spray booths shall be equipped with exhaust systems capable of adequately removing vapors and residues. The supply of air entering the room where the spray booths are located shall be substantially equivalent to the exhaust capacity of the exhaust system. Spray booths containing six (6) square feet or more shall have an independent stack or vent. Spray booths less than six (6) square feet in area may connect to one (1) stack; however, no more than three (3) booths may connect to one (1) stack. All stacks and vents shall be properly supported and shall have a minimum six (6) inch clearance where passing through wooden floors, roofs, partitions or other combustible material.

(e) Ventilation fans in spray rooms and booths shall operate continuously during spraying operations and shall not be stopped until all flammable vapors have been removed.

SECTION 16. Division 12 of Article III of Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding a new Sec. 12-307, a new Sec. 12-308, a new Sec. 12-309 and a new Sec. 12-310 to read as follows:

Sec. 12-307. Storage of flammable finishes in finishing shops.

Finishing shops shall store flammable finishes in accordance with the following restrictions:

(a) Containers which do not exceed one (1) gallon in capacity may be stored on shelves at least four (4) feet above the floor; all shelves shall be equipped with guard strips designed to prevent containers from falling. A maximum of twenty (20) gallons or one (1) day's supply may be stored in an area.

(b) Containers which do not exceed five (5) gallons in capacity may be stored in an enclosed cabinet. The cabinet shall be double walled with one and one-half (1½) inch air space; the cabinet doors and walls shall be constructed of sheet iron at least eighteen (18) U.S. gauge in thickness. The doors shall be equipped with three (3) point locks and shall be securely closed during storage. Door sills shall be raised at least two (2) inches above the bottom of the cabinet.

(c) Quantities in excess of those given under (a) and (b) shall be stored in storage and mixing rooms which conform to the following standards:

- (1) Walls shall be of a construction which will afford at least one (1) hour protection when classified in accordance with the standard fire test specifications. Walls shall be securely anchored and shall extend from floor to ceiling. The following types of construction will be acceptable:
 - (i) Metal lath encased in solid cement or gypsum plaster not less than two and one half (2½) inches thick.
 - (ii) Gypsum or cement plaster at least three-fourths (¾) inch thick on metal lath on each side of stud partitions.
 - (iii) Tile, gypsum or concrete block (cement plaster on each side of a thickness of one-fourth (¼) inch).
- (2) Ceilings shall be of construction equivalent to not less than three-fourths (¾) inch of cement or gypsum plaster on metal lath.
- (3) Wooden floors shall be protected with no less than two (2) inches of concrete.
- (4) Doors shall be standard fire doors with approved automatic or self-closing features.
- (5) Windows shall be protected with wired glass.
- (6) All shelving shall be non-combustible.

Sec. 12-308. Mixing.

(a) Mixing operations shall be performed only in storage rooms which meet the criteria set out in 12-307 or in special mixing rooms of equivalent construction. However, containers with a total capacity not exceeding two (2) gallons may be opened and the contents mixed in the finishing room provided the ventilating system is in operation.

(b) Receptacles containing flammable finishes shall be tightly covered.

Sec. 12-309. Ventilation.

(a) Finishing rooms shall be continuously ventilated during finishing operations. The ventilation system shall be capable of effecting at least one (1) complete change of air every three (3) minutes.

(b) Exhaust outlets in finishing rooms shall be located not more than five (5) feet above the floor and shall discharge directly outside of the building. Stacks and ducts shall be of substantial construction with riveted soldered joints. All stacks and ducts shall extend as directly as possible to the outside air and they may not be connected to other ventilating or collection system.

SECTION 12-310. No smoking.

Smoking is prohibited in any room used for the storage of flammable finishes and in any finishing room. "No Smoking" signs shall be prominently displayed.

SECTION 17. Division 17 of Article III of Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 12-370. Permits required. Certain liquids prohibited in places of public assembly.

(a) A permit shall be obtained for any of the following:

(1) The storage, handling or use of class IA or class IB flammable liquids in excess of one (1) gallon in a dwelling or other place of human habitation; or in excess of ~~five~~ five (5) gallons in any other building or other occupancy; or in excess of ten (10) gallons outside of any building; however, no permit shall be required for the following:

(a) The storage or use of flammable liquids in the fuel tank of a motor vehicle, aircraft, motorboat, mobile power plant or mobile heating plant.

- (b) The storage or use of paints, oils, varnishes or similar flammable mixtures when such liquids are stored for maintenance, painting or similar purposes for a period of not more than thirty (30) days.
- (2) The storage, handling or use of class II or III flammable liquids in excess of twenty-five (25) gallons in a building or in excess of sixty (60) gallons outside of a building, except for fuel oil used in connection with oil-burning equipment.
- (3) For the manufacture, processing, blending or refining of flammable liquids.
- (4) For the storage of flammable liquids in stationary tanks.
- (5) The storage, handling or use of Class I flammable liquids in excess of one (1) gallon inside any building.
- (6) The storage, handling or use of Class I flammable liquids in excess of five (5) gallons outside of any building.
- (7) No Class I liquids shall be used, kept or stored in any school or buildings used for public assembly (except for experimental use in laboratories) without the express written permission of the authority having jurisdiction).
- ~~(8)~~ (8) In determining the flash point of flammable liquids, all tests shall be made in accordance with methods as adopted by the American Society for Testing and Materials, but the tag closed tester, standardized by the United States Bureau of Standards, shall be authoritative in case of dispute.

- (b) No permit shall be required for the following:
 - (1) The storage or use of flammable liquids in the fuel tank of a motor vehicle, motorcycle, aircraft, motorboat, mobile power plant or mobile heating plant. The fuel tank shall be removed from any motorcycle placed inside residential occupancies.
 - (2) The storage or use of paints, oils, varnishes or similar mixtures when such liquids are stored for sale, maintenance, or painting. Two exits shall be required in all stores and in all jobbers and manufacturing plants in which flammable liquids are stores, one of which shall be remote from the point of storage. Any manufactured liquid or fluid commodity such as paint, varnish, dryer, cleaning solution, duplicating fluid and polishing liquids shall be considered a flammable liquid and classified according to the flash point of the mixture.

SECTION 18. Division 17 of Article III of Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by repealing Sec. 12-371 and Sec. 12-372.

SECTION 19. Division 17 of Article III of Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 12-375. Handling restricted in buildings occupied by families.

The using, mixing, storing or handling of Class I liquids in open containers is prohibited in any store in any building housing ~~any family or families~~ one (1) or more families or in a frame building housing more than one (1) family; provided, however, this shall not apply to drugstores where flammable liquids are used in making and compounding medicines and prescriptions.

SECTION 20. Division 18 of Article III of Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by repealing Sec. 12-400 and Sec. 12-401.

SECTION 21. Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by repealing Division 19 of Article III, Sections 12-414 to 12-417.

SECTION 22. Division 21 of Article III of Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding a new Sec. 12-460 to read as follows:

Sec. 12-460. Pyrotechnics; supplemental instructions for firing exhibition fireworks.

(a) When exhibition fireworks are fired from parking lots, roof tops, or areas where the mortars cannot be buried in the ground, the mortars must be placed in industrial drums, or plywood boxes made of three-fourths (3/4) inch plywood. The mortars must have a sufficient sand fill around them when placed in either container.

(b) Prior to firing, shells shall be covered with a tarpaulin, and placed in covered metal containers or placed in wooden boxes. The tarpaulins, boxes and containers shall be placed in such a manner that in the event of a malfunction, the impact of an explosion would tend to force the tarpaulin down over the shells or force the lid closed on the wooden box or metal container.

(c) At least one (1) person shall be responsible for loading each size shell fired in an aerial display.

(d) An additional person shall be assigned to supervise the selection of shells prior to firing and to insure that safety caps are not removed nor fuses torn from the shells prior to loading into the mortars.

SECTION 23. Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by repealing Division 22 of Article III, Sec. 12-470 and Sec. 12-471.

SECTION 24. Division 24 of Article III of Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 12-495. Definitions.

As used in this division, the following terms shall have the meanings ascribed to them in this section:

"Automobile wrecking yard" shall mean any place, at least part of which is out-of-doors, where wrecked or dismantled motor vehicles are kept, stored or permitted to collect for the purchase, sale, collection, exchange or barter thereof.

"Junk" shall mean any articles, in any form, composed or consisting of any of the following enumerated secondhand, discarded or cast-off metals or materials: Iron, brass, bronze, copper, tin, zinc, lead or any other metals or compounds thereof, broken glass, rags, clothing, rubber, plastics and synthetic substances and fabrics, bottles, paper, feathers or any other waste material, or any compound or by-product of any of the foregoing enumerated materials; "junk" shall also include wrecked or dismantled automobiles.

"Junkyard" shall mean any place, at least part of which is out-of-doors, where junk is kept, stored or permitted to collect for the purchase, sale, collection, exchange or barter thereof.

Sec. 12-497. Fencing.

~~A~~ Automobile wrecking yards and junkyards shall be enclosed by a solid metal fence or masonry wall at least seven (7) feet high above the grade of the lot. No vehicles or salvage materials shall be piled or placed in such automobile wrecking yards and junkyards higher than the solid fence or wall, nor piled or placed outside of the solid fence or wall, nor in any part of the right-of-way of any street, alley or other public way.

SECTION 26. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 27. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 28. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 31, 1982. This proposal authorizes changes in the personnel compensation schedule of the Superior Court, Criminal Division Room 6. Councillor West pointed out that this proposal changes the maximum per classification for Public Defenders to equal the other criminal courts. The Public Safety and Criminal Justice Committee recommended passage on February 11, 1982, by a vote of 4-0. Councillor West moved, seconded by Councillor Tintera, for adoption. Proposal No. 31, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Gilmer, Parker, SerVaas

Proposal No. 31, 1982, was retitled FISCAL ORDINANCE NO. 12, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 12, 1982

A FISCAL ORDINANCE amending the City—County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court, Criminal Division, Room 6.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 (b) of City-County Fiscal Ordinance No. 78, 1981, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b) (7) MARION COUNTY SUPERIOR COURT, CRIMINAL DIVISION - ROOM 6

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,400	15,400
Court Reporter	2	16,022	32,044
Bailiff	2	13,088	26,177
Clerk	3	13,855	37,877
Master Commissioner Part-time	1	17,266	17,266
Secretary	1	13,085	13,085
Public Defenders			13,000 53,521
Temporary Help			1,000 4,151
<u>Vacancy Factor</u>			141 (11,672)
<u>TOTAL</u>	<u>10</u>		<u>187,849</u>

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 36, 1982. This proposal changes parking restrictions on portions of Senate Avenue. The Transportation Committee, on February 9, 1982, recommended passage by a vote of 5-0. Councillor Schneider reported that this proposal provides parking spaces for the news media in the parking bays on both sides of Senate Avenue. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 36, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

3 NOT VOTING: Coughenour, Gilmer, SerVaas

Proposal No. 36, 1982, was retitled GENERAL ORDINANCE NO. 18, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 18, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Special parking privileges for certain persons or vehicles in certain locations. (Amends Sec. 29-266)

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-266, Special parking privileges for certain persons or vehicles in certain locations, subsection (4), be, and the same is hereby amended by the addition of the following; to wit:

Senate Avenue on the east side beginning at a point 248 feet south of the south curb line of Ohio Street and extending south to a point 382 feet south of the south curb line of Ohio Street.

Senate Avenue on the west side beginning at a point 260 feet south of the south curbline of Ohio Street and extending south to a point 340 feet south of the south curbline of Ohio Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Councillor Cottingham moved, seconded by Councillor Durnil, to advance Proposal No. 70, 1982, on the agenda. Council consent was given.]

PROPOSAL NO. 70, 1982. This proposal appoints John L. Krauss as Deputy Mayor of the City of Indianapolis. Councillor Cottingham reported that the Rules and Policy Committee unanimously approved the appointment of John Krauss to the position of Deputy Mayor. Councillor Cottingham moved, seconded by Councillor Durnil, for adoption. Proposal No. 70, 1982, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

Proposal No. 70, 1982, was retitled COUNCIL RESOLUTION NO. 8, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 8, 1982

A COUNCIL RESOLUTION approving the appointment of John L. Krauss as Deputy Mayor of the City of Indianapolis during the period from January 1, 1982, through December 31, 1982.

WHEREAS, pursuant to IC 36-3-5-2 and Sections 2-142 and 2-143 of the "Code of Indianapolis and Marion County, Indiana," the appointments by the Mayor of the Deputy Mayors and the Directors of the various departments are subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of John L. Krauss as his appointee for the position of Deputy Mayor of the City of Indianapolis, to serve in that position at the pleasure of the Mayor from January 1, 1982, through December 31, 1982; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. John L. Krauss is approved and confirmed by the City-County Council to serve as Deputy Mayor of the City of Indianapolis for the term beginning January 1, 1982, and ending December 31, 1982, to serve at the pleasure of the Mayor.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Councillor Durnil moved, seconded by Councillor Rader, to advance Proposal No. 64, 1982, on the agenda. Council consent was given.]

PROPOAL NO. 64, 1982. This proposal appoints David E. Carley as Director of the Department of Metropolitan Development. Councillor Durnil reported that the Metropolitan Development Committee recommended the appointment of David Carley on March 1, 1982, by a vote of 4-0. Councillor Durnil moved, seconded by Councillor Rader, for adoption. Proposal 64, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer

NO NAYS

2 NOT VOTING: Nickell, West

Proposal No. 64, 1982, was retitled COUNCIL RESOLUTION NO. 9, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 9, 1982

A COUNCIL RESOLUTION approving the appointment of David E. Carley as Director of the Department of Metropolitan Development during the period from January 1, 1982, through December 31, 1982.

WHEREAS, pursuant to IC 36-3-3-8 and Sections 2-142 and 2-143 of the "Code of Indianapolis and Marion County, Indiana," the appointments by the Mayor of the Directors of the various departments are subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of David E. Carley as his appointee for the position of Director of the Department of Metropolitan Development, to serve in that position at the pleasure of the Mayor from January 1, 1982, through December 31, 1982; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. David E. Carley is approved and confirmed by the City-County Council to serve as Director of the Department of Metropolitan Development for the term beginning January 1, 1982, and ending December 31, 1982, to serve at the pleasure of the Mayor.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 38, 1982. This proposal encourages Senators Lugar and Quayle to vote against any budget cuts to Title V. Councillor Parker reported that the Community Affairs Committee decided to write a letter to the Senators addressing the concerns of the Committee. Councillor Parker pointed out that the Senators were interested in the community's views on proposed changes in Title V funding. The letter would express the concerns of senior service groups in Indianapolis receiving Title V funds and would highlight positive aspects of the Older Americans Act. Councillor Parker moved, seconded by Councillor Gilmer, to strike Proposal No. 38, 1982. Council consent was given.

PROPOSAL NO. 44, 1982. This proposal restricts parking on the west side of College Avenue from 52nd Street, north 250 feet, to 90 minutes. Councillor Schneider reported that this proposal was not needed because the Department of Transportation has researched the Code and found that this proposal is already in ordinance form. Therefore, Councillor Schneider moved, seconded by Councillor Stewart, to strike Proposal No. 44, 1982. Consent was given.

PROPOSAL NO. 45, 1982. This proposal removes parking restrictions on the south side of 52nd Street from Meridian Street to Monon Railroad. Councillor Schneider moved, seconded by Councillor Stewart, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 45, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 45, 1982, Committee Recommendation."

s/Councillor Schneider

Council consent was given. After discussion, Councillor Schneider moved, seconded by Councillor Stewart, for adoption. Proposal No. 45, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Borst, Coughenour

Proposal No. 45, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 19, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 19, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Sec. 29-267, Parking prohibited at all times on certain streets. (Code Sec. 29-267)

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

Fifty-second Street, on both sides, from Meridian Street to the Monon Railroad;

Fifty-second Street, on both sides, from Winthrop Avenue to Keystone Avenue.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Fifty-second Street, on north side, from Meridian Street to College Avenue;

Fifty-second Street, on both sides, from College Avenue to Keystone Avenue.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 46, 1982. This proposal removes the parking restrictions on 34th Street from Meridian to Illinois Street. Councillor Schneider moved, seconded by Councillor Howard, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 46, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 46, 1982, Committee Recommendations."

s/Councillor Schneider

Council consent was given. Councillor Schneider reported that the Transportation Committee amended and recommended passage by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 46, 1982, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Boyd, Brinkman, Campbell, Cottingham, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

4 NOT VOTING: Borst, Clark, Coughenour, Durnil

Proposal No. 46, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 20, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 20, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29-267, Parking prohibited at all times on certain streets. (Code Sec. 29-267)

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

Thirty-fourth Street, on both sides, from Meridian Street to Illinois Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Thirty-fourth Street, on the south side, from the west curbline of Meridian Street to a point 125 feet west of the west curbline of Meridian Street;

Thirty-fourth Street, on both sides, from the east curbline of Illinois Street to a point 150 feet east of the east curbline of Illinois Street.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 61, 1982. This proposal authorizes an amendment of documents executed in connection with previously issued Economic Development First Mortgage Revenue Bonds for Retirement Living, Inc. d/b/a Marquette Manor. Councillor Tintera reported that this proposal changes the maturity date of the bonds from March 15, 1982, to May 15, 1982. He added that date will be changed on the interest and supplemental documents and the final installment of interest. Councillor Brinkman voiced her opposition due to the fact that Retirement Living does not pay school taxes. After discussion, Councillor Tintera moved, seconded by Councillor Cottingham, for adoption. Proposal No. 61, 1982, was adopted on the following roll call vote; viz:

22 YEAS: Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Parker, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

5 NAYS: Boyd, Brinkman, Howard, Jones, Rader

2 NOT VOTING: Borst, Rhodes

Proposal No. 61, 1982, was retitled SPECIAL ORDINANCE NO. 4, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 4, 1982

A SPECIAL ORDINANCE authorizing the amendment of a Loan Agreement dated as of September 1, 1980, between the City of Indianapolis, Indiana, and Retirement Living, Inc. d/b/a Marquette Manor, and a Mortgage and Indenture of Trust dated as of September 1, 1980, among Retirement Living, Inc. d/b/a Marquette Manor, the City of Indianapolis, Indiana, and the Indiana National Bank, as Trustee, which have been previously amended by a First Supplemental Mortgage and Indenture of Trust dated as of March 1, 1981, and a First Supplemental Loan Agreement dated as of March 1, 1981.

WHEREAS, Retirement Living, Inc. d/b/a Marquette Manor, desires to amend the aforesaid Loan Agreement dated September 1, 1980, and the aforesaid Mortgage and Indenture of Trust dated September 1, 1980, which have been previously amended by a First Supplemental Mortgage and Indenture of Trust dated as of March 1, 1981, and a First Supplemental Loan Agreement dated as of March 1, 1981, previously approved by this City-County Council for use in the issuance of the previously issued City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1980 (Retirement Living, Inc. d/b/a Marquette Manor Project), to change certain dates from the month of March, 1982, to dates in May, 1982, thereby extending the term of the Agreements, the notes and the Bonds; and

WHEREAS, the Indianapolis Economic Development Commission after a public hearing conducted on February 3, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the Amendments comply with the purposes and provisions of Indiana Code 36-7-12 and that such amendments of the financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Second Supplemental Loan Agreement and of the Second Supplemental Mortgage and Indenture of Trust, by Resolution and adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The form of Second Supplemental Loan Agreement amending the Loan Agreement dated as of September 1, 1980, as amended by a First Supplemental Loan Agreement dated as of March 1, 1981, between the City of Indianapolis, Indiana, and Retirement Living, Inc. d/b/a Marquette Manor, presented to this meeting and attached hereto is hereby approved.

SECTION 2. The form of the Second Supplemental Mortgage and Indenture of Trust amending the Mortgage and Indenture of Trust dated as of September 1, 1980, as amended by a First Supplemental Mortgage and Indenture of Trust dated as of March 1, 1981, among Retirement Living, Inc. d/b/a Marquette Manor, the City of Indianapolis, Indiana, and The Indiana National Bank, as Trustee, presented to this meeting and attached hereto is hereby approved.

SECTION 3. The Mayor and City Clerk are hereby authorized to execute and deliver such Second Supplemental Loan Agreement and the Second Supplemental Mortgage and Indenture of Trust and to take all such actions authorized therein and to execute any other document which may be necessary or desirable to consummate the transaction including manually making the authorized changes on the face of the Bonds previously authorized and issued. Two (2) copies of the Loan Agreement dated as of September 1, 1980, as amended by the First Supplemental Loan Agreement dated as of March 1, 1981, as amended by the Second Supplemental Loan Agreement dated as of March 1, 1982, and of the Mortgage and Indenture of Trust dated as of September 1, 1980, as amended by the First Supplemental Mortgage and Indenture of Trust dated as of March 1, 1981, as amended by the Second Supplemental Mortgage and Indenture of Trust dated as of March 1, 1982, are on file in the office of the Clerk of the Council for public inspection.

SECTION 4. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 36-3-4-14.

[Clerk's Note: Proposal Nos. 73, 74 and 75, 1982, were discussed together as companion proposals.]

PROPOSAL NO. 73, 1982. Councillor Schneider reported that this proposal changes speed limits on various streets to set limits different from those previously codified by State law. Speed limits were changed on streets forming the official Thoroughfare Plan of Marion County and streets within the mile square Central Business District. Restrictions on speed were established by a traffic study taken during non-rush traffic hours and under good road conditions. PROPOSAL NO. 74, 1982. This proposal allocates fees collected from moving violations imposed on traffic violators. Councillor Schneider explained that prior to Home Rule, the State received \$14.00 and the City received \$4.00 from traffic tickets. The City would receive all proceeds under Proposal No. 74, 1982. PROPOSAL NO. 75, 1982. This proposal provides a minimum \$10.00 fine for traffic violations. An estimated minimum of \$500,000 will be generated for the City and \$100,000 for the County by these proposals. Councillor Schneider moved that the "Committee Recommendations" for Proposal Nos. 73, 74 and 75, 1982, be substituted for the original proposals. Council consent was given for the substitution of all three proposals.

Councillor Miller then moved, seconded by Councillor Cottingham, that Proposal No. 73, 1982, be further amended in SECTION 1, on the line that reads "Crawfordsville Road, from Winton Avenue to Georgetown Road, 35 mph," by deleting "35 mph" and inserting "45 mph." After discussion the President called for a vote on Councillor Miller's motion and it passed on the following roll call vote; viz:

14 YEAS: Brinkman, Campbell, Cottingham, Coughenour, Gilmer, Jones, McGrath, Miller, Page, Parker, Rhodes, SerVaas, Tintera, West

13 NAYS: Boyd, Clark, Dowden, Durnil, Hawkins, Holmes, Howard, Journey, Nickell, Rader, Schneider, Stewart, Strader

2 NOT VOTING: Borst, Vollmer

Councillor Schneider then moved, seconded by Councillor McGrath, for adoption of Proposal Nos. 73, 74, and 75, 1982, As Amended. The President ruled that separate votes would be taken on the proposals. Proposal No. 73, 1982, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, West

1 NAY: Boyd

3 NOT VOTING: Howard, Nickell, Vollmer

Proposal No. 73, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 21, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 21, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 29-136, Alteration of prima facie speed limit.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limit, be, and the same is hereby amended by the addition of the following, to wit:

Acton Road, from Johnson County Line to Southeastern Avenue, 40 mph.
Airport Expressway, from High School Road to I-465, 45 mph.
Airport Expressway, from I-465 to Holt Road, 55 mph.
Albany Street, from Perkins Avenue to Sherman Drive, 35 mph.
Arlington Avenue, from County Line Road, South to Brookville Road, 40 mph.
Bridgeport Road, from Thompson Road to Rockville Road, 40 mph.
Broad Ripple Avenue, from Haverford Avenue to Keystone Avenue, 35 mph.
Brookville Road, from English Avenue to Hunter Road, 35 mph.
Brookville Road, from Hunter Road to Shadeland Avenue, 50 mph.
Camby Road, from Kentucky Avenue to Mooresville Road, 40 mph.

College Avenue, from 64th Street to 96th Street, 40 mph.
 College Avenue, from 38th Street to 64th Street 35 mph.
 Cooper Road, from 56th Street to 62nd Street, 40 mph.
 Cossell Road, from 10th Street to Michigan Street, 35 mph.
 Country Club Road, from Rockville Road to Crawfordsville Road, 40 mph.
 County Line Road, East, from McGregor Road to Washington Street, 40 mph.
 County Line Road, East, from 30th Street to 62nd Street, 40 mph.
 County Line Road, East, from 62nd Street to Hancock County Line, 40 mph.
 Crawfordsville Road, from Winton Avenue to Georgetown Road, 45 mph.
 Crawfordsville Road, from High School Road to Winton Road, 45 mph.
 Cumberland Road, from 10th Street to 30th Street, 40 mph.
 Cunningham Road, from Crawfordsville Road to 16th Street, 35 mph.
 Dean Road, from 62nd Street to 82nd Street, 40 mph.
 Ditch Road, from Grandview Avenue to 96th Street, 40 mph.
 Edgewood Avenue, from State Road 37 to Meridian Street, 40 mph.
 Edgewood Avenue, from Meridian Street to Gray Road, 35 mph.
 Edgewood Avenue, from Gray Road to Southeastern Avenue, 40 mph.
 Emerson Avenue, from County Line Road, South to Thompson Road, 40 mph.
 English Avenue, from Southeastern Avenue to Brookville Road, 35 mph.
 English Avenue, from Kitley Avenue to Franklin Road, 40 mph.
 Fall Creek Parkway, North Drive, from State Road 37 to Emerson Way, 40 mph.
 Five Points Road, from County Line Road, South to Southeastern Avenue, 40 mph
 Franklin Road, from Johnson County Line to Southeastern Avenue, 40 mph.
 Franklin Road, from Troy Avenue to Washington Street, 40 mph.
 Franklin Road, from 16th Street to 56th Street, 35 mph.
 Georgetown Road, from 16th Street to Lafayette Road, 35 mph.
 Georgetown Road, from 79th Street to 86th Street, 40 mph.
 German Church Road, from Brookville Road to Pendleton Pike, 40 mph.
 Guion Road, from 38th Street to 71st Street, 40 mph.
 Hague Road, from Fall Creek Road to 96th Street, 40 mph.
 Hanna Avenue, from Harding Street to Keystone Avenue, 35 mph.
 Harding Street, from Interstate 465 to Raymond Street, 40 mph.
 Hickory Road, from McGregor Road to Southeastern Avenue, 40 mph.
 High School Road, from Mooresville Road to Kentucky Avenue, 40 mph.
 High School Road, from 46th Street to 56th Street, 40 mph.
 Holt Road, from Kentucky Avenue to Washington Street, 40 mph.
 Kentucky Avenue, from Raymond Street to West Street, 35 mph.
 Kentucky Avenue, from Lynhurst Drive to Raymond Street, 45 mph.
 Kentucky Avenue, from I-465 to Lynhurst Drive, 55 mph.
 Kessler Boulevard, East Drive, from Meridian Street to Keystone Avenue, 35 mph.
 Kessler Boulevard, East Drive, from Allisonville Road to 56th Street, 35 mph.
 Kessler Boulevard, East Drive, from Keystone Avenue to Allisonville Road, 35 mph.
 Kessler Boulevard, North Drive, from 16th Street to 38th Street, 35 mph.
 Kessler Boulevard, North Drive, from 38th Street to 56th Street, 40 mph.
 Kessler Boulevard, West Drive, from Spring Mill Road to Meridian Street, 35 mph.
 Kessler Boulevard, West Drive, from Kessler Boulevard, North Drive to Spring Mill Road, 40 mph.
 Keystone Avenue, from Edgewood Avenue to 564 feet North of Whalen Street, 35 mph.
 Keystone Avenue, from Hanna Avenue to Bean Creek Bridge, 40 mph.
 Keystone Avenue, from 24th Street to Fall Creek Parkway, North Drive, 35 mph.
 Keystone Way, from I-70 to 24th Street, 35 mph.
 Lafayette Road, from 34th Street to 46th Street, 40 mph.
 Lafayette Road, from 16th Street to 34th Street, 35 mph.
 Lynhurst Drive, from 10th Street to 35th Street, 35 mph.
 Mann Road, from Johnson County Line to Kentucky Avenue, 40 mph.
 Massachusetts Avenue, from Sherman Drive to 38th Street, 40 mph.
 Maze Road, from Shelbyville Road to County Line Road, East, 40 mph.
 McGregor Road, from Hickory Road to Mitthoefer Road, 40 mph.
 McGregor Road, from Acton Road to County Line Road, East, 40 mph.
 Mendenhall Road, from Mooresville Road to Thompson Road, 40 mph.
 Meridian Street, from Troy Avenue to Pleasant Run Parkway, North Drive, 35 mph.

Meridian Hills Boulevard, from 73rd Street to Meridian Street, 35 mph.
 Michigan Street, from Cossell Road to White Rive Parkway, West Drive, 35 mph.
 Mile Square, all streets inside an area bounded by North, South, East and West Streets, except State Highways, 25 mph.
 Milhouse Road, from Flynn Road to High School Road, 40 mph.
 Minnesota Street, from High School Road to Kentucky Avenue, 35 mph.
 Mitthoefer Road, from Prospect Street to Penn Central Railroad, 40 mph.
 Mitthoefer Road, from Johnson County Line to McGregor Road, 40 mph.
 Moller Road, from 30th Street to Pike Plaza Road, 35 mph.
 Moller Road, from Moller Way to 46th Street, 40 mph.
 Mooresville Road, from Raceway Road to 1500 feet northeast of Paddock Road, 40 mph.
 Mooresville Road, from Southport Road to High School Road, 40 mph.
 Morris Street, from Raceway Road to High School Road, 40 mph.
 Northwestern Avenue, from 32nd Street to 38th Street, 40 mph.
 Oaklandon Road, from 74th Street to 86th Street, 40 mph.
 Paddock Road, from County Line Road, South to Mooresville Road, 40 mph.
 Pendleton Pike, from 38th Street to Interstate 465, 40 mph.
 Post Road, from Interstate 74 to Washington Street, 40 mph.
 Post Road, from Pendleton Pike to 5300 North, 35 mph.
 Prospect Street, from Post Road to County Line Road, East, 40 mph.
 Ralston Road, from Paddock Road to Mann Road, 40 mph.
 Rawles Avenue, from Franklin Road to Post Road, 40 mph.
 Raymond Street, from Post Road to Davis Road, 40 mph.
 Rockville Road, from Holt Road to Washington Street, 35 mph.
 Rockville Road, from Interstate 465 to Holt Road, 40 mph.
 Senour Road, from Southeastern Avenue to Brookville Road, 40 mph.
 Shadeland Avenue, from Pendleton Pike to 82nd Street, 40 mph.
 Shadeland Avenue, from Washington Street to Pendleton Pike, 45 mph.
 Shelby Street, from Madison Avenue to Troy Avenue, 40 mph.
 Shelbyville Road, from Sherman Drive to Gray Road, 35 mph.
 Shelbyville Road, from Gray Road to Johnson County Line, 40 mph.
 Sherman Drive, from Thompson Road to Hanna Avenue, 35 mph.
 Sherman Drive, from Albany Street to Prospect Street, 35 mph.
 Sherman Drive, from 10th Street to 46th Street, 35 mph.
 Southeastern Avenue, from Pleasant Run Parkway to Troy Avenue, 40 mph.
 Southeastern Avenue, from Senour Road to Acton Road, 40 mph.
 Southeastern Avenue, from Thompson Road to Acton Road, 50 mph.
 Southport Road, from Mann Road to Madison Avenue, 40 mph.
 Southport Road, from McFarland Road to Acton Road, 40 mph.
 Stop 11 Road, from East Street to Madison Avenue, 35 mph.
 Stop 11 Road, from Madison Avenue to Shelbyville Road, 40 mph.
 Stop 11 Road, from Belmont Street to Rahke Road, 40 mph.
 Sunnyside Road, from Pendleton Pike to Fox Road, 40 mph.
 Thompson Road, from Gray Road to Emerson Avenue, 35 mph.
 Thompson Road, from Stanley Road to Kentucky Avenue, 40 mph.
 Thompson Road, from High School Road to Mann Road, 40 mph.
 Thompson Road, from Emerson Avenue to County Line Road, East, 40 mph.
 Tibbs Avenue, from Kentucky Avenue to Washington Street, 40 mph.
 Township Line Road, from 79th Street to 96th Street, 40 mph.
 Troy Avenue, from Harding Street to Meridian Street, 35 mph.
 Troy Avenue, from Madison Avenue to Perkins Avenue, 35 mph.
 Troy Avenue, from Arlington Avenue to Hunter Road, 40 mph.
 Troy Avenue, from Five Points Road to Senour Road, 40 mph.
 West Street, from Bluff Road to Morris Street, 35 mph.
 Westlane Road, from Michigan Road to Ditch Road, 40 mph.
 Zionsville Road, from 62nd Street to 96th Street, 40 mph.
 Tenth Street, from Raceway Road to Girls School Road, 40 mph.
 Tenth Street, from Interstate 465 to Lynhurst Drive, 40 mph.
 Tenth Street, from Lynhurst Drive to Stadium Drive, 35 mph.
 Tenth Street, from Sherman Drive to Mitthoefer Road, 35 mph.
 Tenth Street, from German Church Road to County Line Road, East, 40 mph.

Sixteenth Street, from Cunningham Road to Lafayette Road, 35 mph.
 Sixteenth Street, from Sherman Drive to Pleasant Run Parkway, 35 mph.
 Sixteenth Street, from Pleasant Run Parkway to Mitthoefer Road, 40 mph.
 Thirtieth Street, from Moller Road to White River Parkway, East Drive, 35 mph.
 Thirtieth Street, from Shadeland Avenue to County Line Road, East, 40 mph.
 Thirty-eighth Street, from White River Parkway, East Drive to Boulevard Place, 45 mph.
 Thirty-eighth Street, from Boulevard Place to Meridian Street, 35 mph.
 Thirty-eighth Street, from Fall Creek Parkway to Sherman Drive, 35 mph.
 Thirty-eighth Street, from Dandy Trail to I-65 (west junction), 40 mph.
 Thirty-eighth Street, from Sherman Drive to Massachusetts Avenue, 40 mph.
 Thirty-eighth Street, from I-65 (west junction) to White River Parkway, East Drive, 55 mph.
 Forty-sixth Street, from Reed Road to Lafayette Road, 40 mph.
 Forty-sixth Street, from College Avenue to State Road 37, 35 mph.
 Forty-sixth Street, from State Road 37 to Kenmore Road, 45 mph.
 Forty-sixth Street, from Kenmore Road to Post Road, 35 mph.
 Forty-sixth Street, from Post Road to County Line Road, East, 40 mph.
 Fifty-second Street, from College Avenue to Allisonville Road, 35 mph.
 Fifty-sixth Street, from Raceway Road to Kessler Boulevard, North Drive, 40 mph.
 Fifty-sixth Street, from Brendon Way to Franklin Road, 40 mph.
 Fifty-sixth Street, from Pendleton Pike to County Line Road, East, 40 mph.
 Sixty-second Street, from Lafayette Road to Michigan Road, 40 mph.
 Sixty-second Street, from Keystone Avenue to State Road 37, 40 mph.
 Seventy-first Street, from 500' West of Coffman Road to 500' East of New Augusta Road, 35 mph.
 Seventy-first Street, from Keystone Avenue to Hague Road, 40 mph.
 Seventy-first Street, from Lafayette Road to 500' West of Coffman Road, 45 mph.
 Seventy-first Street, from 500' East of New Augusta Road to Michigan Road, 45 mph.
 Seventy-third Street, from Ditch Road to Meridian Hills Boulevard, 40 mph.
 Seventy-ninth Street, from Moore Road to Spring Mill Road, 40 mph.
 Seventy-ninth Street, from Fall Creek Road to Sunnyside Road, 40 mph.
 Seventy-ninth Street, from Oaklandon Road to County Line Road, East, 40 mph.
 Eighty-second Street, from I-69 to Fall Creek Road, 40 mph.
 Eighty-second Street, from Keystone Avenue to Allisonville Road, 45 mph.
 Eighty-sixth Street, from College Avenue to Haverstick Road, 35 mph.
 Eighty-sixth Street, from Spring Mill Road to College Avenue, 40 mph.
 Eighty-sixth Street, from Haverstick Road to Keystone Avenue, 45 mph.
 Eighty-sixth Street, from Lafayette Road to I-465, 55 mph.
 Eighty-sixth Street, from I-465 to Michigan Road, 45 mph.

SECTION 2. That the "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limit, be, and the same is hereby amended by the deletion of the following to wit:

Sherman Drive, from Raymond Street to Southern Avenue, 30 mph.
 Forty-sixth Street, from Lafayette Road to Interstate 465, 30 mph.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 74, 1982, As Amended, was adopted on the following roll call vote;
 viz:

24 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Tintera, West

3 NAYS: Boyd, Journey, Strader

2 NOT VOTING: Howard, Vollmer

Proposal No. 74, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 9, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 9, 1982

A SPECIAL RESOLUTION to allocate the revenue generated from the successful collection of fines and costs assessed against violators of traffic ordinances of the Consolidated City of Indianapolis.

WHEREAS, the City of Indianapolis desires to enact local traffic ordinances; and

WHEREAS, the enactment of such traffic ordinances would generate additional revenue for both the City and the County; and

WHEREAS, the Clerk of Marion County and the Prosecuting Attorney of Marion County are both necessary to successfully process and prosecute violators of local traffic ordinances; and

WHEREAS, it then becomes necessary to allocate the revenue generated from the successful collection of fines and costs assessed against such violators between the City and the County; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The following words shall have the corresponding definition ascribed to them for purposes of this resolution:

"Traffic ordinance" shall mean an ordinance establishing a speed limit, a one-way street, the location of a stop sign, or the location of traffic control signals.

"IPD case" shall mean a traffic ordinance violation referred for filing by an Indianapolis Police Department officer.

"Sheriff case" shall mean a traffic ordinance violation referred for filing by the Marion County Sheriff or a deputy.

SECTION 2. The Prosecuting Attorney of Marion County shall prosecute alleged violations of traffic ordinances of the Consolidated City of Indianapolis on behalf of the City of Indianapolis.

SECTION 3. The Clerk of Marion County shall collect all costs and fines assessed which arise out of a judgement of a violation of traffic ordinances of the Consolidated City of Indianapolis.

SECTION 4. The Clerk of Marion County shall pay into the Police General Fund of the City of Indianapolis the sum of Fourteen (14) dollars plus the fine for every judgement which is collected in an IPD case. The Clerk shall make such payment by the 15th day of each month following the collection of any such judgements.

SECTION 5. The remainder of the costs which are collected in an IPD case and all the costs and fines collected in a Sheriff case by the Clerk of Marion County shall be retained by the Clerk on behalf of Marion County in consideration for the services of the Prosecuting Attorney and Clerk in processing the alleged violations of a traffic ordinance of the Consolidated City of Indianapolis. The monies retained by the Clerk shall be paid into the general fund of the county.

SECTION 6. The City of Indianapolis, the Prosecuting Attorney of Marion County, Indiana, and the Clerk of Marion County, Indiana, shall enter into an Agreement, the provisions of which shall reflect the foregoing sections of this Resolution. Such an Agreement shall be in effect for a period of one year following its execution, and thereafter shall continue on a yearly basis unless notice of termination is given, which notice shall be in writing to all parties not less than ninety (90) days before such termination is desired. The termination may be either partial or complete; however, upon complete termination of such Agreement, all monies left owing shall become immediately due and payable.

SECTION 7. The execution of such Agreement and any subsequent termination of such Agreement shall take precedence over this resolution.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 75, 1982, As Amended, was adopted on the following roll call vote;
viz:

23 YEAS: *Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, West*
5 NAYS: *Boyd, Campbell, Howard, Journey, Page*
1 NOT VOTING: *Vollmer*

Proposal No. 75, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 22, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 22, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29 to set a minimum fine for traffic violations of Ten (\$10) dollars.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 29-28 of Division 1 of Article II of Chapter 29 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined as follows:

Sec. 29-28. Penalty for violation of chapter generally.

Except as otherwise specifically prescribed in this chapter, any person violating any provision of this chapter or of any orders, rules and regulations adopted by the transportation board pursuant to this chapter, of which notice has been posted and for which offense no specific different penalty is provided in any other section of this chapter, upon conviction of any and for each such violation, shall be punished with a minimum fine of ten dollars (\$10) and a maximum penalty as prescribed in Section 1-8. Such a fine can not be waived or suspended.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 81, 1982. This proposal appoints Donald J. Hargadon to the Cable Franchise Board. Councillor Dowden reported that the Administration Committee recommended passage by a unanimous vote of 4-0. He then moved, seconded by Councillor Clark, for adoption. Proposal No. 81, 1982, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Strader, West

NO NAYS

4 NOT VOTING: Howard, Schneider, Tintera, Vollmer

Proposal No. 81, 1982, was retitled COUNCIL RESOLUTION NO. 10, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 10, 1982

A COUNCIL RESOLUTION appointing Donald J. Hargadon to the Cable Franchise Board.

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Cable Franchise Board, the Council appoints:

DONALD J. HARGADON

SECTION 2. The foregoing appointee shall serve for a period of one year ending December 31, 1982, at the pleasure of the Council and until his successor is duly appointed and qualified.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 97-98, 1982. Rezoning Ordinances certified from the Metropolitan Development Commission on February 18, 1982. Consent was given. Proposal Nos. 97-98, 1982, were adopted by unanimous voice vote, retitled REZONING ORDINANCE NOS. 19-20, 1982, respectively, and read as follows:

REZONING ORDINANCE NO. 19, 1982 82-Z-3 CENTER TOWNSHIP COUNCILMANIC DISTRICT NO. 9

1602 WEST 30TH STREET, INDIANAPOLIS

Meyer Cohen, by Thomas Michael Quinn, Jr., requests rezoning of 19.70 acres, being in C-S and D-7 districts, to SU-35 classification, to provide for five towers and telecommunications center and production studio for WXLW.

REZONING ORDINANCE NO. 20, 1982 82-Z-20 CENTER TOWNSHIP COUNCILMANIC DISTRICT NO. 10

301 EAST 38TH STREET, INDIANAPOLIS

Thornton-Haymond Realty Co., and Mental Health Association in Marion County, by Wilson S. Stober, request rezoning of 0.53 acre, being in C-1 district, to SU-7 classification, to provide for a residential facility to assist men who have completed psychiatric care in adjusting to community life.

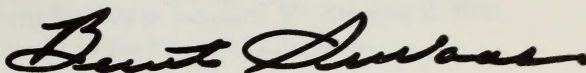
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:45 p.m.

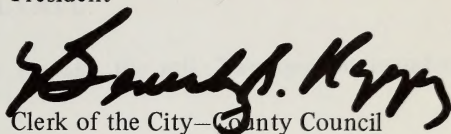
We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 1st day of March, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President



Clerk of the City-County Council

(SEAL)

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY
530 SOUTH EAST ASIAN BUILDING
CHICAGO, ILLINOIS 60607-7070

TO: [Name]
FROM: [Name]
SUBJECT: [Subject]

[Handwritten signature]
[Handwritten signature]

DATE: [Date]
TIME: [Time]
PLACE: [Place]

RE: [Subject]

1. [Text]

2. [Text]

3. [Text]

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, March 15, 1982**

A Regular Meeting of the City—County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City—County Building, at 7:23 p.m., Monday, March 15, 1982. President SerVaas in the chair. Mr. Stephen R. West opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Miller

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of March 1, 1982. There being no additions or corrections, the minutes of March 1, 1982, were approved as distributed.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the City—County Council held in the City—County Building, in the Council Chambers, on Monday, March 15, 1982, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City—County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 10, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) and appropriating an additional One Hundred Seventy-two Thousand One Hundred Seventy-nine dollars (\$172,179) in the Crime Control Fund for purposes of the Marion County Prosecutor and the Marion County Auditor and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

FISCAL ORDINANCE NO. 11, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Twenty Thousand Six Hundred Seventy-seven dollars (\$20,677) in the Crime Control Fund for purposes of the Marion County Municipal Court and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

FISCAL ORDINANCE NO. 12, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court, Criminal Division Room 6.

GENERAL ORDINANCE NO. 15, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Chapter 6 which deals with Animals and Fowl.

GENERAL ORDINANCE NO. 16, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by adding a new Division 4 of Chapter 28, which provides for retail sales of beverages and food on sidewalks abutting business premises.

GENERAL ORDINANCE NO. 17, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 12, which deals with fire prevention and protection.

GENERAL ORDINANCE NO. 18, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Special parking privileges for certain persons or vehicles in certain locations. (Amends Sec. 29-266)

GENERAL ORDINANCE NO. 19, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Sec. 29-267, Parking prohibited at all times on certain streets. (Code Sec. 29-267)

GENERAL ORDINANCE NO. 20, 1982, amending the "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29-267, Parking prohibited at all times on certain streets. (Code Sec. 29-267)

GENERAL ORDINANCE NO. 21, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-136, Alteration of prima facie speed limit.

GENERAL ORDINANCE NO. 22, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29 to set a minimum fine for traffic violations of Ten (\$10) dollars.

SPECIAL ORDINANCE NO. 4, 1982, authorizing the amendment of a Loan Agreement dated as of September 1, 1980, between the City of Indianapolis, Indiana, and Retirement Living, Inc., d/b/a Marquette Manor, and a Mortgage and Indenture of Trust dated as of September 1, 1980, among Retirement Living, Inc., d/b/a Marquette Manor, the

City of Indianapolis, Indiana, and the Indiana National Bank, as Trustee, which have been previously amended by a First Supplemental Mortgage and Indenture of Trust dated as of March 1, 1981, and a First Supplemental Loan Agreement dated as of March 1, 1981.

SPECIAL RESOLUTION NO. 8, 1982, dedicating the week of April 18, 1982, as "Keep America Beautiful Week in Indianapolis."

SPECIAL RESOLUTION NO. 9, 1982, to allocate the revenue generated from the successful collection of fines and costs assessed against violators of traffic ordinances of the Consolidated City of Indianapolis.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 99, 1982. Introduced by Councillor Gilmer on March 1, 1982, this proposal honors the Women's Varsity Basketball Team of Brebeuf Preparatory School. Councillor Gilmer read the proposal to the team members and coaches. He then moved for its adoption. Proposal No. 99, 1982, was adopted by unanimous voice vote of the Council, retitled **SPECIAL RESOLUTION NO. 10, 1982**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 10, 1982

A SPECIAL RESOLUTION honoring the Women's Varsity Basketball Team of Brebeuf Preparatory School.

WHEREAS, the Women's Varsity Basketball Team has displayed skill, tenacity and sportsmanship all season long; and

WHEREAS, the Women's Varsity Basketball Team demonstrated these same qualities in their bid on February 27, 1982, for the State Championship as a member of the final four of the 1982 Girls Indiana High School Basketball Tournament; and

WHEREAS, those who have contributed to the team's success should be recognized including: Principal Thomas Brown; Athletic Director Dick Elmore; Coach Alan Vickrey; Assistant Coaches Pat Watko and Walt Eagleson; Senior Student Managers Kathy Byrum and Michelle Guntz, and Team Members Melissa Barney, Ellen DeVoe, Beth Robinson, Amy Geisse, Alicia Marten, Maureen Connelly, Lisa Haimbaugh, Judy Phillips, Anne Arbuckle, Gini Marten, Michelle Sullivan, Kathy Gassman and Katie Smith; and

WHEREAS, the students, faculty and followers of the Brebeuf Basketball Team should be proud of their team's accomplishments; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council commends the Women's Varsity Basketball Team of Brebeuf Preparatory School for their exemplary performance and recognizes the worthy efforts of Brebeuf's principal, athletic director, basketball coaches, team members and managers.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 107, 1982. Introduced by Councillor Tintera, who read the proposal honoring David H. McVey who was appointed in 1973 as one of the three original members of the Indianapolis Economic Development Commission and has dedicated time to the needs of the community. Councillor Tintera moved, seconded by Councillor Gilmer, for adoption. Proposal No. 107, 1982, was adopted by unanimous voice vote of the Council, retitled **SPECIAL RESOLUTION NO. 11, 1982**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 11, 1982

A SPECIAL RESOLUTION honoring David H. McVey.

WHEREAS, David H. McVey is retiring from service and was appointed in 1973 as one of three original members of the Indianapolis Economic Development Commission; and

WHEREAS, David H. McVey served continuously during his appointment as either the secretary or vice president of the Economic Development Commission; and

WHEREAS, Mr. McVey brought experience in financial matters to the Commission from his association with Stokely Van Camp; and

WHEREAS, Mr. McVey has given generously of his time and energies to serve the needs of this community; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council expresses its appreciation of the admirable leadership and civic contributions of fellow citizen, David H. McVey.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 113, 1982. Councillor Boyd read the proposal requesting a moratorium be placed on the licensing of electronic game amusement arcades in Marion County. Councillor Boyd spoke of an instance where there is a proposed arcade to be placed in an area close to a school, creating a nuisance with school-age children. After discussion, the President referred Proposal No. 113, 1982, to the Administration Committee.

INTRODUCTION OF GUESTS

Councillor Gilmer introduced the following Pike Township High School Government students: Mark Beanblossom, Mark Meld, Alex Madrazo, Eileen Murphy, Kyra Waggel and teacher Sara Compton.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 102, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$408 for the County Coroner to make payments on a new copy machine"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 103, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$6,000,000 Economic Development First Mortgage Revenue Bonds for Yellow Freight System, Inc."; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 104, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing \$8,000,000 Economic Development Revenue Bonds for Cummins Engine Company, Inc."; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 105, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking restrictions on a portion of Agnes Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 106, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a 4-way stop at the intersection of Rucker Road and 62nd Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 107, 1982. This proposal honoring David H. McVey was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled SPECIAL RESOLUTION NO. 11, 1982.

PROPOSAL NOS. 108-112, 1982. Introduced by Councillor Durnil. The Clerk read the proposals retitled: "Proposals for REZONING ORDINANCES certified from the Metropolitan Development Commission on March 4, 1982"; and the President referred them to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 113, 1982. Introduced by Councillors Boyd and Journey. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION requesting a moratorium be placed on the licensing of electronic amusement arcades in Marion County"; and the President referred it to the Administration Committee.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 57, 1982. This proposal transfers and appropriates \$18,515 for the Warren Township Assessor for new office furniture. Councillor Brinkman stated that the County and Townships Committee voted on March 10, 1982, to strike this proposal by a vote of 4-1. She pointed out that Mr. Monschein proposes to take half of his 1982 money for rent to make this move possible. Councillor Brinkman moved, seconded by Councillor Gilmer, to strike Proposal No. 57, 1982. Councillor Durnil reiterated that the Council suggested to Mr. Monschein that if he could make the move within his budget he could transfer funds, but the Council was not in favor of appropriating new money for him to make the move to the old Woodview Junior High School. Councillor Durnil urged defeat of the motion to strike. The President then called for the vote on Councillor Brinkman's motion to strike Proposal No. 57, 1982, and it failed on the following roll call vote; viz:

9 YEAS: *Borst, Brinkman, Cottingham, Gilmer, Parker, Rhodes, Strader, Tintera, West*

18 NAYS: *Boyd, Campbell, Clark, Coughenour, Dowden, Durnil, Hawkins, Holmes, Jones, Journey, McGrath, Nickell, Page, Rader, Schneider, SerVaas, Stewart, Vollmer*

2 NOT VOTING: *Howard, Miller*

Councillor Durnil then moved to amend Proposal No. 57, 1982, as follows: Section 3, to be - Character 4, \$11,158, Total Increase \$11,158; Section 4, to be - Character 3, \$11,158, Total Reduction \$11,158, seconded by Councillor Stewart. Council gave consent on the amendment. After further discussion, Councillor Durnil called for the question, and the President requested a vote on whether or not to close discussion. Debate ceased on the following roll call vote viz:

21 YEAS: *Boyd, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Nickell, Page, Parker, Rader, Schneider, SerVaas, Stewart, Vollmer*

4 NAYS: *Brinkman, Cottingham, Tintera, West*

4 NOT VOTING: *Borst, Miller, Rhodes, Strader*

The President then called for the vote on Proposal No. 57, 1982, As Amended, and it was adopted on the following roll call vote; viz:

19 YEAS: *Boyd, Campbell, Clark, Coughenour, Dowden, Durnil, Hawkins, Holmes, Jones, Journey, McGrath, Nickell, Page, Rader, Schneider, SerVaas, Stewart, Strader, Vollmer*

9 NAYS: *Borst, Brinkman, Cottingham, Gilmer, Howard, Parker, Rhodes, Tintera, West*

1 NOT VOTING: *Miller*

Proposal No. 57, 1982, As Amended, was retitled FISCAL ORDINANCE NO. 13, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 13, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Eleven Thousand One Hundred and Fifty-eight dollars (\$11,158) in the County General Fund for purposes of the Warren Township Assessor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of purchasing office furniture for the new office of the Warren Township Assessor in Warren Township.

SECTION 2. The sum of Eleven Thousand One Hundred and Fifty-eight dollars (\$11,158), be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

WARREN TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
4. Capital Outlay	\$11,158
Total Increase	\$11,158

SECTION 4. The said increased appropriation is funded by the following reductions:

WARREN TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
3. Other Services & Charges	\$11,158
Total Reduction	\$11,158

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 66, 1982. This proposal appropriates \$93,165 for the Sheriff to continue the operations of the Community Corrections Center. Councillor West reported that the Public Safety and Criminal Justice Committee approved this proposal on March 10, 1982, by a vote of 4-1. He explained that \$53,462 would be funded by CETA Title II-B and \$17,500 funded by Title XX, with the remainder of the \$93,165 being funded by local property tax dollars. The President called for public hearing at 8:20 p.m. Mr. Don Christensen urged the Council to support the funds from sources other than local dollars. Councillor Borst stated that there are only 606 people involved in this program, and that this program is part of a Judge's mandate. He pointed out that there are two new organizations that will basically be performing the same functions. After discussion, Councillor West moved, seconded by Councillor Vollmer, for adoption. The vote on Proposal No. 66, 1982, was indecisive, as shown by the following roll call vote; viz:

14 YEAS: Brinkman, Campbell, Gilmer, Hawkins, Holmes, Howard, Journey, Nickell, Page, Parker, SerVaas, Stewart, Vollmer, West

12 NAYS: Borst, Clark, Cottingham, Coughenour, Dowden, Durnil, Jones, McGrath, Rader, Rhodes, Schneider, Strader

3 NOT VOTING: Boyd, Miller, Tintera

Due to the fact that there was an indecisive vote and Councillors Boyd and Tintera were momentarily absent for the vote, the President instructed the Clerk to re-open the board for a vote on Proposal No. 66, 1982, and it was adopted on the following roll call vote; viz:

15 YEAS: Boyd, Campbell, Gilmer, Hawkins, Holmes, Howard, Journey, Nickell, Page, Parker, SerVaas, Stewart, Tintera, Vollmer, West

13 NAYS: Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Jones, McGrath, Rader, Rhodes, Schneider, Strader

1 NOT VOTING: Miller

Proposal No. 66, 1982, was retitled FISCAL ORDINANCE NO. 14, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 14, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Ninety-three Thousand One Hundred Sixty-five dollars (\$93,165) in the County General Fund for purposes of the Marion County Sheriff and the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(a)(7) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the continued operation of the Community Corrections Center for six months, which will be reimbursed by federal funds in the amount of \$70,962, and to revise the personnel schedule.

SECTION 2. The sum of Ninety-three Thousand One Hundred Sixty-five dollars (\$93,165), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
1. Personal Services	\$82,503
2. Supplies	4,250
3. Other Services & Charges	318
	<hr/> 87,071
MARION COUNTY AUDITOR	
1. Personal Services	6,094
Total Increase	<hr/> \$93,165

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY SHERIFF
Unappropriated and Unencumbered
County General Fund
Total Reductions

COUNTY GENERAL FUND

\$93,165
\$93,165

SECTION 5. The personnel schedule changes made by deleting the crosshatched portions and adding the new amounts as underlined herein are hereby approved:

MARION COUNTY SHERIFF

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Sheriff	1	20,750	20,750
Executive Officer	1	30,919	30,919
Deputy Chief	5	29,185	145,925
Major	5	24,935	124,675
Captain	9	23,045	207,405
Lieutenant	29	21,469	622,601
Sergeant	98	20,366	1,995,868
Corporal	51	19,499	994,449
Deputy 3rd Year	261	19,028	4,922,113
Deputy 2nd Year	2	17,453	33,909
Deputy 1st Year	11	14,859	163,449
CIVILIAN EMPLOYEES:			
First Deputy	1	28,720	28,720
Admin. Assistant	1	21,940	10,970
Civil Major	1	19,476	19,476
Civil Captain	1	17,406	17,406
Civil Lieutenant	2	15,987	31,974
Civil Sergeant	9	14,113	127,017
Civil Deputy	54	12,550	677,700
Division Secretary	5	9,876	49,380
Clerk/Typist	35	12,757	322,672
Mechanic	9	17,406	143,417
Attendant	7	10,088	70,616
Chaplain	1	16,425	16,425
Crime Watch Coord.	1	15,044	15,044
Executive Secretary	2	13,473	26,733
Comm. Resource Staff	9 5	9 20,000	9 36,023
Career Explor. Staff	9 6	9 20,000	9 44,500
Merit Board Per Diem			960
Reserve Salaries			625
Temporary Help			44,785
CARE Program			23,000
OTHER COMPENSATION:			
Longevity			267,000
Clothing Allowance			36,000
Educational Bonus			100,975
Shift Differential and Overtime			238,875
Professional Fees			58,799
Vacancy Factor			(150,000)
TOTAL	1384 605	\$11,440,682	<u>\$11,521,155</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, UNFINISHED BUSINESS

SPECIAL ORDER, FINAL ADOPTION

PROPOSAL NO. 608, 1981. This proposal appoints C. Richard Petticrew and Robert K. Whipple to the Economic Development Commission. Councillor Brinkman reported that the Economic Development Committee amended and recommended this proposal for passage by a vote of 4-0. She then moved, seconded by Councillor Gilmer, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 608, 1981, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 608, 1981, Committee Recommendations."

s/Councillor Brinkman

Council consent was given. Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Proposal No. 608, 1981, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Boyd, Miller

Proposal No. 608, 1981, As Amended, was retitled COUNCIL RESOLUTION NO. 11, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 11, 1982

A COUNCIL RESOLUTION nominating Economic Development Commission appointments.

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As members of the Economic Development Commission, the Council nominates:

C. RICHARD PETTICREW for a four year term ending January 31, 1986.

ROBERT K. WHIPPLE for the balance of a term expiring January 31, 1983, vacated by U. L. Uebelhoer, and for an additional four year term ending January 31, 1987.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 67, 1982. This proposal authorizes changes in the personnel compensation schedule of the Probation Department. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-1. He explained that this appropriation will upgrade salaries to approach those of other probation departments in the County and State. Councillor West moved, seconded by Councillor Howard, for adoption. Proposal No. 67, 1982, was adopted on the following roll call vote; viz:

16 YEAS: Borst, Brinkman, Campbell, Cottingham, Gilmer, Hawkins, Howard, Journey, McGrath, Nickell, Parker, Rhodes, SerVaas, Tintera, Vollmer, West
11 NAYS: Clark, Coughenour, Dowden, Durnil, Holmes, Jones, Page, Rader, Schneider, Stewart, Strader
2 NOT VOTING: Boyd, Miller

Proposal No. 67, 1982, was retitled FISCAL ORDINANCE NO. 15, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 15, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court - Criminal Division - Probation Department.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03(b) of City-County Fiscal Ordinance No. 78, 1981, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b)(1) SUPERIOR COURT - CRIMINAL DIVISION - PROBATION DEPARTMENT -
Dept. 64

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Probation Admin.	2	30,000 <u>21,400</u>	130,386 <u>41,200</u>
Probation Officers	30	13,560 <u>16,760</u>	11368186 <u>415,040</u>
Admin. Secretaries	2	 <u>11,880</u>	1221490 <u>22,700</u>
Secretaries	10	10,000 <u>10,600</u>	1896776 <u>91,730</u>
Vacancy Factor			(201152) <u>(70,985)</u>
TOTAL	44		499,685

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 30, 1982. This proposal authorizes changes in the personnel compensation schedule of the Superior Court, Probate Division. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 6-0. This will allow for the upgrade of a full-time junior commissioner to a full-time senior commissioner. Councillor West moved, seconded by Councillor Howard, for adoption. Proposal No. 30, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Nickell, Page, Parker, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
 1 NAY: Rader
 2 NOT VOTING: Boyd, Miller

Proposal No. 30, 1982, was retitled FISCAL ORDINANCE NO. 16, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 16, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court Probate Division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
 CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03(b)(6) of City-County Fiscal Ordinance No. 78, 1981, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(6) SUPERIOR COURT - PROBATE DIVISION - Dept. 63

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,400	15,400
Court Attorney	1	14,507	14,507
Guard. & Estate Clerk	2	12,332	24,664
Adoption Clerk	1	12,332	12,332
Hearing Judge	1	37,589	37,589
Commissioner	4	128,178 30,694	60,566
Court Reporter	2	17,985	35,970
Bailiff	1	13,788	13,788
Court Administrator	1	7,793	7,793
Temporary Help			2,452
Vacancy Factor			- 0 -
TOTAL	14		225,061

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 82, 1982. This proposal transfers \$25,210 for the Election Board to make payments on voting machines. Councillor Brinkman reported that the County and Townships Committee recommended passage by a vote of 5-0. Councillor Brinkman moved, seconded by Councillor Howard, for adoption. Proposal No. 82, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Boyd, Miller

Proposal No. 82, 1982, was retitled FISCAL ORDINANCE NO. 17, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 17, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Twenty-five Thousand Two Hundred and Ten dollars (\$25,210) in the County General Fund for purposes of the Marion County Election Board and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(c)(2) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of making payments on voting machines which were purchased in 1980.

SECTION 2. The sum of Twenty-five Thousand Two Hundred and Ten dollars (\$25,210) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY ELECTION BOARD	COUNTY GENERAL FUND
4. Capital Outlay	\$25,210
Total Increase	<u>\$25,210</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY ELECTION BOARD	COUNTY GENERAL FUND
3. Other Services & Charges	\$25,210
Total Reduction	<u>\$25,210</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 86, 1982. This proposal modifies the operating budget of the Capital Improvements Board of Managers. Councillor Clark reported that the Municipal Corporations Committee recommended passage of this proposal by a vote of 6-0. Councillor Clark stated that the major portion of the proposal, or \$100,000, is geared towards the promotion of the expansion of the Convention Center. The total cost of the promotion is \$4,000,000, which is spread over a three-year period. There are more than 500 different agencies involved in the national promotion campaign which will divide the total promotion expenditure of \$4,000,000, however, our portion is only \$100,000. Councillor Clark moved, seconded by Councillor Borst, for adoption. Proposal No. 86, 1982, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

4 NAYS: Dowden, Durnil, Journey, Schneider

1 NOT VOTING: Miller

Proposal No. 86, 1982, was retitled GENERAL RESOLUTION NO. 2, 1982, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 2, 1982

A GENERAL RESOLUTION modifying the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana, by amending City-County General Resolution No. 7, 1981, As Amended.

WHEREAS, IC 1971, 36-3-6-9 empowers the City-County Council to amend the budget of the Capital Improvements Board of Managers of Marion County; and

WHEREAS, the Capital Improvements Board of Managers of Marion County has requested an approval for an additional expenditure for 1982 in the General Fund for the payment of contractual services for promotion and computer consultation and the purchase of office furniture; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. City-County General Resolution No. 7, 1981, As Amended, is amended by allowing the following additional expenditure:

300	Other Services & Charges	\$118,900
400	Capital Outlay	<u>3,000</u>
	Total Additional Expenditure	<u>\$121,900</u>

PROPOSAL NO. 87, 1982. This proposal amends the Code dealing with Open Burning. President SerVaas stated that Councillor Miller, sponsor of this proposal, had requested that action on this proposal be postponed in Council until April 5, 1982. Council consent was given.

PROPOSAL NOS. 108-112, 1982. Rezoning Ordinances certified from the Metropolitan Development Commission on March 4, 1982. Consent was given. Proposal Nos. 108-112, 1982, were adopted by unanimous voice vote, retitled REZONING ORDINANCE NOS. 21-25, 1982, respectively, and read as follows:

**REZONING ORDINANCE NO. 21, 1982 82-Z-9 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5**

5815 EAST 42ND STREET, INDIANAPOLIS

Word of Life Church Inc., by Jerry M. Landry, requests rezoning of 8.40 acres, being in D-5 district, to SU-1 classification, to provide for church use.

**REZONING ORDINANCE NO. 22, 1982 82-Z-11 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 12**

3612 NORTH SHADELAND AVENUE, INDIANAPOLIS

Harry J. and Deloris A. Adams, by Robert L. Hartley, Jr., request rezoning of 1.52 acres, being in D-3 district, to C-4 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 23, 1982 82-Z-15 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

4525 EAST 82ND STREET, INDIANAPOLIS

Howard Carter and Ron Lucas, by Bruce R. Karr, request rezoning of 7.91 acres, being in A-2 district, to C-3 classification, to permit use of premises for an interior design center.

**REZONING ORDINANCE NO. 24, 1982 81-Z-16 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2**

8402 WESTFIELD ROAD, INDIANAPOLIS

YMCA of Greater Indianapolis, by William C. Graham, requests rezoning of 0.07 acre, being in A-2 district, to SU-38 classification, to provide for open space to meet setback requirements for new construction on adjacent property zoned SU-38.

**REZONING ORDINANCE NO. 25, 1982 82-Z-17 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 23**

1125 SPRUCE STREET, INDIANAPOLIS

Girls Clubs of Greater Indianapolis, Inc., by Harry F. McNaught, Jr., requests rezoning of 0.82 acre, being in D-5 district, to SU-38 classification, to provide for a girls club facility.

UNFINISHED BUSINESS

[Clerk's Note: Councillor Durnil moved that action be taken on Proposal Nos. 83, 84, and 101, seconded by Councillor Gilmer. Consent was given.]

PROPOSAL NO. 83, 1982. This proposal appoints John C. Fuller to the Metropolitan Board of Zoning Appeals, Division II. Councillor Durnil moved, seconded by Councillor Gilmer, for adoption. Proposal No. 83, 1982, was adopted on the following roll call vote; viz:

19 YEAS: Boyd, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Page, Rader, Schneider, Stewart, Strader, Vollmer, West

2 NAYS: Brinkman, Holmes

8 NOT VOTING: Borst, Coughenour, Miller, Nickell, Parker, Rhodes, SerVaas, Tintera

Proposal No. 83, 1982, was retitled **COUNCIL RESOLUTION NO. 12, 1982**, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 12, 1982

A COUNCIL RESOLUTION appointing John C. Fuller to the Metropolitan Board of Zoning Appeals, Division II.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division II, the Council appoints:

JOHN C. FULLER

SECTION 2. The foregoing appointee shall serve for a period of one year ending December 31, 1982, at the pleasure of the Council, and until his successor is duly appointed and qualified.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 84, 1982. This proposal appoints Teresa Shuffitt to the Metropolitan Board of Zoning Appeals, Division III. Councillor Durnil moved, seconded by Councillor Gilmer, for adoption. Proposal No. 84, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
2 NAYS: *Brinkman, Holmes*
2 NOT VOTING: *Borst, Miller*

Proposal No. 84, 1982, was retitled COUNCIL RESOLUTION NO. 13, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 13, 1982

A COUNCIL RESOLUTION appointing Teresa A. Shuffitt to the Metropolitan Board of Zoning Appeals, Division III.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division III, the Council appoints:

TERESA A. SHUFFITT

SECTION 2. The foregoing appointee shall serve for a period of one year ending December 31, 1982, at the pleasure of the Council, and until her successor is duly appointed and qualified.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 101, 1982. This proposal appoints Thomas D. Bailey to the Metropolitan Board of Zoning Appeals, Division II. Due to the fact that the vacant position was filled by the adoption of Proposal No. 83, 1982, Councillor Vollmer moved that Proposal No. 101, 1982, be stricken, seconded by Councillor Durnil. Council consent was given.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:59 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City—County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 15th day of March, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal
of the City of Indianapolis to be affixed.

ATTEST:

Burt Shuman
President

Barry A. Hays
Clerk of the City-County Council

(SEAL)

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the said Court at the City of New York, this 1st day of January, 1901.

[Signature]
[Signature]

Attest: *[Signature]*

CLERK OF THE COURT

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the said Court at the City of New York, this 1st day of January, 1901.

[Signature]

CLERK OF THE COURT

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the said Court at the City of New York, this 1st day of January, 1901.

[Signature]



**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, April 5, 1982**

A Regular Meeting of the City—County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City—County Building, at 7:24 p.m., Monday, April 5, 1982. President SerVaas in the Chair. Mrs. Joyce Brinkman opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Page

CORRECTION OF THE JOURNAL

Councillor Durnil advised the Council of an error on Page 91 of the Journal of March 1, 1982, Proposal No. 57, 1982. He pointed out that this proposal was postponed until March 15, 1982, and not April 5, 1982, as recorded. There being no objection, the President advised the Clerk to correct the Journal of March 1, 1982, to read accordingly. The Chair then called for additions or corrections to the Journal of March 15, 1982. There being no additions or corrections, the minutes of March 15, 1982, were approved as distributed.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the City—County Council held in the City—County Building, in the Council Chambers, on Monday, April 5, 1982, at 7:00 p.m. The purpose of such MEETING being to conduct any and all

business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City—County Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on March 18 and 25, 1982, a copy of GENERAL ORDINANCE NOS. 21 and 22, 1982, and SPECIAL RESOLUTION NO. 9, 1982.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on March 25, 1982, and April 1, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 65 and 102, 1982, to be held on Monday, April 5, 1982, at 7:00 p.m in the City—County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City—County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 14, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional ninety-three thousand one hundred sixty-five dollars in the County General Fund for purposes of the Marion County Sheriff and the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 15, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Schedule 2.03) of the Marion County Superior Court - Criminal Division - Probation Department.

FISCAL ORDINANCE NO. 16, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court - Probate Division.

GENERAL RESOLUTION NO. 2, 1982, modifying the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana, by amending City-County General Resolution No. 7, 1981, as amended.

SPECIAL RESOLUTION NO. 10, 1982, honoring the Women's Varsity Basketball Team of Brebeuf Preparatory School.

SPECIAL RESOLUTION NO. 11, 1982, honoring David H. McVey.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

**PRESENTATION OF PETITIONS, MEMORIALS,
SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 127, 1982. Introduced by Councillor Tintera. This proposal honors U. L. Uebelhoer, who is retiring from service as a member of the Indianapolis Economic Development Commission. Councillor Tintera moved, seconded by Councillor Gilmer, for adoption. Proposal No. 127, 1982, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 12, 1982**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 12, 1982

A SPECIAL RESOLUTION honoring U. L. Uebelhoer.

WHEREAS, U. L. Uebelhoer is retiring from service as a member of the Indianapolis Economic Development Commission; and

WHEREAS, U. L. Uebelhoer was nominated and began his valued service at the outset of the Commission in 1973; and

WHEREAS, Mr. Uebelhoer devoted great time and energies as a member of the Commission; and

WHEREAS, Mr. Uebelhoer added financial experience from his association with Inland Container Corporation and Time, Inc. to serve the needs of this community; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council expresses its appreciation of the valued service and commitment fellow citizen U. L. Uebelhoer has offered this community and its businesses.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF GUESTS

Councillor Howard introduced Carl Mitchem, Scout Master for Troop 136. Councillor Brinkman introduced Randy Moorhead, Head of the Political Division, Board of Realtors. Councillor Jones introduced John Guy, Past President of the Indianapolis Jaycees, and his son, Checo Guy. Councillor Jones also introduced John Myrland, Vice President of Government Affairs for the Indianapolis Chamber of Commerce.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 114, 1982. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Mary Lindsay to the Human Rights Commission"; and the President referred it to the Administration Committee.

PROPOSAL NO. 115, 1982. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Joyce Stout to the Human Rights Commission"; and the President referred it to the Administration Committee.

PROPOSAL NO. 116, 1982. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the County Welfare Fund"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 117, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the County General Fund"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 118, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE eliminating the building permit requirement for installation, maintenance and repair of storm windows and other exterior windows"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 119, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule of the Juvenile Division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 120, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$18,000 for the Juvenile Detention Center for coordination of exploration needs and staff training"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 121, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule of the Juvenile Detention Center"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 122, 1982. Introduced by Councillors Brinkman, Cottingham, Gilmer, Holmes, McGrath, Parker, Rader, Rhodes, SerVaas, Stewart, Tintera, and West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE providing for an annual wheel tax and excise surtax on motor vehicles registered in Marion County"; and the President referred it to the Rules and Policy Committee. Due to the contents of the proposal, Councillor Schneider moved, seconded by Councillor Jones, to overrule the Chair by assigning the Proposal to the Transportation Committee. The motion failed on the following roll call vote; viz:

13 YEAS: *Borst, Campbell, Clark, Dowden, Howard, Jones, Journey, McGrath, Nickell, Parker, Schneider, Stewart, Vollmer*

15 NAYS: *Boyd, Brinkman, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Miller, Rader, Rhodes, SerVaas, Strader, Tintera, West*

1 NOT VOTING: *Page*

Councillor Stewart moved, seconded by Councillor Schneider, to have a joint meeting of the Rules and Policy and Transportation Committees. The motion was adopted on the following roll call vote; viz:

19 YEAS: *Boyd, Campbell, Clark, Dowden, Durnil, Hawkins, Howard, Jones, Journey, McGrath, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer*

9 NAYS: *Borst, Brinkman, Cottingham, Coughenour, Gilmer, Holmes, Miller, Tintera, West*

1 NOT VOTING: *Page*

The President then stated that Proposal No. 122, 1982, would be heard by the joint Committee on Tuesday, April 21, 1982, at 5:00 p.m.

PROPOSAL NO. 123, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE which establishes a 4-way stop at the intersection of Canarroe Road and Normandy Boulevard and Arlington Avenue and Stop 11 Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 124, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the intersection controls in the North Pointe Bay Subdivision"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 125, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the speed limit on North High School Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 126, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the speed limit on Lynhurst Drive"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 127, 1982. Introduced by Councillor Tintera. This proposal, which honors U. L. Uebelhoer, was adopted under Presentations of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled SPECIAL RESOLUTION NO. 12, 1982.

PROPOSAL NOS. 128-130, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified from the Metropolitan Development Commission on March 18, 1982"; and the President referred them to the Committee of the Whole to be heard under Special Orders, Final Adoption.

MODIFICATION OF SPECIAL ORDERS

PROPOSAL NO. 131, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION rendering advice to the Hospital Authority regarding financing for Methodist Hospital in the amount of \$12,440,000"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 132, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the

issuance of a \$750,000 Economic Development First Mortgage Revenue Bond for Industrial Heat Treating & Metallurgical Co., Inc.”; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 133, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: “A Proposal for a SPECIAL RESOLUTION for an inducement resolution for Kenra Laboratories, Inc. in an amount not to exceed \$952,000”; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 134, 1982. Introduced by Councillor McGrath. The Clerk read the proposal entitled: “A Proposal for a SPECIAL RESOLUTION requesting the General Assembly to consider legislation to financially assist local units of government”; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 135, 1982. Introduced by Councillors Dowden and Vollmer. The Clerk read the proposal entitled: “A Proposal for a SPECIAL RESOLUTION honoring the Cathedral High School Basketball Team”; and the President referred it to the Committee of the Whole to be heard at the April 19 meeting of the Council.

PROPOSAL NO. 136, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: “A Proposal for a FISCAL ORDINANCE appropriating \$67,000 for Eagle Creek Division to upgrade services and maintain facilities”; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 137, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: “A Proposal for a FISCAL ORDINANCE appropriating \$58,450 for the Parks Maintenance Division for replacement of equipment and limited overtime”; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 138, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: “A Proposal for a FISCAL ORDINANCE appropriating \$60,192 for the Community Recreation Division for the Municipal Gardens Project”; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 139, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: “A Proposal for a FISCAL ORDINANCE appropriating \$38,800 for the Sports and Special Facilities Division for golf course rangers and increased utility costs”; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 140, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: “A Proposal for a FISCAL ORDINANCE appropriating \$305,000

for the Administration Division, to complete construction on the Lake Sullivan Facilities"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 141, 1982. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Larry Barrett to the Beech Grove Economic Development Commission"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 142, 1982. Introduced by Councillors West, Coughenour and Rhodes. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Carl R. Andrews, David Howell and Patricia Nickell to the Juvenile Detention Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 143, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing seven members to the Community Correction Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 144, 1982. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing the County Welfare Department to execute a settlement agreement with Methodist Hospital"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 33, 1982. This proposal appropriates \$110,082 for the Sheriff to provide funds for Civil Deputies. Councillor West requested that Proposal No. 33, 1982, be postponed in Council until May 10, 1982. Council Consent was given.

PROPOSAL NO. 65, 1982. This proposal to approve the issuance of special taxing district bonds of the Park District in the amount of \$10,000,000, was tabled in Council on March 1, 1982. No action was taken.

PROPOSAL NO. 102, 1982. This proposal appropriates \$408 for the County Coroner to make payments on a new copy machine. Councillor Brinkman reported that the County and Townships Committee amended this proposal by increasing it to \$465 and making it a transfer of funds instead of a new appropriation. She explained that there was a balance in Character 4 which was transferred to Character 3. Councillor Brinkman moved, seconded by Councillor Borst, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 102, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 102, 1982, Committee Recommendations."

s/Councillor Brinkman

Council consent was given on the amendment. The President called for a public hearing at 7:56 p.m. There being no one present to testify, the President called for the vote. Proposal No. 102, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Nickell, Page

Proposal No. 102, 1982, As Amended, was retitled FISCAL ORDINANCE NO. 18, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 18, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Four Hundred Sixty-five dollars (\$465.00) in the County General Fund for purposes of the Marion County Coroner.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(a)(5) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of making rental payments on a new copy machine to be funded by an increase in copy charges.

SECTION 2. The sum of Four Hundred Sixty-five dollars (\$465.00), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriations are hereby approved:

MARION COUNTY CORONER	COUNTY GENERAL FUND
3. Other Services & Charges	\$465.00
Total Increase	\$465.00

SECTION 4. The said increased appropriations are funded by the following reductions:

MARION COUNTY CORONER	COUNTY GENERAL FUND
4. Capital Outlay	\$465.00
Total Reduction	\$465.00

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 87, 1982. This proposal amends the Code dealing with Open Burning. Councillor Coughenour presented the report of the Economic Development and Public Works Committees, which met on March 8, 1982. She noted that the proposal had been amended in Committee to include single and double family dwellings. She then moved, seconded by Councillor Tintera, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 87, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 87, 1982, Committee Recommendations."

s/Councillor Coughenour

Council consent was given. Councillor Clark moved to further amend the proposal by extending the hours to allow burning from "10:00 a.m. till 7:00 p.m.," seconded by Councillor Boyd. Councillor Clark's motion failed on the following roll call vote; viz:

11 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Jones, Journey, McGrath, Schneider, Stewart

17 NAYS: Borst, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Miller, Nickell, Parker, Rader, Rhodes, SerVaas, Stader, Tintera, Vollmer, West

1 NOT VOTING: Page

Councillor Coughenour moved, seconded by Councillor Rhodes, to vote on the main motion. Council consent was given. To clarify Councillor Coughenour's motion, Councillor West moved, seconded by Councillor Howard, that Proposal No. 87, 1982, Committee Recommendations, be substituted for the introduced version. The President then called for the vote. Proposal No. 87, 1982, As Amended, was adopted on the following roll call vote; viz:

19 YEAS: Borst, Boyd, Campbell, Clark, Coughenour, Durnil, Gilmer, Holmes, Howard, Miller, Nickell, Parker, Rader, Rhodes, SerVaas, Strader, Tintera, Vollmer, West

9 NAYS: Brinkman, Cottingham, Dowden, Hawkins, Jones, Journey, McGrath, Schneider, Stewart

1 NOT VOTING: Page

Proposal No. 87, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 23, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 23, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 4 dealing with air pollution control.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 4-1 of Article I of Chapter 4 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding the following definition:

Sec. 4-1. Definitions.

"Wood products" shall mean dry materials consisting of wood, boards, branches, brush, leaves, and other similar material.

SECTION 2. Article 3 of Chapter 4 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding new Sections 4-149 through 4-158 to read as follows:

Sec. 4-149. Open burning restricted: general prohibitions.

(a) It shall be unlawful at all times to cause, suffer or allow any open burning on any real estate zoned or used for multiple family dwellings, businesses, apartment complexes or mobile home parks.

(b) It shall be unlawful to cause, suffer or allow any open burning of any substance other than wood products at any place within Marion County except as permitted by Sections 4-150 through 4-154. Provided no person shall cause, suffer, allow, or permit the emission into the atmosphere of any substance or combination of substances from the burning of wood products as allowed therein in such quantities as to cause annoyance or constitute a nuisance so as to interfere with the health or well-being of any individual in his home or place of employment or recreation or as to interfere with the normal use and enjoyment of any such place.

Sec. 4-150. Residential burning limited.

Residents of single or double family dwellings located on one or more residential lots shall be permitted to open burn only wood products originating on the premises only as hereinafter provided between the hours of 10:00 a.m. to 4:00 p.m. on days when the wind speed is greater than 5 miles per hour as given by the local office of the National Weather Service. Burning shall be more than fifteen (15) feet from any structure, in a non-combustible container, sufficiently vented to induce adequate primary combustion air, with enclosed sides, a bottom, and a mesh covering. Fires shall be attended at all times until completely extinguished. If fires create a nuisance, or a health hazard, they shall be extinguished.

Sec. 4-151. Limited burning for special purposes.

The open burning of wood products which does not create a nuisance or a fire hazard and which is attended by a responsible person at all times until completely extinguished may be permitted for the following purposes:

(a) Ceremonial Fires and Bonfires -

A bonfire in connection with a religious ceremony, school pep rallies, scouting activities and similar purposes;

(b) Camp Fires and Fires for Cookouts

(c) Fire for Personal Comfort -

(i) Fires required for personal comfort;

(ii) A bonfire in connection with recreational activities including but not limited to sledding and ice skating;

(d) Open Burning of Agricultural Wastes -

(i) Open burning of plant life grown on the premises in the course of agricultural operations, when it can be shown that such open burning is necessary and that no fire hazard will occur, provided the person intending to dispose of plant life by open burning shall obtain approval from the fire department which has jurisdiction and shall also notify the Indianapolis Air Pollution Control Division of the actual time and location of the burning;

(ii) Any open burning permitted under the provision of this subsection shall be permitted only between the hours of 10:00 a.m. and 4:00 p.m., and only at times when the actual or forecast wind speed as given by the local National Weather Service is 5 miles per hour or greater.

(e) Indoor Stoves and Fireplaces -

Fires shall be permitted in indoor wood stoves and fireplaces where such fire does not create an air pollution problem, a nuisance or a fire hazard.

Sec. 4-152. Fire training.

(a) The Administrator may authorize the intentional and controlled burning of up to eight (8) actual or simulated structures in Marion County, in any one calendar year, for the exclusive purpose of training fire department personnel concerning fire fighting and fire prevention. Persons responsible for burning as authorized hereunder shall remove such contents or portions of any structure or structures to be burned and shall, consistent with the purpose and adequacy of the training involved, minimize the emission of smoke or other air contaminants. Authorization by the Administrator shall be given only upon the basis of certification to the Administrator of the necessity of such training as would be permitted hereunder.

(b) Facilities which are designed for the training of fire fighting or fire prevention personnel may be utilized for controlled open burning for the exclusive purpose of training fire department personnel concerning fire fighting, fire rescue and survival and fire prevention as provided under the provisions of this paragraph. Any such facilities shall be constructed, maintained and operated only at such locations, according to such standards, and conditions and pursuant to such restrictions as shall be particularly authorized and approved by the Board with respect to each such facility. The Board's approval of any such facility and any standard, conditions and pursuant to such restrictions pertaining to it shall be set forth in a permit to be issued by the Board, which permit shall only be issued after a public hearing, notice of which shall be given before promulgation by the Board of any rules or regulations. In addition, the person or persons requesting such approval shall - not less than fifteen (15) days prior to the date of such hearing - either deliver personally or by registered or certified mail to the owner of all real estate located within one thousand (1,000) feet of the real estate boundaries of the proposed facility (as the names of such owners shall appear on the latest bound records of the appropriate township assessors), a notice setting forth the name of the petitioner, the time and place of the hearing and a general description of the proposed facility and its operation.

(c) The Administrator may authorize industrial fire training where such fires are properly supervised by a responsible person; provided, however, that the Administrator may require compliance with such general or special restrictions, standards, and qualifications as in the discretion of the Administrator are deemed advisable.

Sec. 4-153. Emergency burning.

(a) The Administrator may allow emergency burning of petroleum products, high explosive or other dangerous materials where such fires are properly controlled by a responsible person and are deemed necessary in the public interest.

(b) The Administrator may allow open burning of refuse consisting of material resulting from a natural disaster if the Mayor has declared such a natural disaster in the area.

Sec. 4-154. Variances.

Open burning not otherwise permitted by this regulation may be permitted with prior receipt of a variance application and approval by the Administrator of the Indianapolis Air Pollution Control Division. The petitioner may appeal a denial of a variance request to the Indianapolis Air Pollution Control Board.

Sec. 4-155. Liability.

Any person who allows the accumulation or existence of combustible material which constitutes or contributes to a fire causing air pollution shall not be excused from responsibility therefore on the basis that such fire was accidental or an act of God.

Sec. 4-156. Enforcement.

This Article is enforceable by the Department of Public Works and/or the authorized designee of the Director of the Department of Public Works, any fire prevention officer, duly appointed pursuant to Division 2, Article 2, of Chapter 12 of this code (12-45 - 12-52), the Indianapolis Police Department, and the Marion County Sheriff's Department, acting on their own motion or at the request of the Department of Public Works.

Sec. 4-157. Penalties for violation of Article.

(a) A person violating this Article may be served by an authorized enforcement person with a citation. The violator may either admit liability to the violation and pay a penalty of Twenty-five (\$25.00) dollars, or the violator must appear in court on the date, place and time specified on the citation. Payment must be made within five (5) business days of the notification of violation, and may be mailed to or paid at the Department of Public Works at the address designated on the citation.

(b) If, in the opinion of the enforcement person, the violation is so substantial as to warrant a more severe penalty, the enforcement person may issue a Summons and Order to Appear which would require that the violator appear in court on the date, place and time specified on the Order to Appear. The enforcement person shall, when issuing a Summons and Order to Appear, provide the city prosecutor with copies thereof.

(c) Except as otherwise provided herein, any person convicted of a violation of this Article shall upon conviction be punished by a fine of not more than Two Thousand Five Hundred dollars (\$2,500).

(d) Upon the failure or refusal of the violator to pay the penalty of Twenty-five dollars (\$25.00), or appear on the date, place and time specified on the citation or Order to Appear, it shall be the duty of the enforcement person to report such failure or refusal to the city prosecutor together with all relevant information regarding the violation. Court proceedings against the violator shall then be brought in a manner provided by law.

SECTION 3. This ordinance shall expressly void and supersede Regulation III previously adopted by the Air Pollution Control Board.

SECTION 4. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 5. Should any provision (section, paragraph, sentence, clause or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 358, 1981. This proposal appoints Marian Barnett to the Human Rights Commission. Councillor Dowden reported that the Administration Committee on March 24, 1982, voted unanimously to strike this proposal. He moved, seconded by Councillor Gilmer, to strike Proposal No. 358, 1981. Council consent was given.

PROPOSAL NO. 43, 1982. This proposal amends the Code to expand the scope of the Internal Audit Division. Councillor Cottingham reported that the Rules and Policy Committee voted unanimously on March 22, 1982, to strike this proposal. Councillor Cottingham moved, seconded by Councillor Howard, to strike Proposal No. 43, 1982. Council consent was given.

PROPOSAL NO. 51, 1982. This proposal opposes termination of public/assisted housing. Councillor Durnil reported that the Metropolitan Development Committee voted on March 17, 1982, to adopt the staff corrected version. He moved, seconded by Councillor Parker, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 51, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 51, 1982, Committee Recommendations."

s/Councillor Durnil

Consent was given for the substitution. After brief discussion, Councillor Durnil moved, seconded by Councillor Parker, for adoption. Proposal No. 51, 1982, As Amended, was adopted on the following roll call vote; viz:

20 YEAS: *Boyd, Brinkman, Campbell, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, Nickell, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

3 NAYS: *Clark, Dowden, Schneider*

6 NOT VOTING: *Borst, Cottingham, Jones, McGrath, Miller, Page*

Proposal No. 51, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 13, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 13, 1982

A SPECIAL RESOLUTION expressing concern with the 1983 Federal Budget with respect to public/assisted housing, Community Development Block Grant, Urban Development Action Grant and Government National Mortgage Association Programs.

WHEREAS, the need to house low- and moderate-income residents in the City of Indianapolis is an ever-growing one as evidenced by current waiting lists for public housing of over 4,000 income-eligible families; and

WHEREAS, The Indianapolis Housing Authority (I.H.A.) is currently administering approximately 2,600 units of public housing which represents a \$64,000,000 investment by the Federal Government that needs to be preserved, but the 1983 Federal Budget calls for reduction in operating subsidies to public housing; and

WHEREAS, over 1,000 families are currently being housed in the private sector through the HUD-funded (state administered) Section 8 existing program, and another 2,000 income-eligible families are on the Marion County waiting list for Section 8 as of January, 1981, when the State stopped taking pre-applications, but the 1983 Federal Budget calls for an end to new construction of Section 8 assisted housing and calls for recisions of projects budgeted for last year but not yet under construction; and

WHEREAS, the Community Development Block Grant (CDBG) program has been the primary vehicle for funding an array of worthwhile services and projects since 1974, including social services programs, street repairs and housing rehabilitation, but the 1983 Federal Budget does not propose any increase for CDBG programs, resulting in a reduction in real terms after adjusting for inflation; and

WHEREAS, the Urban Development Action Grant (UDAG) program provides localities with the vehicle for spurring private investment in our "disinvested" inner-cities for revitalization, thereby restoring life to our City's urban center, but the 1983 Federal Budget does not propose any increase for UDAG programs, also resulting in a reduction in real terms after adjusting for inflation; and

WHEREAS, the Government National Mortgage Association (GNMA), known as "Ginnie Mae," as a reprocessor of housing loans, such as FHA and VA mortgages, enables lending institutions to make additional loans, thereby providing a means for many young and moderate-income families to purchase homes, but the 1983 Federal Budget calls for a 20% reduction in funding for GNMA; and

WHEREAS, reductions in public/assisted housing, CDBG, UDAG, and GNMA programs would seriously affect the ability of this community to provide adequate housing for low and moderate-income families; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of Indianapolis and Marion County, Indiana, expresses its concern with the proposed curtailment of the public/assisted housing activities, Community Development Block Grants, Urban Development Action Grants and the Government National Mortgage Association.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 71, 1982. This proposal provides for replacing 4-way stop signs at North Denny and East 15th Street with a 2-way stop control. Councillor Schneider reported that the Transportation Committee voted 6-0 in favor of this change. He moved, seconded by Councillor Hawkins, for adoption. Proposal No. 71, 1982, was adopted on the following roll call vote; viz:

20 YEAS: Boyd, Campbell, Cottingham, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Vollmer, West

NO NAYS

9 NOT VOTING: Borst, Brinkman, Clark, Coughenour, Durnil, Page, Parker, Strader, Tintera

Proposal No. 71, 1982, was retitled GENERAL ORDINANCE NO. 24, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 24, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26, Pg. 7.	N. Denny St. & E. 15th St.		4-way Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26, Pg. 7	N. Denny St. & E. 15th St.	N. Denny St.	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 72, 1982. This proposal changes intersection controls at Arlington Avenue and Thompson Road from a 2-way stop to a 4-way stop. Councillor Schneider stated that the Transportation Committee had recommended passage of this proposal by a unanimous vote of 6-0. Councillor Schneider moved, seconded by Councillor McGrath, for adoption. Proposal No. 72, 1982, was adopted on the following roll call vote; viz:

22 YEAS: *Boyd, Brinkman, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Strader, Vollmer, West*

NO NAYS

7 NOT VOTING: *Borst, Clark, Dowden, Jones, Page, Stewart, Tintera*

Proposal No. 72, 1982, was retitled GENERAL ORDINANCE NO. 25, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 25, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40 Pg. 1	S. Arlington Ave. & E. Thompson Rd.	S. Arlington Ave.	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40 Pg. 1	S. Arlington Ave. & E. Thompson Rd.	None	4-way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 88, 1982. This proposal amends the Code requiring the Presidents of the Special Service Districts to be members of certain committees. Councillor Cottingham reported that the Rules and Policy Committee voted 4-1 to strike this proposal. Councillor Parker pointed out that her reasoning for introducing this proposal was so that the Presidents of the Special Service Districts would be better informed during the meetings. After discussion, Councillor Cottingham moved, seconded by Councillor Rhodes, to strike. Proposal No. 88, 1982, was stricken by consent of Council.

PROPOSAL NO. 89, 1982. This proposal amends the Code outlining the powers of the Vice President. Councillor Cottingham reported that the Rules and Policy Committee voted to strike this proposal by a vote of 3-1-1. Councillor Parker explained that it was her intention to define some of the duties of the Vice President in writing and include the duties in the Code. Councillor Cottingham moved, seconded by Councillor Clark, to strike this proposal. The President called for the vote and the motion failed on the following roll call vote; viz:

12 YEAS: Campbell, Clark, Cottingham, Dowden, Durnil, Holmes, Miller, Rader, Schneider, SerVaas, Stewart, West
15 NAYS: Borst, Boyd, Brinkman, Coughenour, Gilmer, Hawkins, Jones, Journey, McGrath, Nickell, Parker, Rhodes, Strader, Tintera, Vollmer
2 NOT VOTING: Howard, Page

Councillor Parker moved, seconded by Councillor Brinkman, to send Proposal No. 89, 1982, back to the Rules and Policy Committee for further consideration. The President called for the vote and the motion was defeated on the following roll call vote; viz:

11 YEAS: Borst, Campbell, Gilmer, Holmes, Jones, Miller, Rader, Rhodes, SerVaas, Tintera, West

16 NAYS: Boyd, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Journey, McGrath, Nickell, Parker, Schneider, Stewart, Strader, Vollmer

2 NOT VOTING: Howard, Page

Councillor Parker moved, seconded by Councillor Brinkman, for adoption. After discussion, Councillor Miller moved to table Proposal No. 89, 1982, indefinitely, seconded by Councillor West. After considerable discussion, the President called for the vote on the motion to table, which failed on the following indecisive roll call vote; viz:

13 YEAS: Campbell, Clark, Cottingham, Dowden, Gilmer, Holmes, Miller, Rader, Schneider, SerVaas, Stewart, Vollmer, West

14 NAYS: Boyd, Borst, Brinkman, Coughenour, Durnil, Hawkins, Jones, Journey, McGrath, Nickell, Parker, Rhodes, Strader, Tintera

2 NOT VOTING: Howard, Page

Councillor Tintera moved for reconsideration of sending Proposal No. 89, 1982, back to Committee, seconded by Councillor West. The motion to reconsider passed on the following roll call vote; viz:

15 YEAS: Brinkman, Campbell, Clark, Cottingham, Dowden, Gilmer, Holmes, Miller, Rader, Schneider, SerVaas, Stewart, Tintera, Vollmer, West

9 NAYS: Boyd, Durnil, Hawkins, Jones, Journey, McGrath, Nickell, Parker, Strader

5 NOT VOTING: Borst, Coughenour, Howard, Page, Rhodes

Councillor Tintera then moved to send Proposal No. 89, 1982, back to the Rules and Policy Committee for further consideration, seconded by Councillor West. The motion was adopted on the following roll call vote; viz:

16 YEAS: Campbell, Clark, Cottingham, Coughenour, Gilmer, Holmes, Journey, Miller, Rader, Rhodes, Schneider, SerVaas, Stewart, Tintera, Vollmer, West

11 NAYS: Borst, Boyd, Brinkman, Dowden, Durnil, Hawkins, Jones, McGrath, Nickell, Parker, Strader

2 NOT VOTING: Howard, Page

PROPOSAL NO. 90, 1982. This proposal supports the renewal of the Voting Rights Act of 1965. Councillor Cottingham reported that the Rules and Policy Committee recommended passage of this proposal by a vote of 4-0-1. He moved, seconded by

Councillor Journey, for adoption. After discussion, Councillor Boyd called for the question, seconded by Councillor Parker. The President called for the vote and Proposal No. 90, 1982, was adopted on the following roll call vote; viz:

20 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Parker, Rhodes, Stewart, Strader, Tintera, Vollmer, West

5 NAYS: Dowden, Jones, Rader, Schneider, SerVaas

4 NOT VOTING: Clark, Coughenour, Howard, Page

Proposal No. 90, 1982, was retitled SPECIAL RESOLUTION NO. 14, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 14, 1982

A SPECIAL RESOLUTION in support of the Renewal of the Voting Rights Act of 1965.

WHEREAS, the Voting Rights Act of 1965 has been justifiably heralded as one of the most significant and effective pieces of Civil Rights legislation in the history of the American Republic; and

WHEREAS, there is still ample evidence to support the fact that despite the effectiveness of the Voting Rights Act there yet persists abuses of the right to vote . . . particularly among Blacks, Hispanics and other historically disenfranchised groups in America; and

WHEREAS, the key provisions of the Voting Rights Act of 1965 are scheduled to expire August 6, 1982, thus leaving unaddressed and unattended some of the voting rights grievances of the aforementioned groups; and

WHEREAS, the renewal legislation currently before Congress has received the endorsement and enthusiastic support of major civil rights leaders and advocacy groups, such as the NAACP, the National Urban League, the Board of the National League of Cities, the League of Women Voters, the AFL-CIO, and many individuals of national prominence and reputation; and

WHEREAS, the keystone and most sacred promise of any democratic system is the guarantee of the equal expression of choice through the unencumbered right of citizens to cast ballots of equal weight; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That by passage of this resolution and its distribution to our State's Representatives in both houses of Congress, the Indianapolis City-County Council asks said Congressional Representatives for their continuing support of the renewal of the Voting Rights Act of 1965 as it was passed out of the House of Representatives of the United States Congress.

SECTION 2. That by passage and adoption of this resolution, the Indianapolis City-County Council declares its own support for the renewal of the Voting Rights Act of 1965.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 95, 1982. This proposal changing parking controls on a portion of Ritter Avenue by eliminating four on-street parking spaces on the east side and three spaces on the west side, was recommended by the Transportation Committee for adoption. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal No. 95, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Coughenour, Dowden, Howard, Page*

Proposal No. 95, 1982, was retitled GENERAL ORDINANCE NO. 25, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 26, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-267, Parking prohibited at all times on certain streets.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Ritter Avenue, on the east side, from Washington Street to the First Alley north of Washington Street; and

Ritter Avenue, on the west side, from Washington Street to a point 116 feet north of Washington Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 96, 1982. This proposal changes parking controls on portions of Hudson Street and Massachusetts Avenue by installation of one-hour parking meters on the east side of Hudson Street and deletion of special parking privileges for any official vehicles of the United States Government on the northeast side of Massachusetts Avenue. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 6-0. He then moved, seconded by Councillor Rader, for adoption. Proposal No. 96, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Schneider SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Clark, Coughenour, Howard, Page*

Proposal No. 96, 1982, was retitled GENERAL ORDINANCE NO. 27, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 27, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-266, (3) Special parking privileges for certain persons or vehicles in certain locations.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-266, (3) Special parking privileges for certain persons or vehicles in certain locations, be, and the same is hereby amended by deletion of the following, to wit:

Hudson Street, on the east side, from Miami Street to New York Street;

Massachusetts Avenue, on the northwest side, from the east curbline of the alley between Delaware Street and Alabama Street to a point 132 feet north-east of said east curbline.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-283, Parking meter zones designated, be and the same is hereby amended by the addition of the following, to wit:

ONE HOUR

Hudson Street, on the east side, from Ohio Street to New York Street.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 103, 1982. This proposal authorizes the issuance of \$6,000,000 Economic Development First Mortgage Revenue Bonds for Yellow Freight System, Inc. Councillor Brinkman gave the Economic Development Committee report as Acting Chairman for the meeting. She reported that the Committee amended and recommended passage by a vote of 4-0-1. She then moved, seconded by Councillor Tintera, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 103, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 103, 1982, Committee Recommendations."

s/Councillor Brinkman

Consent was given. Councillor Brinkman noted that Yellow Freight System, Inc. would bring 188 new jobs to the City in the first year and 287 by the end of three years. After brief discussion, Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 103, 1982, As Amended, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

6 NOT VOTING: *Coughenour, Durnil, Howard, Jones, Page, Parker*

Proposal No. 103, 1982, As Amended, was retitled SPECIAL ORDINANCE NO. 5, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 5, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 (Yellow Freight System, Inc. Project)," in the aggregate principal amount of Six Million dollars (\$6,000,000) and approving and authorizing other actions in respect thereof.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report and a supplemental report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Yellow Freight System, Inc., and the Metropolitan Development Commission of Marion County and the Metropolitan School District of Wayne Township have commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on April 5, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Yellow Freight System, Inc. complies with the purposes and provisions of Indiana Code 36-7-12, and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement and Promissory Note (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1982 (Yellow Freight System, Inc. Project), the Official Statement, Bond Purchase Agreement, Indemnity Letter, and the Mortgage and Indenture of Trust by Resolution adopted prior in time on this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Yellow Freight System, Inc. for the purpose of financing the economic development facilities under construction and renovation or to be constructed and renovated in Indianapolis, Indiana, and the repayment of said loan by Yellow Freight System, Inc. to be evidenced and secured by the Promissory Note of Yellow Freight System, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement and Promissory Note (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), Official Statement, Bond Purchase Agreement, Indemnity Letter, Mortgage and Indenture of Trust, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1982 (Yellow Freight System, Inc. Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be incorporated herein by reference and shall be

inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1982 (Yellow Freight System, Inc. Project), Official Statement, Bond Purchase Agreement, Indemnity Letter, and the Mortgage and Indenture of Trust are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1982 (Yellow Freight System, Inc. Project), in the aggregate principal amount of Six Million dollars (\$6,000,000) for the purpose of procuring funds to loan to Yellow Freight System, Inc. in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Series 1982 Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Yellow Freight System, Inc. on its Promissory Note in the principal amount of Six Million dollars (\$6,000,000) which will be executed and delivered by Yellow Freight System, Inc. to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement and Mortgage and Indenture of Trust. The Series 1982 Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis. It is recognized that the aggregate principal amount of Series 1982 Bonds herein authorized may not be sufficient to complete the economic development facilities and that the documents relating to the bond issue permit the issuance of additional bonds from time to time to complete the economic development facilities, to add to the economic development facilities, or to refund such bonds, if refunding such bonds is then permitted by law.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Series 1982 Bonds to Thorton, Farish & Gauntt at a stated per annum rate of interest on the Series 1982 Bonds not to exceed Eleven percent (11%) or such higher rate as may be provided for in the Loan Agreement and Mortgage and Indenture of Trust, and at a price not less than 98.283333% of the aggregate principal amount thereof plus accrued interest from March 1, 1982. It is expressly understood that Thorton, Farish & Gauntt will, pursuant to the Official Statement, offer the Series 1982 Bonds for sale at a discounted price and at a stated per annum rate of interest on the Series 1982 Bonds not to exceed Eleven percent (11%), or such higher rate as may be provided for in the Loan Agreement and Mortgage and Indenture of Trust.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1982 (Yellow Freight System, Inc. Project), Official Statement, Bond Purchase Agreement, Indemnity Letter, and the Mortgage and Indenture of Trust approved herein, and their execution is hereby confirmed on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Series 1982 Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Series 1982 Bonds to Thorton, Farish & Gauntt, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust. The Mayor and City Clerk may by their execution of the Financing Agreement, the Security Agreement and Indenture of Trust and imprinting of their facsimile signatures on the Series 1982 Bonds or their manual execution thereof, approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in IC 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holders of the Economic Development First Mortgage Revenue Bonds, Series 1982 (Yellow Freight System, Inc. Project), and after the issuance of said Series 1982 Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holders so long as said Series 1982 Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 36-3-4-14.

PROPOSAL NO. 104, 1982. This proposal authorizes the issuance of \$8,000,000 Economic Development Revenue Bonds for Cummins Engine Company, Inc.

Councillor Brinkman reported that the Economic Development Committee amended and recommended passage by a vote of 4-0-1. She then moved, seconded by Councillor Clark, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 104, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 104, 1982, Committee Recommendations."

s/Councillor Brinkman

Consent was given. After discussion, Councillor Brinkman moved, seconded by Councillor Clark, for adoption. Proposal No. 104, 1982, As Amended, was then adopted on the following roll call vote; viz:

20 YEAS: *Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Parker, Rader, Schneider, SerVaas, Stewart, Tintera, West*

6 NAYS: *Boyd, Hawkins, Journey, Nickell, Strader, Vollmer*

3 NOT VOTING: *Howard, Page, Rhodes*

Proposal No. 104, 1982, As Amended, was retitled SPECIAL ORDINANCE NO. 6, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 6, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1982 (Cummins Engine Company, Inc. Project)," in the aggregate principal amount of Eight Million dollars (\$8,000,000) and approving and authorizing other actions in respect thereof.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Cummins Engine Company, Inc., and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on April 5, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Cummins Engine Company, Inc. complies with the purposes and provisions of Indiana Code 36-7-12, and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement and Promissory Note (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis Economic Development Revenue Bonds, Series 1982 (Cummins Engine Company, Inc. Project), Guaranty, Bond Purchase Agreement, Agreement to Purchase, Contingent Purchase Agreement and the Security Agreement and Indenture of Trust by Resolution adopted prior in time on this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Cummins Engine Company, Inc. for the purpose of financing the economic development facilities under renovation or to be renovated in Indianapolis, Indiana, and the repayment of said loan by Cummins Engine Company, Inc. to be evidenced and secured by the Promissory Note of Cummins Engine Company, Inc., will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement and Promissory Note (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Guaranty, Bond Purchase Agreement, Agreement to Purchase, Contingent Purchase Agreement, Security Agreement and Indenture of Trust, and the form of the City of Indianapolis Economic Development Revenue Bonds, Series 1982 (Cummins Engine Company, Inc. Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis Economic Development Revenue Bonds, Series 1982 (Cummins Engine Company, Inc. Project), the Guaranty, Bond Purchasing Agreement, Agreement to Purchase, Contingent Purchase Agreement, and Security Agreement and Indenture of Trust are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1982 (Cummins Engine Company, Inc. Project), in the principal amount of Eight Million dollars (\$8,000,000) for the purpose of procuring funds to loan to Cummins Engine Company, Inc. in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference, which Series 1982 Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Cummins Engine Company, Inc. on its Promissory Note in the principal amount of Eight Million dollars (\$8,000,000) which will be executed and delivered by Cummins Engine Company, Inc. to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Guaranty, Bond Purchase Agreement, Agreement to Purchase, Contingent Purchase Agreement, and Security and Indenture of Trust. The Series 1982 Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis. It is recognized that the aggregate principal amount of Series 1982 bonds herein authorized may not be sufficient to complete the economic development facilities and that the documents relating to the bond issue permit the issuance of additional bonds from time to time to complete the economic development facilities, to add to the economic development facilities, or to refund such bonds, if refunding such bonds is then permitted by law. The City of Indianapolis acknowledges that such Series 1982 Bonds are being issued pursuant to the variable interest rate formulas set forth below because the fixed rate long term bond market interest rates are unacceptably high and further acknowledges that if the fixed rate long term bond market interest rates improve enough to justify refunding the Series 1982 Bonds with fixed rate long term bonds, the Company intends to seek such a refunding bond issue through the City of Indianapolis. In determining to seek the issuance of the Series 1982 Bonds at this time, the Company is motivated by the willingness of the City of Indianapolis to issue fixed rate long term refunding bonds at some point in the future, if the law so permits at the time.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Series 1982 Bonds to the original purchaser thereof at a price not less than 100% of the principal amount thereof, and at a stated per annum rate of interest on the Series 1982 Bonds equal to no less than fifty percent (50%) ("lowest rate") and no more than sixty-five percent (65%) ("highest rate") of the rate of interest publicly announced by Morgan Guaranty Trust Company of New York ("Morgan"), in New York, from time to time as its prime rate, (such rate formula to vary as set forth below, payable on January 1, April 1, July 1, and October 1 of each year, commencing on July 1, 1982, except as the provisions set forth in the Series 1982 Bond with respect to redemption prior to maturity

may become applicable thereto. Interest on the Series 1982 Bonds shall be paid at the lowest rate until first sold by the original purchaser thereof. If any Series 1982 Bond is sold by the original purchaser to a party other than Morgan, interest on such Series 1982 Bond shall be paid at the lowest rate. If any Series 1982 Bond is sold by the original purchaser thereof to Morgan, interest on that Series 1982 Bond shall be paid at the highest rate while owned by Morgan. If that Series 1982 Bond is sold by Morgan, interest on that Series 1982 Bond shall be paid at a rate per annum equal to a percentage between 50% and 65% of the rate publicly announced by Morgan in New York from time to time as its prime rate, such rate to be established by Morgan and the Company and approved by the Mayor of the Issuer and endorsed on the face thereof along with the effective date for such negotiated interest rate, and if no such rate is established such interest shall be paid at the lowest rate. Upon certain events as may be provided for in the Loan Agreement and Security Agreement and Indenture of Trust, any of the aforesaid interest rates may be set at a higher rate. In all cases interest is to be computed initially on the date of delivery of the Series 1982 Bonds and thereafter interest is to be computed at the end of business on the last day of each month and that rate shall be the rate on the Series 1982 Bonds for the ensuing month.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis Economic Development Revenue Bonds, Series 1982 (Cummins Engine Company, Inc. Project), the Bond Purchase Agreement and the Security Agreement and Indenture of Trust approved herein, and their execution is hereby confirmed on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Series 1982 Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Series 1982 Bonds to the original purchaser thereof, payment for which will be made to the Trustee named in the Security Agreement and Indenture of Trust. The Mayor and City Clerk may by their execution of the Financing Agreement, the Bond Purchase Agreement, the Security Agreement and Indenture of Trust, and imprinting of their facsimile signatures on the Series 1982 Bonds, or their manual execution thereof, approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission, if such changes do not affect terms set forth in IC 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance, the Bond Purchase Agreement and the Security Agreement and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series 1982 (Cummins Engine Company, Inc. Project), and after the issuance of said Series 1982 Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Series 1982 Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 36-3-4-14.

PROPOSAL NO. 105, 1982. This proposal changes parking restrictions on a portion of Agnes Street by prohibiting parking on both sides of Agnes Street between Michigan and Blake Streets. Councillor Schneider reported that the Transportation Committee recommended passage of this proposal by a vote of 6-0. He moved, seconded by Councillor Jones, for adoption. Proposal No. 105, 1982, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Parker, Rader, Schneider, SerVaas, Stewart, Vollmer, West

NO NAYS

7 NOT VOTING: Clark, Durnil, Howard, Page, Rhodes, Strader, Tintera

Proposal No. 105, 1982, was retitled GENERAL ORDINANCE NO. 28, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 28, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-267, Parking prohibited at all times on certain streets.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Agnes Street on both sides from Michigan Street to Blake Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 106, 1982. This proposal changes the current 2-way control at the intersection of Rucker Road and 62nd Street to a 4-way stop. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 6-0. He then moved, seconded by Councillor Rader, for adoption. Proposal No. 106, 1982, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Dowden, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Parker, Rader, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

6 NOT VOTING: Brinkman, Coughenour, Durnil, Howard, Page, Rhodes

Proposal No. 106, 1982, was retitled GENERAL ORDINANCE NO. 29, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 29, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
12 Pg. 6	Rucker Rd. & E. 62nd St.	E. 62nd St.	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
12 Pg. 6	Rucker Rd. & E. 62nd St.		4-way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 113, 1982. This proposal requests a moratorium on the licensing of electronic game amusement arcades in Marion County. Councillor Dowden reported that the Administration Committee amended and approved this proposal by a vote of 3-1. He then moved, seconded by Councillor Clark, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 113, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 113, 1982, Committee Recommendations."

s/Councillor Dowden

Consent was given for substitution of the amended version. Councillor Dowden pointed out that the Committee heard testimony from law enforcement people, as well as representatives from the Prosecutor's office. He added that this proposal would place a 30-day moratorium on the licensing of electronic games. Councillor Jones moved to strike Proposal No. 113, 1982, seconded by Councillor Schneider. Councillor Clark then offered a further amendment by addition of the word "new" to electronic game amusement arcades, seconded by Councillor Rhodes. After discussion regarding a master vendor license, Councillor Schneider called for the vote on the motion to strike. The motion, which would close off debate by striking Proposal No. 113, 1982, failed on the following roll call vote; viz:

9 YEAS: Borst, Coughenour, Dowden, Jones, Miller, Nickell, Rader, Rhodes, Schneider

18 NAYS: Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Parker, SerVaas, Stewart, Strader, Tintera, Vollmer, West

2 NOT VOTING: Howard, Page

Councillor Clark again moved, seconded by Councillor Journey, to amend Proposal No. 113, 1982, by adding the word "new" to electronic game amusement arcades. This motion was adopted by voice vote of the Council. Councillor Schneider then moved, seconded by Councillor Jones, to further amend this proposal, as follows:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 113, 1982, Section 1, by adding:

"Any person, company, or corporation who has applied as of this date for a permit to operate electronic game amusement locations would be exempt from this moratorium.

s/Councillor Schneider

The motion failed on the following roll call vote; viz:

7 YEAS: Brinkman, Coughenour, Holmes, Jones, Miller, Nickell, Schneider
17 NAYS: Boyd, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Journey, McGrath, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Titnera, West
5 NOT VOTING: Borst, Dowden, Howard, Page, Vollmer

Councillor Jones then called for the vote on his previous motion to strike Proposal No. 113, 1982. The motion to strike failed on the following roll call vote; viz:

9 YEAS: Borst, Brinkman, Coughenour, Jones, Miller, Nickell, Rhodes, Schneider, SerVaas
18 NAYS: Boyd, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Parker, Rader, Stewart, Strader, Tintera, Vollmer, West
2 NOT VOTING: Howard, Page

Councillor Clark moved, seconded by Councillor Boyd, for adoption of Proposal No. 113, 1982, As Amended. After further discussion, Councillor Gilmer called for the question, seconded by Councillor Parker. The President called for a vote to proceed with the adoption of Proposal No. 113, 1982, As Amended. Council consent was given, followed by adoption on the following roll call vote; viz:

17 YEAS: Boyd, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Parker, Stewart, Strader, Tintera, Vollmer, West
10 NAYS: Borst, Brinkman, Coughenour, Jones, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas
2 NOT VOTING: Howard, Page

Proposal No. 113, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 15, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 15, 1982

A SPECIAL RESOLUTION placing a moratorium on the licensing of new electronic games and amusement locations.

WHEREAS, there is concern about electronic games and amusement locations springing up indiscriminately throughout Marion County; and

WHEREAS, there is currently pending before the Metropolitan Board of Zoning Appeals Division III certain variance cases; and

WHEREAS, the Prosecutor, Stephen Goldsmith, is in favor of regulatory legislation to regulate new electronic games and amusement locations; and

WHEREAS, the Prosecutor, Stephen Goldsmith, is in favor of a moratorium on the licensing of amusement locations until such time the proposed regulatory legislation is in place; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City Controller is requested to place a moratorium on the licensing of new electronic games and amusement locations for a maximum period of thirty (30) days or until such time before the expiration of this resolution as the Council is able to fully consider the issue and make determinations as to the appropriateness of new regulatory legislation.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 128-130, 1982. Rezoning Ordinances certified from the Metropolitan Development Commission on March 18, 1982. Proposal Nos. 128-130, 1982, were adopted by unanimous voice vote, retitled REZONING ORDINANCE NOS. 26-28, 1982, respectively, and read as follows:

**REZONING ORDINANCE NO. 26, 1982 82-Z-8 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

8165 FLOYD STREET, INDIANAPOLIS

I.O.O.F. Lodge No. 739, by C.J. Simpson, requests rezoning of 0.13 acre, being in C-3 district, to C-4 classification, to provide for renewal use of the premises as a Lodge Hall with rental space for professional offices.

**REZONING ORDINANCE NO. 27, 1982 82-Z-19 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

1419 NORTH COUNTRY CLUB ROAD, INDIANAPOLIS

James B. & Margaret A. Collins, by Monty Russell, requests rezoning of 1.50 acres, being in SU-18 district, to I-3-S classification, to extend back line of adjoining property to meet setback requirements.

**REZONING ORDINANCE NO. 28, 1982 82-Z-21 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 11**

2429 EAST 38TH STREET, INDIANAPOLIS

Lomar Enterprises, Inc., by Charles Blackwelder, requests rezoning of 1.35 acres, being in D-5 district, to C-5 classification, to provide for commercial use.

PROPOSAL NO. 144, 1982. This proposal authorizes the Marion County Welfare Department to execute a settlement agreement with Methodist Hospital. Councillor SerVaas explained that this basically states that the Council agrees with the settlement that has been reached and gives its authority to proceed. The attorneys involved agreed to settle for approximately half of the payment actually due in order

that the receipts could be included in Methodist Hospital's financial statements for fiscal year 1981; thereby allowing the Hospital to improve its position and obtain a lower interest rate on its upcoming bond issue. After lengthly discussion of the proposal, Councillor Brinkman moved, seconded by Councillor Durnil, to send this proposal to the Community Affairs Committee for further investigation. [Clerk's Note: President SerVaas had not acknowledged Councillor Durnil's second to the motion; therefore, Councillor Durnil called the President's attention to the fact that there was a second and asked that the Chair be overruled.] The President then called for a vote to overrule the Chair, followed by an indecisive roll call vote; viz:

14 YEAS: *Brinkman, Clark, Coughenour, Dowden, Durnil, Gilmer, Journey, Miller, Nickell, Parker, Schneider, Stewart, Strader, West*
13 NAYS: *Borst, Boyd, Campbell, Cottingham, Hawkins, Holmes, Jones, McGrath, Rader, Rhodes, SerVaas, Tintera, Vollmer*
2 NOT VOTING: *Howard, Page*

Councillor Brinkman moved, seconded by Councillor Durnil, to send Proposal No. 144, 1982, to the Community Affairs Committee. The President called for the vote. The motion failed on the following roll call vote; viz:

6 YEAS: *Borst, Brinkman, Durnil, Journey, Parker, Schneider*
20 NAYS: *Boyd, Campbell, Clark, Cottingham, Coughenour, Gilmer, Hawkins, Holmes, Jones, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
3 NOT VOTING: *Dowden, Howard, Page*

Councillor Boyd moved, seconded by Councillor Hawkins, for adoption. Proposal No. 144, 1982, was adopted on the following roll call vote; viz:

21 YEAS: *Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, McGrath, Miller, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
6 NAYS: *Borst, Brinkman, Jones, Journey, Nickell, Parker*
2 NOT VOTING: *Howard, Page*

Proposal No. 144, 1982, was retitled SPECIAL RESOLUTION NO. 16, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 16, 1982

A SPECIAL RESOLUTION authorizing the Marion County Welfare Department to execute a settlement agreement with Methodist Hospital.

WHEREAS, Methodist Hospital has provided medical services for certain persons and claims that the Marion County Welfare Department is obligated to pay for those services pursuant to Indiana Code 12-5-2-1, et seq., and 12-5-1-15; and

WHEREAS, the Marion County Welfare Department claims defenses to any obligations of payment under either statute for services rendered by Methodist Hospital; and

WHEREAS, Methodist Hospital has been granted judgments against the Marion County Welfare Department pursuant to Indiana Code 12-5-2-1, et seq., which have not been appealed, and has been granted judgments against the Marion County Welfare Department under Indiana Code 12-5-1-15 that are presently on appeal to the Indiana Appellate Court; and

WHEREAS, the law with respect to the obligation of the Department under Indiana Code 12-5-2-1, et seq., and 12-5-1-15, has been changed effective January 1, 1982, and, therefore, Methodist Hospital and the Marion County Welfare Department believe that the issues raised in controversy will no longer be in controversy with respect to services rendered or to be rendered after January 1, 1982; and

WHEREAS, the City-County Council of Indianapolis and Marion County believes that it is in the best interest of the Marion County Welfare Department and Marion County that these claims be settled and resolved; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of Indianapolis and Marion County hereby authorizes the Marion County Welfare Department to execute a settlement agreement with Methodist Hospital on behalf of the department and the county. The terms of the agreement shall not obligate the department or the county to pay an amount in the aggregate in excess of 50 percent of the hospital's claims or \$2.7 million, whichever is less, and shall condition payment of that amount on the dismissal by mutual agreement of the department and the hospital of the present appeal from judgments in the Marion Circuit Court with respect to claims under Indiana Code 12-5-1-15 and an entry of stipulations in all the claims that the hospital is entitled to payment from the department in an amount in the aggregate not exceeding 50 percent of the claims or \$2.7 million, whichever is less; and

SECTION 2. The City-County Council of Indianapolis and Marion County hereby resolves that upon execution of that agreement, the Council will promptly authorize issuance of up to \$2.7 million in principal amount of judgment funding general obligation bonds to mature serially in approximately equal installments on or before January 1, 1987, with interest payable semi-annually, to pay in full the judgments obtained by Methodist Hospital that the hospital is willing to bid on such bonds at the rate of five percent (5%) per annum in exchange for its judgments, subject to the receipt by the hospital of a favorable opinion of bond counsel for the county that the bonds are valid obligations of the county, that said bonds are payable out of unlimited ad valorem taxes to be levied and collected on all of the taxable property in said county, that the interest on the bonds is exempt from federal income taxes, and that the bonds and the income therefrom are all exempt from all present Indiana taxes, except the state inheritance tax.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with I.C. 36-3-4-14.

NEW BUSINESS

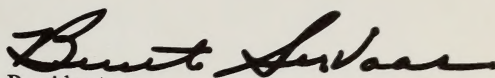
ANNOUNCEMENTS AND ADJOURNMENT

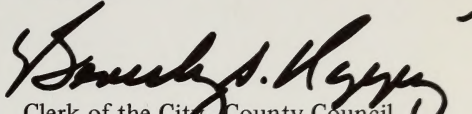
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:55 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 5th day of April, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

the following: 1. The first of these is the fact that the
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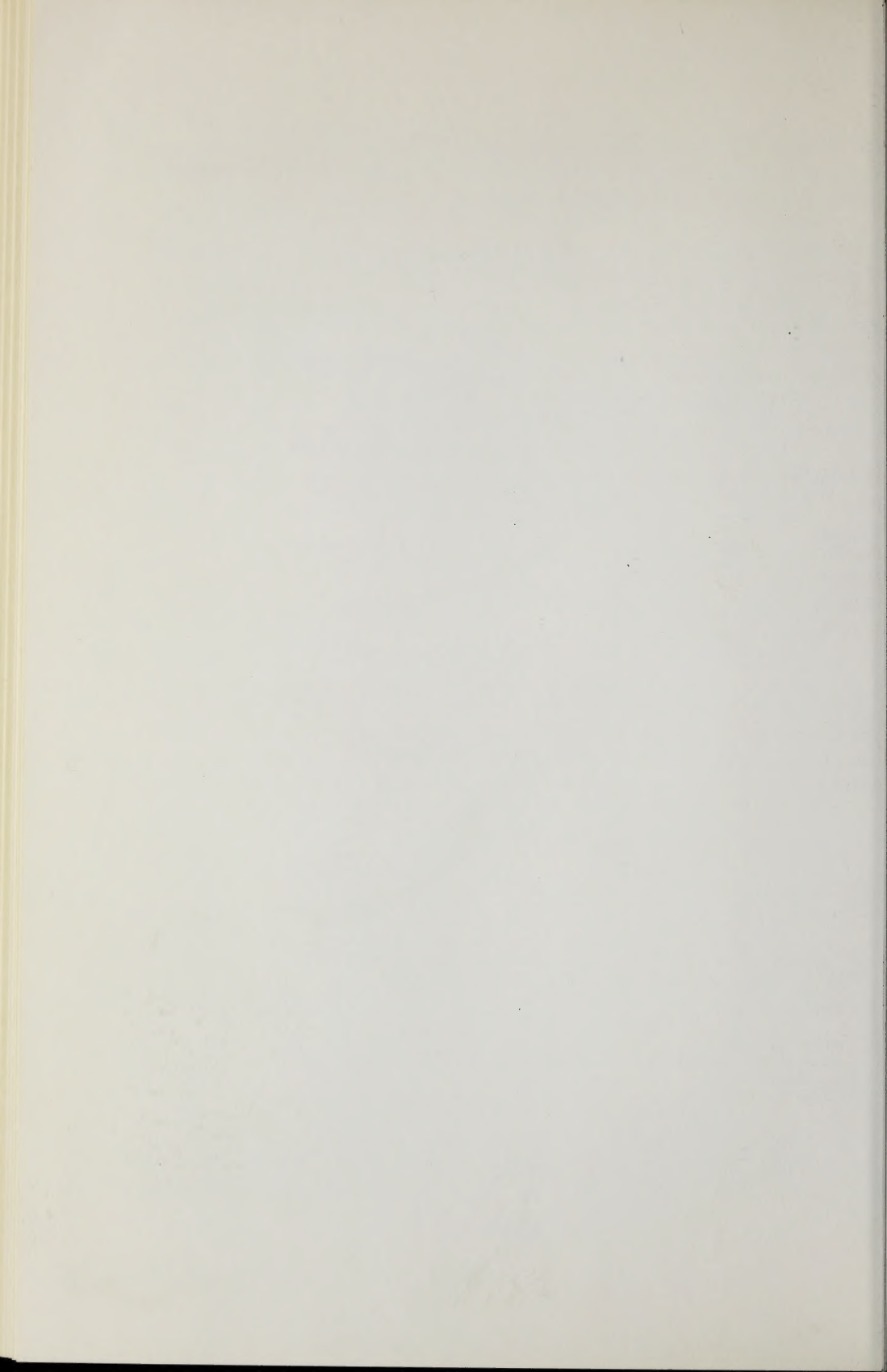
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**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, April 19, 1982**

A Regular Meeting of the City—County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City—County Building, at 7:20 p.m., Monday, April 19, 1982. President SerVaas in the Chair. Mrs. Beulah A. Coughenour opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of April 5, 1982. There being no additions or corrections, the minutes of April 5, 1982, were approved as distributed.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, April 19, 1982, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City—County Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on April 1 and 8, 1982, a copy of GENERAL ORDINANCE NO. 15, 1982.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on April 8 and 15, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 116, 117, 120, 136, 137, 138, 139, and 140, 1982, with a "Corrected Notice" of Proposal No. 138, 1982, on Friday, April 16, 1982, to be held on Monday, April 19, 1982, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

GENERAL ORDINANCE NO. 23, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 4 dealing with air pollution control.

GENERAL ORDINANCE NO. 24, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 25, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 26, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 27, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-266, (3) Special parking privileges for certain persons or vehicles in certain locations.

GENERAL ORDINANCE NO. 28, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 29, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-92, Schedule of intersection controls.

SPECIAL ORDINANCE NO. 5, 1982, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 (Yellow Freight System, Inc. Project)," in the aggregate principal amount of six million dollars and approving and authorizing other actions in respect thereof.

SPECIAL ORDINANCE NO. 6, 1982, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1982 (Cummins Engine Company, Inc. Project)," in the aggregate principal amount of eight million dollars and approving and authorizing other actions in respect thereof.

SPECIAL RESOLUTION NO. 12, 1982, honoring U. L. Uebelhoer.

SPECIAL RESOLUTION NO. 13, 1982, expressing concern with the 1983 Federal Budget with respect to public/assisted housing, Community Development Block Grant, Urban Development Action Grant and Government National Mortgage Association Programs.

SPECIAL RESOLUTION NO. 14, 1982, in support of the Renewal of the Voting Rights Act of 1965.

SPECIAL RESOLUTION NO. 15, 1982, placing a moratorium on the licensing of new electronic games and amusement locations.

SPECIAL RESOLUTION NO. 16, 1982, authorizing the Marion County Welfare Department to execute a settlement agreement with Methodist Hospital.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on April 16 and 23, 1982, a copy of NOTICE TO TAXPAYERS on GENERAL ORDINANCE NO. 23, 1982.

Respectfully,

s/Beverly S. Rippy
City Clerk

PRESENTATION OF PETITIONS, MEMORIALS,
SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 135, 1982. Councillor Vollmer read the proposal honoring the Cathedral High School Basketball Team. Coach Tom O'Brien and Principal Don

Stock were present to accept the resolution presented by Councillors Vollmer and Dowden. Councillor Vollmer moved, seconded by Councillor Dowden, for adoption. Proposal No. 135, 1982, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 17, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 17, 1982

A SPECIAL RESOLUTION honoring the Cathedral High School Basketball Team.

WHEREAS, the Cathedral High School Basketball Team has displayed skill, tenacity and sportsmanship all season long; and

WHEREAS, the Cathedral Irish demonstrated these same qualities in their bid on March 27, 1982, for the State Championship as a member of the final four of the 1982 Indiana High School Basketball Tournament; and

WHEREAS, those who have contributed to the teams' success should be recognized including: Principal Don Stock; Athletic Director Jean Ancelet; Coach Tom O'Brien; Assistant Coaches Steve Hodgson, Brad Lennon and Mike Miller; Managers Steve Farrell, Rick Gin and Jay Kirkhoff; and Team Members Ken Barlow, Terry Buford, Carl Daniels, Jeff Ewing, Scott Fath, Tim Healy, Scott Hicks, Tim Hoffman, Randy Knox, Brad Montgomery, Shelton Smith, Rob Taylor and Clarence Todd; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council commends the Cathedral High School Basketball Team for their exemplary performance and recognizes the worthy efforts of Cathedral's principal, athletic director, basketball coaches, team members and managers.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 152, 1982. Councillor Borst read the proposal honoring the Perry Meridian High School Girls Gymnastics Team. Councillors Borst and West presented the resolution to Coach Connie Walters and the team. Coach Walters introduced the team to the Council. Councillor Vollmer moved, seconded by Councillor West, for adoption. Proposal No. 152, 1982, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 18, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 18, 1982

A SPECIAL RESOLUTION honoring the Perry Meridian High School Girls' Gymnastics Team for winning the 1982 State High School Athletic Association Title.

WHEREAS, the Perry Meridian High School Girls' Gymnastics Team won the 1982 Indiana State High School Association Championship on April 3, 1982; and

WHEREAS, Coach Connie Walters' Perry Meridian High School Team has won the State Gymnastics Championship four out of the past five years; and

WHEREAS, all seven members: Jennifer Mills, Lisa Neu, Kerrie Prentice, Kristen Dietel, Jill Heidecker, Amy Wright, and Sherri Reitmeyer all scored points contributing to a true team victory; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis-Marion County City-County Council commends and congratulates the Perry Meridian High School Girls' Gymnastics Team and Coach Connie Walters for winning the 1982 Indiana State High School Association Championships.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF GUESTS

Councillor Holmes introduced his daughter, Dianne Holmes, and his sister, Jane Cooley, visiting from Seattle, Washington. Councillor McGrath introduced Bob Sare, Homer and Beulah Abbott, Mary Johnson, and Hilda Skinner. Councillor Strader introduced Mrs. Dale Bowell. Councillor Howard introduced Dr. Frank Lloyd, Director of Methodist Hospital.

[Clerk's Note: The following motions were made to Suspend the Rules to advance proposals on the agenda for consideration during this session of the Council. Council consent was given.]

Councillor West moved to advance Proposal Nos. 142 and 143, 1982. Councillor Tintera moved to advance Proposal Nos. 146-149, 1982. Councillor Durnil moved to advance Proposal No. 92, 1982.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 145, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing changes in the personnel compensation schedule of the Pike Township Trustee"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 146, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for The Economy Company in an amount not to exceed \$1,200,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 147, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for Deflect-O Corporation in an amount not to exceed \$1,250,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 148, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for Calvin Fletcher Realty Company in an amount not to exceed \$200,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 149, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for American Industrial Corporation in an amount not to exceed \$200,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 150, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE for intersection control changes at Merrill and Alabama Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 151, 1982. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending Section 4-150 and 4-151 by extending open burning to 7:00 p.m."; and the President referred it to the Public Works Committee.

PROPOSAL NO. 152, 1982. Introduced by Councillor Borst. This proposal was adopted under Presentations of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled SPECIAL RESOLUTION NO. 18, 1982.

PROPOSAL NOS. 153-156, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified from the Metropolitan Development Commission on April 8, 1982"; and the President referred them to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 157, 1982. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION honoring the Warren Central Boy's Gymnastics Team"; and the President referred it to the Committee of the Whole to be heard at the May 10, 1982, Council meeting.

MODIFICATION OF SPECIAL ORDERS

PROPOSAL NO. 158, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Robert L. Wilson to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 159, 1982. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code dealing with amusement locations and amusement machines"; and the President referred it to the Administration Committee.

PROPOSAL NO. 142, 1982. This proposal appoints Carl R. Andrews, David Bowell and Patricia Nickell to the Juvenile Detention Advisory Board. Councillor West stated that this proposal was heard by the Public Safety and Criminal Justice Committee on April 8, 1982, and recommended for passage by a vote of 6-1. Councillor West noted that Carl Andrews is currently Executive Director of the Boys' Club Association of Indianapolis and works directly with juveniles at that Club. He explained that Councillor Patricia Nickell is also an appointee to this Board, as well as Mr. David Bowell, who is on the Board of School Commissioners and employed by the Indiana Department of Commerce. Councillor West moved, seconded by Councillor Borst, for adoption. Proposal No. 142, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Brinkman, Cottingham, Howard, McGrath*

Proposal No. 142, 1982, was retitled COUNCIL RESOLUTION NO. 14, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 14, 1982

A COUNCIL RESOLUTION appointing David Bowell, Carl R. Andrews, and Patricia Nickell to the Marion County Juvenile Detention Center Advisory Board.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Pursuant to IC 31-6-9.5 the City-County Council hereby appoints the following three (3) individuals as members of the Marion County Juvenile Detention Center Advisory Board:

**DAVID BOWELL
CARL R. ANDREWS
PATRICIA NICKELL**

SECTION 2. Each member is appointed for a term of three (3) years ending December 31, 1984, at the pleasure of the Council and until his or her successor is duly appointed.

PROPOSAL NO. 143, 1982. Councillor West noted that this proposal appoints Karl Stipher, Dr. James Wright, Dianne Holmes, Hollis Becker, David Maude, and Leslie Duvall to the Community Corrections Advisory Board and that the Public Safety and Criminal Justice Committee recommended adoption by a vote of 7-0. Councillor West moved, seconded by Councillor Journey, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 143, 1982, by deleting the introduced version and substituting therefor the proposal entitled "Proposal No. 143, 1982, Committee Recommendations."

s/Councillor West

Council consent was given. Councillor West noted that Dianne Holmes and Hollis Becker were present in the audience. He then moved, seconded by Councillor Journey, for adoption. Proposal No. 143, 1982, As Amended, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

1 NOT VOTING: *Howard*

Proposal No. 143, 1982, As Amended, was retitled COUNCIL RESOLUTION NO. 15, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 15, 1982

A COUNCIL RESOLUTION appointing Dianne Holmes, Karl I. Stipher, Hollis Becker, James Wright, M.D., Leslie Duvall, and David Maude to the Marion County Community Corrections Advisory Board.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Pursuant to IC 11-12-2-2, the City-County Council hereby appoints the following six (6) individuals as members of the Marion County Community Corrections Advisory Board:

DIANNE HOLMES
KARL I. STIPHER
HOLLIS BECKER
JAMES WRIGHT, M.D.
LESLIE DUVALL
DAVID MAUDE

SECTION 2. Each member is appointed for a term of four (4) years ending December 31, 1985, at the pleasure of the Council and until his or her successor is duly appointed.

PROPOSAL NO. 131, 1982. Councillor Tintera stated that this proposal renders advice to the Hospital Authority regarding financing for Methodist Hospital in the amount of \$12,440,000. He noted that the Economic Development Committee met on Friday, April 16, 1982, and recessed until Monday, April 19, 1982, at which time the Committee amended and voted 6-0 in favor of adoption. Councillor Tintera explained that this is for the revised Phase II of the hospital's Long Range Facility Plan, which includes: Wile Hall Renovation Program; Renovation of the First Floor, South Campus Building; Facility Support Projects; Surface Parking Development; Land Acquisition and Site Development and Renovation of the Labor and Delivery Rooms. Councillor Tintera moved, seconded by Councillor Howard, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 131, 1982, by deleting the introduced version and substituting therefor the proposal entitled "Proposal No. 131, 1982, Committee Recommendations."

s/Councillor Tintera

Council consent was given. After discussion, Councillor Tintera moved, seconded by Councillor Howard, for adoption. Proposal No. 131, 1982, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Schneider, SerVaas, Stewart, Tintera, Vollmer, West

3 NAYS: Borst, Brinkman, Jones

2 NOT VOTING: Rhodes, Strader

Proposal No. 131, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 19, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 19, 1982

A SPECIAL RESOLUTION rendering advice to the Hospital Authority of Marion County regarding financing in the amount of Twelve Million Four Hundred Forty Thousand dollars (\$12,440,000) for Methodist Hospital of Indiana, Inc.

WHEREAS, the City-County Council of the City of Indianapolis, Indiana, by City-County General Resolution No. 4, 1979, adopted June 4, 1979, created the Hospital Authority of Marion County (hereafter "Authority") pursuant to the provisions of the Indiana Hospital Authority Act (IC 1971, 5-1-4-1 et seq. as amended); and

WHEREAS, the Judge of the Circuit Court of Marion County, Indiana, duly appointed directors to the Authority, who, after taking their respective oaths of office and qualifying, held various organizational meetings; and

WHEREAS, the directors of the Authority, pursuant to their By-Laws, adopted Rules of Procedure which provide in part that "Prior to the Authority finally authorizing any bond issue, the Authority will seek an advisory resolution from the Indianapolis City-County Council"; and

WHEREAS, the Authority has investigated a request from Methodist Hospital of Indiana, Inc. (hereinafter "Methodist") for the Authority to issue its interim tax exempt bonds in the principal amount of Twelve Million Four Hundred Forty Thousand dollars (\$12,440,000) to be used by Methodist Hospital of Indiana, Inc. for a portion of the revised Phase II of the hospital's Long Range Facility Plan. The components of the proposed project include the following:

1. Wile Hall Renovation Program

Methodist proposes to implement a continuation of its overall renovation program for Wile Hall. Wile Hall is a former residence hall now used primarily for administrative support offices and educational services. The purposes of the program are to achieve compliance with current fire and safety codes, continued renovation on the existing building, and meet the current need for support space within the hospital without new construction.

There will be some minor renovation on the First Floor in the area presently occupied by the Purchasing Department and Medical Research offices on the northeast wing of the floor. The center and north ends of the Main Floor will undergo partial renovation (i.e., some interior wall changes, carpeting, fluorescent lighting, acoustical ceiling, minor electrical work, and minor heating, ventilating, and air conditioning work). Energy efficient windows will be installed on the north side of the Main Floor. The Fourth and Fifth Floors will undergo major renovation (fluorescent lighting, acoustical ceilings, changes in some interior walls, carpeting, casework, and finish work). Fire-rated doors and a sprinkler system will also be installed on all previously mentioned floors. The components proposed to complete the renovation process are: upgrading of the building's two elevators, installation of a verbal paging system which will connect with the system in the main hospital, installation of emergency power capabilities and waterproofing of the sub-grade exterior. The project will involve renovation of 41,700 square feet. Furnishings are also included as part of the project. These projects will complete the major conversion of Wile Hall from a former nursing dormitory to an efficient, attractive office building.

2. Renovation of the First Floor, South Campus Building

Methodist proposes to implement the next step in its overall renovation program for South Campus. South Campus is the former Kiefer-Stewart Building, purchased by the hospital in 1976. Prior to the hospital's purchase, the building was a wholesale drug warehouse. The purpose of this program will be to continue the major renovation on an existing building, meet the demand for hospital support space without incurring the high cost of new construction, and to comply with current facility codes.

The scope of this project will include only the first floor of South Campus. The construction specifics include: demolition of existing partitions, construction of new interior walls, installation of a new heating, ventilation and air conditioning system, an acoustical ceiling, fluorescent lighting, interior finishes, and raising the floor to one consistent elevation. As part of the hospital's overall fire protection program, fire-rated doors will be installed and there will be some modifications to the sprinkler system.

The renovation will involve approximately 15,000 square feet. Furnishings for the floor following renovation are included as part of the project cost.

3. Facility Support Projects

This project involves the hospital's utilities, and trash and laundry service. The major components of this project are as follows:

- a. Construction of a trash and laundry pneumatic tube system from the Facilities Center to the main hospital.
 - b. Demolition of the old power house and related items.
 - c. Hospital utility projects related to the demolition of the power house:
 1. Replacement of an old emergency generator for the Professional Services Building;
 2. Relocation of a natural gas line;
 3. Construction of a service bridge support structure;
 4. Relocation of flammable gas storage; and
 5. Relocation of hospital records.
 - d. Construction of a structure to house the Facilities Center sub-station.
4. Surface Parking Development.
5. Land Acquisition and Site Development

Phase II of the hospital's Long Range Facilities Plan proposes to further develop the campus site west of Senate Avenue for the future development of the hospital. A Senate Avenue by-pass will be constructed between 21st and 16th Streets as necessitated by the City's approval for the vacation of Senate Avenue between 18th and 16th Streets. Approximately 8 acres of land will be acquired to provide a right-of-way for the by-pass and the access roadway. Existing public utilities will be relocated along the new right-of-way.

6. Renovation of the labor and delivery rooms; construction and furnishing of additional space for radiation therapy; and renovation of the sixth floor of the Children's Pavillion for use as inpatient beds may also be included in the proposed project; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the issuance by the Hospital Authority of Marion County of its interim tax exempt bonds in the principal amount of Twelve Million Four Hundred Forty Thousand dollars (\$12,440,000) for Methodist Hospital of Indiana, Inc. is for the benefit of the people of Marion County, Indiana, the increase of said people's commerce, welfare and prosperity and the improvement of their health and living conditions; and

SECTION 2. The City-County Council of the City of Indianapolis, Marion County, Indiana, hereby recommends to the Hospital Authority of Marion County the approval of the foregoing financing; and

SECTION 3. The Clerk of the City-County Council is hereby instructed to transmit a copy of this Special Resolution to the President of the Hospital Authority of Marion County.

PROPOSAL NO. 132, 1982. This proposal authorizes the issuance of \$750,000 Economic Development First Mortgage Revenue Bonds for Industrial Heat Treating & Metallurgical Co., Inc. Councillor Tintera reported that the Economic Development Committee amended and recommended passage on April 16, 1982, by a vote of 3-0-1. This project involves the purchase and renovation of a 25,000 square foot building adjacent to the Company's current location at 2131 Northwestern Avenue. Councillor Tintera, in pointing out that only editorial amendments were made, moved, seconded by Councillor Gilmer, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 132, 1982, by deleting the introduced version and substituting therefor the proposal entitled "Proposal No. 132, 1982, Committee Recommendations."

s/Councillor Tintera

Council consent was given. Councillor Tintera then moved, seconded by Councillor Gilmer, for adoption. Proposal No. 132, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Nickell, Page, Parker, Rader, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Miller, Rhodes

Proposal No. 132, 1982, As Amended, was retitled SPECIAL ORDINANCE NO. 7, 1982, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 7, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Mortgage Revenue Bond (Industrial Heat Treating & Metallurgical Co., Inc. Project)," in the principal amount of Seven Hundred Fifty Thousand dollars (\$750,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Industrial Heat Treating & Metallurgical Co., Inc., and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on April 14, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Industrial Heat Treating & Metallurgical Co., Inc. complies with the purposes and provisions of Indiana Code 36-7-12, and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note and Loan Agreement, Mortgage and Security Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Industrial Heat Treating & Metallurgical Co., Inc. Project), and the Bond Purchase Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage, and Security Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of a revenue bond, the loan of the net proceeds thereof to Industrial Heat Treating & Metallurgical Co., Inc. for the purposes of financing the economic development facilities under construction and renovation or to be constructed and renovated in Indianapolis, Indiana, and the repayment of said loan by Industrial Heat Treating & Metallurgical Co., Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Promissory Note and Loan Agreement, Mortgage and Security Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Bond Purchase Agreement, and the form of the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Industrial Heat Treating & Metallurgical Co., Inc. Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Industrial Heat Treating & Metallurgical Co., Inc. Project), and the Bond Purchase Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Mortgage Revenue Bond (Industrial Heat Treating & Metallurgical Co., Inc. Project) in the principal amount of Seven Hundred Fifty Thousand dollars (\$750,000) for the purpose of procuring funds to loan to Industrial Heat Treating & Metallurgical Co., Inc. in order to finance the economic development facilities, as more particularly set out in the Loan Agreement, Mortgage, and Security Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Industrial Heat Treating & Metallurgical Co., Inc. on its promissory note in the principal amount of Seven Hundred Fifty Thousand dollars (\$750,000) which will be executed and delivered by Industrial Heat Treating & Metallurgical Co., Inc. to evidence and secure said loan, and as otherwise provided in the above described Promissory Note and Loan Agreement, Mortgage and Security Agreement and Bond Purchase Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis. It is recognized that the aggregate amount of the Bond herein authorized may not be sufficient to complete the economic development facilities and that the documents relating to the bond issue permit the issuance of additional bonds from time to time to complete the economic development facilities, to add to the economic development facilities, or to refund such bonds, if refunding such bonds is then permitted by law.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to American Fletcher National Bank and Trust Company at a price not less than 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the Bond equal to eleven and three-quarters percent (11 3/4%) (calculated on the basis of a 360 day year, 30-day month) or such higher rate as may be provided for in the Loan Agreement, Mortgage, and Security Agreement.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Industrial Heat Treating & Metallurgical Co., Inc. Project) and Bond Purchase Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond shall be manual signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to American Fletcher National Bank and Trust Company, payment for which will be made as directed in the Bond Purchase Agreement. The Mayor and City Clerk may by their execution of the Financing Agreement, the Bond Purchase Agreement, and the Bond approve changes

therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Mortgage Revenue Bond (Industrial Heat Treating & Metallurgical Co., Inc. Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 36-3-4-14.

PROPOSAL NO. 133, 1982. This proposal for an inducement resolution for Kenra Laboratories, Inc. in an amount not to exceed \$952,000, was amended and recommended for passage by the Economic Development Committee on April 16, 1982, by a vote of 5-0. This project, located at 6501 Julian Avenue, consists of equipping a new 15,000 square foot building adjacent to the current facilities. The Company produces hair care and related product lines specifically designed for the black community. Councillor Tintera moved, seconded by Councillor Gilmer, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 133, 1982, by deleting the introduced version and substituting therefor the proposal entitled "Proposal No. 133, 1982, Committee Recommendations."

s/Councillor Tintera

Council consent was given. Councillor Tintera moved, seconded by Councillor Howard, for adoption. Proposal No. 133, 1982, As Amended, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Jones

Proposal No. 133, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 20, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 20, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Kenra Laboratories, Inc. or its designee, Henry J. Meyers and/or Angeline Meyers, or an Indiana partnership, a general partner of whom will be Henry J. Meyers (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, expand, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 15,000 square foot expansion of an existing cosmetic products manufacturing facility including expansion of an existing building, construction of a new building, acquisition and installation of machinery and equipment plus certain site improvements located at 6501 Julian Avenue, Indianapolis, Indiana, on approximately 1.5 acres of land to be used by Kenra Laboratories, Inc. in its business of manufacturing cosmetic products (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 12 additional jobs at the end of one year and 35 additional jobs at the end of three years) to be achieved by the acquisition, expansion, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, expansion, construction and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$952,000 under the Act to be privately placed for the acquisition, expansion, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loan of the proceeds of the revenue bonds to the Company for the acquisition, expansion, construction and equipping of the Project will serve the public purposes referred to above, in accordance with the Act. If the borrower under the terms of the financing is a designee of Kenra Laboratories, Inc. the repayment of the loan shall be guaranteed by Kenra Laboratories, Inc.

SECTION 3. In order to induce the Company to proceed with the acquisition, expansion, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, expansion, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell or lease the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 146, 1982. This proposal for an inducement resolution for The Economy Company in an amount not to exceed \$1,200,000, was approved by the Economic Development Committee on April 16, 1982, by a vote of 5-0. Councillor Tintera explained that this project consists of the construction and equipping of a 39,000 square foot addition to the existing facility located at 5454 West 84th Street. He noted that 10 new jobs will be provided at the end of the first year and 20 new jobs at the end of the third year. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 146, 1982, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Jones

Proposal No. 146, 1982, was retitled SPECIAL RESOLUTION NO. 21, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 21, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, The Economy Company (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facility to be the acquisition, construction and equipping of an approximately 39,000 square foot addition to an existing 64,000 square foot structure to be used by the Company for the assembly and distribution of educational materials and the machinery and equipment to be installed therein plus certain site improvements located at 5454 West 84th Street, Indianapolis, Indiana, on approximately 4.4 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 10 additional jobs at the end of one year and 20 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$1,200,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to The Economy Company (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 147, 1982. This proposal is an inducement resolution for Deflect-O Corporation in an amount not to exceed \$1,250,000 and was approved by the Economic Development Committee on April 16, 1982, by a vote of 5-0. Councillor Tintera explained that the Company creates custom plastic molding and plans a 13,500 square foot addition to their present facility located at 7035 East 86th Street. Councillor Tintera moved, seconded by Councillor Tintera, for adoption. Proposal No. 147, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Jones, Rader, Schneider

Proposal No. 147, 1982, was retitled SPECIAL RESOLUTION NO. 22, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 22, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Deflect-O Corporation (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 13,500 square foot new manufacturing building to house the Company's plastics molding and production operations plus the addition of new company offices to the Company's existing buildings and the machinery and equipment to be installed therein plus certain site improvements located at 7035 East 86th Street, Indianapolis, Indiana, on approximately two acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 29 additional jobs at the end of one year and 41 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$1,250,000 under the Act to be privately placed for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Deflect-O Corporation (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 148, 1982. This proposal for an inducement resolution for Calvin Fletcher Realty Company in an amount not to exceed \$200,000 was approved by the Economic Development Committee on April 16, 1982, by a vote of 6-0. Councillor Tintera explained that two engineering firms have merged and plan to renovate and rehabilitate the old Public School No. 8, located at 520 Virginia Avenue. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 148, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Vollmer, West
NO NAYS

3 NOT VOTING: Dowden, Schneider, Tintera

Proposal No. 148, 1982, was retitled **SPECIAL RESOLUTION NO. 23, 1982**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 23, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Calvin Fletcher Realty Company (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the renovation and equipping of an existing building which has been used as a public school building and the lease or sub-lease of the facilities to Triad Associates, Inc. and McDaniel & Co., Inc. as Users for use as the Users' central office in their businesses as professional planning, engineering and construction services consultants and leasing office space for general use and the machinery and equipment to be installed therein plus certain site improvements located at 520 Virginia Avenue, Indianapolis, Indiana, on approximately one acre of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 15 additional jobs at the end of one year and 30 additional jobs at the end of three years) to be achieved by the acquisition, renovation, equipping and leasing of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing and leasing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation, equipping and leasing of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$200,000 under the Act to have an assignment of leases and rentals for the benefit of the bondholders, and to be privately placed, for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to Calvin Fletcher Realty Company (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes and the lease or sub-leasing of the facilities to Triad Associates, Inc. and McDaniel & Co., Inc. as Users for use as the Users' central offices in their businesses as professional planning, engineering and construction services consultants and leasing office space for general use will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, equipping and leasing of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of

the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 149, 1982. This proposal, an inducement resolution for American Industrial Corporation in an amount not to exceed \$200,000, was approved by the Economic Development Committee on April 16, 1982, by a vote of 6-0. Councillor Tintera explained that the project, located at 4810 Industrial Parkway in Lawrence, consists of the construction of a 12,000 square foot building, of which 10,000 square feet will be warehouse and the remaining 2,000 square feet will be used for office space. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 149, 1982, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

4 NOT VOTING: Brinkman, Clark, Hawkins, Jones

Proposal No. 149, 1982, was retitled **SPECIAL RESOLUTION NO. 24, 1982**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 24, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I. C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, American Industrial Corporation (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the construction and equipping of an approximately 12,000 square foot distribution facility for industrial painting and pumping equipment and the machinery and equipment to be installed therein plus certain site improvements located at 4835 Industrial Parkway, Lawrence, Indiana, on approximately one acre of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 5 additional jobs at the end of one year and 13 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that this Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$200,000 under the Act to be privately placed, to be guaranteed by Richard H. BeGuhn, and not to be issued until the consent of the Council of the City of Lawrence, Indiana, to the project and its financing by the City of Indianapolis is obtained by resolution duly adopted by the Council of the City of Lawrence, Indiana for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to American Industrial Corporation (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 116, 1982. This proposal authorizes issuance of tax anticipation time warrants for the County Welfare Fund and was approved by the Community Affairs Committee on April 15, 1982, by a vote of 5-0. Councillor Parker noted that this is a routine time warrant for the County Welfare Fund for July through December, 1982. The President called for a public hearing at 8:03 p.m. There being no one present to testify, Councillor Parker moved, seconded by Councillor Miller, for adoption. Proposal No. 116, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
2 NAYS: Clark, McGrath
1 NOT VOTING: Jones

Proposal No. 116, 1982, was retitled FISCAL ORDINANCE NO. 19, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 19, 1982

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County Welfare Fund during the period July 2, 1982, to December 29, 1982, in anticipation of current taxes levied in the year 1981 and collectible in the year 1982, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money in the current expenses and to pay the obligations of the County Welfare Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for use by the County Welfare Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and

WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now, therefore:

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow on a temporary loan against current revenues actually levied and in process of collection for the County Welfare Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County Welfare Fund to be paid from said County Welfare Fund prior to the actual receipt of taxes required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the statute.

SECTION 2. That the maximum amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall not exceed three million dollars (\$3,000,000). Said Tax Anticipation Warrants shall be dated as of date of delivery thereof to the purchaser and shall bear interest at a rate or rates not exceeding the maximum rate provided by law, and shall mature and be payable on the 29th day of December, 1982, and the amount of three million dollars (\$3,000,000) of the taxes now in process of collection for the County Welfare Fund in the year 1982, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purposes of paying said tax anticipation warrants together with the interest thereon when due, deductions to be made from semi-annual settlement of said taxes in amounts hereinbefore indicated to the total amount of said warrants coming due on the date of such settlements, with accrued interest thereon.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

STATE OF INDIANA, COUNTY OF MARION

No. _____ \$ _____

MARION COUNTY WELFARE FUND
TAX ANTICIPATION WARRANT

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County Welfare Fund the sum of \$ _____ dollars on the _____ day of _____, 19 _____, with interest thereon at the rate of _____ percent (____ %) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating _____ dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. _____, duly adopted by the City-County Council on the _____ day of _____, 19 _____, and in strict conformity with an Act of the General Assembly of the State of Indiana, entitled "An Act Concerning County Business," in force April 27, 1899, and the Acts of 1933, Chapter 171 of the Acts of 1969, and Public Law No. 134, 1972.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and the laws of the State of Indiana. Sufficient receipts from taxation for the County Welfare Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the _____ day of _____

SEAL

COMMISSIONERS OF MARION COUNTY

COUNTERSIGNED:

MAYOR, CITY OF INDIANAPOLIS

ATTEST:

AUDITOR OF MARION COUNTY

PROPOSAL NO. 117, 1982. This proposal authorizes issuance of tax anticipation time warrants for the County General Fund. Councillor Brinkman requested that Proposal No. 117, 1982, be postponed until May 10, 1982, because it had not been heard by the County and Township Committee. Council consent was given.

PROPOSAL NO. 120, 1982. This proposal appropriating \$18,000 for the Juvenile Detention Center for coordination of exploration needs and staff training was recommended for passage by the Public Safety and Criminal Justice Committee on

April 8, 1982, by a vote of 7-0. Councillor West reported that this proposal, which consists of 100% reimbursable funds, provides for the hiring of a Research Coordinator for six months to coordinate the exploration of detention needs in Marion and seven surrounding counties. There will be a study conducted by Southern Illinois University which will cost \$12,000. The President called for public testimony at 8:05 p.m. There being no one present to testify, Councillor McGrath stated that he was in favor of supporting President Reagan in his attempts to cut back government spending, therefore, he moved, seconded by Councillor Clark, to strike Proposal No. 120, 1982. The President called for discussion on the motion. Councillor West reiterated that this allows the Juvenile Detention Center to employ a Research Coordinator to put all of the data collected from the study together and that two-thirds of the \$12,000 for the study will remain in Marion County. Councillor West stressed that the results from the study are more important than the six month job. The President called for a vote on the motion to strike and it failed on the following roll call vote; viz:

11 YEAS: Clark, Coughenour, Dowden, Durnil, Jones, McGrath, Nickell, Rader, Schneider, SerVaas, Stewart

18 NAYS: Borst, Boyd, Brinkman, Campbell, Cottingham, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Page, Parker, Rhodes, Strader, Tintera, Vollmer, West

Councillor West then moved, seconded by Councillor Howard, for adoption. Proposal No. 120, 1982, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Parker, Rhodes, SerVaas, Strader, Tintera, Vollmer, West

7 NAYS: Clark, Dowden, Durnil, McGrath, Rader, Schneider, Stewart

1 NOT VOTING: Coughenour

Proposal No. 120, 1982, was retitled FISCAL ORDINANCE NO. 20, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 20, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Eighteen Thousand Nine dollars (\$18,009) in the Crime Control Fund for purposes of the Juvenile Detention Center and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(e) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of approving the personnel schedule and the expenditure of LEAA Grant Funds for the coordination of the exploration of detention needs for \$12,580 and staff training for \$5,429 which will be reimbursed by the Crime Control Fund.

SECTION 2. The sum of Eighteen Thousand Nine dollars (\$18,009), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

JUVENILE DETENTION CENTER	CRIME CONTROL FUND
31. Personnel	\$ 8,050
32. Contractual Services	4,480
33. Travel	4,879
35. Operating Expense	<u>600</u>
Total Increase	\$18,009

SECTION 4. The said additional appropriations are funded by the following reductions:

JUVENILE DETENTION CENTER	CRIME CONTROL FUND
Unappropriated and Unencumbered	
Crime Control Fund	<u>\$18,009</u>
Total Reduction	\$18,009

SECTION 5. The personnel compensation schedule paid from the Crime Control Fund is established as follows:

(2.03)(e) JUVENILE DETENTION CENTER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Research Coordinator	1	15,000	\$15,000
Vacancy Factor	—		<u>(\$6,950)</u>
Total	1		\$8,050

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 136, 1982. This proposal appropriates \$67,000 for Eagle Creek Division to upgrade services and maintain facilities. Councillor Gilmer reported that \$10,000 will be applied towards the salary of the Director of the Nature Center, due to the fact that he was only funded for six months in their budget. This proposal also provides funds to be applied towards the purchase of sailboats, tables and benches. Councillor Gilmer reported that the Parks and Recreation Committee recommended passage by a vote of 4-0-1 on April 15, 1982. The President called for a public hearing at 8:14 p.m. Councillor Durnil was not in favor of buying sailboats, but felt that there is a need to "spread" the funds around the county. Councillor Jones agreed with Councillor Durnil. Parks Director Arthur Strong stated that the Parks Department has been operating a marina at Eagle Creek and many of the boats were purchased several years ago and are still there and in operation. He pointed out that the sailboats are netting a 25% profit. Mr. Strong explained that many parks directors all over the country are taking over concessions, due to the fact that they can make more money which can be turned back into the fund. After discussion, Councillor Gilmer moved, seconded by Councillor Brinkman, for adoption. Proposal No. 136, 1982, was adopted on the following roll call vote; viz:

15 YEAS: Boyd, Brinkman, Campbell, Cottingham, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Rader, SerVaas, Tintera, Vollmer, West

9 NAYS: Clark, Coughenour, Dowden, Durnil, Jones, Nickell, Page, Schneider, Stewart

5 NOT VOTING: Borst, Journey, Parker, Rhodes, Strader

[Clerk's Note: Due to the fact that a citizen in the audience did not speak during the public hearing and wished to do so, Councillor Miller moved, seconded by Councillor West, to reconsider Proposal No. 136, 1982. Council consent was given.]

PROPOSAL NO. 136, 1982. The President again called for a public hearing at 8:55 p.m. Mr. S. B. Johnson pointed out that if Proposal Nos. 136-140, 1982, are added together they total \$529,442. Mr. Johnson read from the Resolution passed by the Parks Board which stated that the funds to be used for these ordinances were available due to prudent management and underspending the 1981 budget by \$500,000. The President then called for the vote on Proposal No. 136, 1982, and it was adopted on the following roll call vote; viz:

16 YEAS: Borst, Boyd, Brinkman, Cottingham, Gilmer, Holmes, Howard, McGrath, Miller, Parker, Rader, Rhodes, SerVaas, Tintera, Vollmer, West

11 NAYS: Campbell, Clark, Coughenour, Dowden, Durnil, Jones, Nickell, Page, Schneider, Stewart, Strader

2 NOT VOTING: Hawkins, Journey

Proposal No. 136, 1982, was retitled FISCAL ORDINANCE NO. 21, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 21, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Sixty-seven Thousand dollars (\$67,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Eagle Creek Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to upgrade services and maintain facilities in good operating condition. Underspending in 1981 and additional projected 1982 receipts will provide the necessary matching revenues.

SECTION 2. The sum of Sixty-seven Thousand dollars (\$67,000), be, and the same is hereby appropriated for the purposes as shown in Section 3, by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION

EAGLE CREEK DIVISION

PARK GENERAL FUND

1. Personal Services	\$26,000
2. Supplies	3,000
3. Other Services & Charges	13,000
4. Capital Outlay	25,000
Total Increase	<u>\$67,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PARKS AND RECREATION

EAGLE CREEK DIVISION

PARK GENERAL FUND

Unappropriated and Unencumbered	
Parks General Fund	\$67,000
Total Reduction	<u>\$67,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 137, 1982. This proposal appropriating \$58,450 for the Parks Maintenance Division for replacement of equipment and limited overtime was recommended for passage by the Parks and Recreation Committee on April 15, 1982, by a vote of 5-0. Councillor Gilmer reported that this proposal contains funds that will be used for overtime for the Parks Maintenance Division to insure that peak seasons and emergencies will be handled. He pointed out that \$40,000 will go towards the Central Garage to purchase three vans. The Maintenance Division also plans to purchase a sand blaster and a brush chipper. After discussion, the President called for a public hearing at 9:03 p.m. There being no one wishing to testify, Councillor Gilmer moved, seconded by Councillor Nickell, for adoption. Proposal No. 137, 1982, was adopted on the following roll call vote; viz:

24 YEAS: *Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Strader, Tintera, Vollmer, West*

2 NAYS: *Schneider, Stewart*

3 NOT VOTING: *Borst, Dowden, Journey*

Proposal No. 137, 1982, was retitled FISCAL ORDINANCE NO. 22, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 22, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Fifty-eight Thousand Four Hundred Fifty dollars (\$58,450) in the Park General Fund for purposes of the Department of Parks and Recreation, Parks Maintenance Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing limited overtime funds for peak periods and replacing obsolete uneconomically repairable equipment.

SECTION 2. The sum of Fifty-eight Thousand Four Hundred Fifty dollars (\$58,450) be, and the same is hereby appropriated for the purposes as shown in Section 3, by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION	
PARKS MAINTENANCE DIVISION	PARK GENERAL FUND
1. Personal Services	\$ 5,000
3. Other Services & Charges	40,000
4. Capital Outlay	13,450
Total Increase	<u>\$58,450</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PARKS AND RECREATION	
PARKS MAINTENANCE DIVISION	PARK GENERAL FUND
Unappropriated and Unencumbered	
Parks General Fund	\$58,450
Total Reduction	<u>\$58,450</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 138, 1982. This appropriation for \$60,192 for the Community Recreation Division for the Municipal Gardens Project was recommended for passage by the Parks and Recreation Committee on April 15, 1982, by a vote of 5-0. This provides the funds necessary to staff the operations for the Municipal Gardens and also enables the Division to purchase equipment. The President called for a public hearing at 9:10 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Brinkman, for adoption. Proposal No. 138, 1982, was adopted on the following roll call vote; viz:

19 YEAS: Boyd, Brinkman, Campbell, Cottingham, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Parker, Rader, Rhodes, SerVaas, Strader, Tintera, Vollmer, West

7 NAYS: Coughenour, Dowden, Durnil, Jones, Page, Schneider, Stewart

3 NOT VOTING: Borst, Clark, Journey

Proposal No. 138, 1982, was retitled FISCAL ORDINANCE NO. 23, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 23, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Sixty Thousand One Hundred Ninety-two dollars (\$60,192) in the Park General Fund for purposes of the Department of Parks and Recreation, Community Recreation Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the purchase of equipment for the Municipal Gardens project and for the establishment of self-operated concession programs.

SECTION 2. The sum of Sixty Thousand One Hundred Ninety-two dollars (\$60,192) be, and the same is hereby appropriated for the purposes as shown in Section 3, by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION	
COMMUNITY RECREATION DIVISION	PARK GENERAL FUND
1. Personal Services	\$23,000
2. Supplies	2,192
4. Capital Outlay	35,000
Total Increase	<u>\$60,192</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PARKS AND RECREATION	
COMMUNITY RECREATION DIVISION	PARK GENERAL FUND
Unappropriated and Unencumbered	
Parks General Fund	\$60,192
Total Reduction	<u>\$60,192</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 139, 1982. This proposal appropriating \$38,800 for the Sports and Special Facilities Division for golf course rangers and increased utility costs was recommended for passage by the Parks and Recreation Committee on April 15, 1982, by a vote of 4-1. Councillor Gilmer stated that \$10,800 will be applied towards three rangers to help speed up play on the golf course and also help detour walk-ons. This proposal also contains funds that will be used for advertising of the golf courses within the City to aid in increasing revenues. The President called for a public hearing at 9:22 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Howard, for adoption. Proposal No. 139, 1982, was adopted on the following roll call vote; viz:

17 YEAS: Boyd, Brinkman, Campbell, Clark, Gilmer, Hawkins, Holmes, Howard, McGrath, Parker, Rader, Rhodes, SerVaas, Strader, Tintera, Vollmer, West

10 NAYS: Cottingham, Coughenour, Dowden, Durnil, Jones, Miller, Nickell, Page, Schneider, Stewart

2 NOT VOTING: Borst, Journey

Proposal No. 139, 1982, was retitled **FISCAL ORDINANCE NO. 24, 1982**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 24, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Thirty-eight Thousand Eight Hundred dollars (\$38,800) in the Park General Fund for purposes of the Department of Parks and Recreation, Sports and Special Facilities Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for golf course rangers to decrease vandalism and walk-on play, for increased utility costs and for promotional materials.

SECTION 2. The sum of Thirty-eight Thousand Eight Hundred dollars (\$38,800), be, and the same is hereby appropriated for the purposes as shown in Section 3, by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

**DEPARTMENT OF PARKS AND RECREATION
SPORTS & SPECIAL FACILITIES DIVISION**

	PARK GENERAL FUND
1. Personal Services	<u>\$10,800</u>
3. Other Services & Charges	<u>28,000</u>
Total Increase	<u>\$38,800</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

**DEPARTMENT OF PARKS AND RECREATION
SPORTS & SPECIAL FACILITIES DIVISION**

	PARK GENERAL FUND
Unappropriated and Unencumbered	
Park General Fund	<u>\$38,800</u>
Total Reduction	<u>\$38,800</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 140, 1982. This proposal, which appropriates \$305,000 for the Administration Division to complete construction on Lake Sullivan facilities was recommended for passage by the Parks and Recreation Committee by a vote of 2-0-2 on April 15, 1982. Councillor Gilmer noted that this provides the Parks Department with the funds necessary for the completion of construction on the velodrome. He explained that the Lake Sullivan Facility has not received \$250,000 from the Federal Land and Water Funds, which was approved by the Council and included in the 1982 Budget. The President called for a public hearing at 9:24 p.m. Mr. S. B. Johnson reiterated that it was "out of prudent management" that the Parks Department had underspent their budget by \$500,000. After discussion, Councillor Parker moved, seconded by Councillor Tintera, for adoption. Proposal No. 140, 1982, was adopted on the following roll call vote; viz:

20 YEAS: Boyd, Brinkman, Clark, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Parker, Rader, Rhodes, SerVaas, Strader, Tintera, Vollmer, West

5 NAYS: Campbell, Dowden, Page, Schneider, Stewart

4 NOT VOTING: Borst, Cottingham, Coughenour, Journey

Proposal No. 140, 1982, was retitled FISCAL ORDINANCE NO. 25, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 25, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Three Hundred Five Thousand dollars (\$305,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to complete the construction of the Lake Sullivan Facilities for the local residents and the National Sports Festival.

SECTION 2. The sum of Three Hundred Five Thousand dollars (\$305,000), be, and the same is hereby appropriated for the purposes as shown in Section 3, by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION ADMINISTRATION DIVISION		PARK GENERAL FUND
1. Personal Services		\$ 2,500
3. Other Services & Charges		300,000
4. Capital Outlay		<u>2,500</u>
Total Increase		\$305,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PARKS AND RECREATION ADMINISTRATION DIVISION		PARK GENERAL FUND
Unappropriated and Unencumbered		
Parks General Fund		\$305,000
Total Reduction		<u>\$305,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 33, 1982. This proposal appropriating \$110,082 for the Sheriff to provide funds for Civil Deputies was postponed until May 5, 1982, by consent of the Council.

PROPOSAL NO. 65, 1982. Councillor Gilmer stated that this proposal for the approval of the issuance of special taxing district bonds of the Park District in the amount of \$10,000,000 was tabled in Council on March 1, 1982.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 85, 1982. Councillor Parker stated that this proposal amending the Code dealing with the Urban Homesteading Program was recommended for

passage by the Metropolitan Development Committee on April 7, 1982, by a vote of 5-0. She moved, seconded by Councillor Durnil, for adoption. Proposal No. 85, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

3 NOT VOTING: Borst, Journey, Tintera

Proposal No. 85, 1982, was retitled GENERAL ORDINANCE NO. 30, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 30, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Article III Chapter 24, which deals with the Urban Homesteading Program.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 24-45 of Article III of Chapter 24 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the portions crosshatched as follows:

Sec. 24-45. Established.

An urban homesteading program for the consolidated City of Indianapolis is hereby authorized and established, to become effective immediately upon the approval of such program by the mayor and director of the department of metropolitan development. ///

Sec. 24-46. Preparation and administration.

The Division of Economic and Housing Development of the Department of Metropolitan Development of the City of Indianapolis and Marion County, Indiana, shall prepare such urban homesteading program and shall be designated by the council pursuant to I.C. 36-7-17 to administer such urban homesteading program. ///

Sec. 24-47. Authority to prescribe regulations for administration.

The Division of Economic and Housing Development of the Department of Metropolitan Development shall prescribe rules and regulations, as provided in I.C. 36-7-17 for administering such program.

Sec. 24-48. Conformity with community development program and metropolitan comprehensive plan.

The Urban Homesteading Program of Indianapolis shall be an integral component of and in conformity with the annual community development program operated by the City of Indianapolis under the Housing and Community Development Act of 1974. The urban homesteading program, and all administration and implementation thereof, shall be in accordance with the procedures, requirements and criteria of I.C. 36-7-17 and shall be in conformity with the official metropolitan comprehensive plan adopted by the metropolitan development commission pursuant to I.C. 36-7-4. The administration and implementation of the urban homesteading program shall not be subject to the provisions of I.C. 36-7-15-1.

SECTION 2. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 114, 1982. Councillor Dowden reported that this proposal to appoint Mary Lindsay to the Human Rights Commission was recommended for passage by the Administration Committee by a vote of 5-0. Councillor Dowden moved, seconded by Councillor Strader, for adoption. Proposal No. 114, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West*

NO NAYS

4 NOT VOTING: *Borst, Gilmer, Journey, Tintera*

Proposal No. 114, 1982, was retitled COUNCIL RESOLUTION NO. 16, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 16, 1982

A COUNCIL RESOLUTION appointing Mary Lindsay to the Human Rights Commission.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Human Rights Commission, the Council appoints:

MARY LINDSAY

SECTION 2. The appointee shall serve for a term ending December 31, 1984.

SECTION 3. The term of the foregoing appointment shall commence upon its adoption by the full Council.

PROPOSAL NO. 121, 1982. Councillor West reported that this proposal, authorizing changes in the personnel compensation schedule of the Juvenile Detention Center, was amended by the Public Safety and Criminal Justice Committee on April 8, 1982, by a vote of 7-0, from eight clerk-typists to seven clerk-typists and one accounting clerk. He then moved, seconded by Councillor Parker, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 121, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 121, 1982, Committee Recommendations."

s/Councillor West

Council consent was given on the amendment. Councillor West then moved, seconded by Councillor Parker, for adoption. Proposal No. 121, 1982, As Amended, was adopted on the following roll call vote; viz:

21 YEAS: Boyd, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

8 NOT VOTING: Borst, Brinkman, Clark, Dowden, Jones, Journey, Schneider, Tintera

Proposal No. 121, 1982, As Amended, was retitled FISCAL ORDINANCE NO. 26, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 26, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court, Juvenile Detention Center.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03(b) of City-County Fiscal Ordinance No. 78, 1981, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b)(5) JUVENILE DETENTION CENTER - DEPT. 53

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administration	1	25,547	25,547
Asst. Managers	12	19,784	183,250
Professional Staff	1	21,422	21,422
Child Care Worker	71	14,430	1,800,441 798,224
Clerk Typist	18 7	11,426	178,518 69,435
Accounting Clerk	<u>1</u>	<u>12,000</u>	<u>12,000</u>
Household	11	11,583	109,783
Maintenance	7	11,074	64,781
Manager	4	19,405	76,591
Practical Nurse	5	13,894	64,925
Caseworkers	12	15,376	163,045
Secretary	1	11,500	11,500
Asst. Administrator	1	21,285	21,285
Temporary			7,400
Overtime			35,000
Vacancy Factor			(70,505)
TOTAL	<u>134</u>		<u>1,593,683</u>

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 153-156, 1982. Rezoning Ordinances certified from the Metropolitan Development Commission on April 8, 1982. Consent was given. Proposal Nos. 153-156, 1982, were adopted by unanimous voice vote, retitled REZONING ORDINANCE NOS. 29-32, 1982, respectively, and read as follows:

**REZONING ORDINANCE NO. 29, 1982 82-Z-10 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

5110 NORTH LAFAYETTE ROAD, INDIANAPOLIS

Enterprise Leasing Company, by Henry Y. Dein, requests rezoning of 0.93 acre, being in D-4 district, to C-5 classification, to permit an auto leasing operation.

**REZONING ORDINANCE NO. 30, 1982 82-Z-13 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 17**

3218 ROBERTA DRIVE, INDIANAPOLIS

Cheryl A. Clark, Commander and Larry J. Madden, Adjutant for Disabled American Veterans Chapter, by George Popcheff, request rezoning of 1.08 acres, being in D-4 district, to SU-34 classification, to provide for construction of a building for use as a DAV chapter meeting place.

**REZONING ORDINANCE NO. 31, 1982 82-Z-22 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 15**

4225 EAST 16TH STREET, INDIANAPOLIS

East 16th Street Christian Church, by James L. Craig, requests rezoning of 0.52 acre, being in D-5 district, to SU-1 classification, to provide for church use.

**REZONING ORDINANCE NO. 32, 1982 82-Z-26 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

8510 HAGUE ROAD, INDIANAPOLIS

Ash Realty Company, Inc., One Merchants Plaza, by Glenn Christian, requests rezoning of 20.05 acres, being in DP district, to D-6 II classification, to provide for apartment development.

UNFINISHED BUSINESS

PROPOSAL NO. 92, 1982. This proposal changes intersection controls at Ivanhoe and Webster Streets. The Transportation Committee, on March 17, 1982, tabled this proposal because the sponsor, Councillor Durnil, was not able to attend the meeting. Councillor Durnil stated that the residents have requested that a four-way stop sign be placed at this intersection. Councillor Durnil moved, seconded by Councillor Parker, for adoption. Proposal No. 92, 1982, was adopted on the following roll call vote; viz:

24 YEAS: Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West

1 NAY: Boyd

4 NOT VOTING: Borst, Gilmer, Journey, Tintera

Proposal No. 92, 1982, was retitled GENERAL ORDINANCE NO. 31, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 31, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
26 Pg. 13	Ivanhoe St. & Webster St.	Ivanhoe St.	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
26 Pg. 13	Ivanhoe St. & Webster St.	None	4-Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

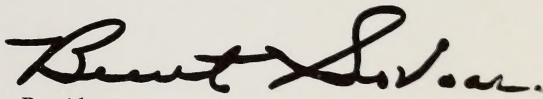
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:25 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City—County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 19th day of April, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City—County Council

(SEAL)

CITY OF BIRMINGHAM

BE IT ORDAINED BY THE CITY COMMISSIONERS OF THE CITY OF BIRMINGHAM, that the following be and the same are hereby

SECTION 1. The City of Birmingham, Alabama, do hereby certify that the following is a true and correct copy of the

SECTION 2. The City of Birmingham, Alabama, do hereby certify that the following is a true and correct copy of the

SECTION 3. The City of Birmingham, Alabama, do hereby certify that the following is a true and correct copy of the

SECTION 4. The City of Birmingham, Alabama, do hereby certify that the following is a true and correct copy of the

SECTION 5. The City of Birmingham, Alabama, do hereby certify that the following is a true and correct copy of the

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SECTION 9. The City of Birmingham, Alabama, do hereby certify that the following is a true and correct copy of the

SECTION 10. The City of Birmingham, Alabama, do hereby certify that the following is a true and correct copy of the

SECTION 11. The City of Birmingham, Alabama, do hereby certify that the following is a true and correct copy of the

SECTION 12. The City of Birmingham, Alabama, do hereby certify that the following is a true and correct copy of the

SECTION 13. The City of Birmingham, Alabama, do hereby certify that the following is a true and correct copy of the

SECTION 14. The City of Birmingham, Alabama, do hereby certify that the following is a true and correct copy of the

SECTION 15. The City of Birmingham, Alabama, do hereby certify that the following is a true and correct copy of the

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...and the ...



**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, May 10, 1982**

A Regular Meeting of the City—County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City—County Building, at 7:15 p.m., Monday, May 10, 1982. President SerVaas in the chair. Mr. Stuart W. Rhodes opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Holmes

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of April 19, 1982. There being no additions or corrections, the minutes of April 19, 1982, were approved as distributed.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, May 10, 1982, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City—County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on April 16 and 23, 1982, a copy of NOTICE TO TAXPAYERS OF General Ordinance No. 23, 1982.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following resolution:

SPECIAL RESOLUTION NO. 19, 1982, rendering advice to the Hospital Authority of Marion County regarding financing in the amount of twelve million four hundred forty thousand dollars for Methodist Hospital of Indiana, Inc.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 19, 1982, authorizing Marion County to borrow on a temporary loan for the use of the County Welfare Fund during the period July 2, 1982, to December 29, 1982, in anticipation of current taxes levied in the year 1981 and collectible in the year 1982, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

FISCAL ORDINANCE NO. 20, 1982, amending the City-County Annual Budget for 1982, appropriating an additional eighteen thousand nine dollars in the Crime Control Fund for purposes of the Juvenile Detention Center and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

FISCAL ORDINANCE NO. 21, 1982, amending the City-County Annual Budget for 1982, appropriating an additional sixty-seven thousand dollars in the Park General Fund for purposes of the Department of Parks and Recreation, Eagle Creek Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

FISCAL ORDINANCE NO. 22, 1982, amending the City-County Annual Budget for 1982, appropriating an additional fifty-eight thousand four hundred fifty dollars in the Park General Fund for purposes of the Department of Parks and Recreation, Parks Maintenance Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

FISCAL ORDINANCE NO. 23, 1982, amending the City-County Annual Budget for 1982, appropriating an additional sixty thousand one hundred ninety-two dollars in the Park General Fund for purposes of the Department of Parks and Recreation, Community Recreation Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

FISCAL ORDINANCE NO. 24, 1982, amending the City-County Annual Budget for 1982, appropriating an additional thirty-eight thousand eight hundred dollars in the Park General Fund for purposes of the Department of Parks and Recreation, Sports and Special Facilities Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

FISCAL ORDINANCE NO. 25, 1982, amending the City-County Annual Budget for 1982, appropriating an additional three hundred five thousand dollars in the Park General Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

FISCAL ORDINANCE NO. 26, 1982, amending the City-County Annual Budget for 1982, authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court, Juvenile Detention Center.

GENERAL ORDINANCE NO. 30, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Article III Chapter 24 which deals with the Urban Homesteading Program.

GENERAL ORDINANCE NO. 31, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-92, Schedule of intersection controls.

SPECIAL ORDINANCE NO. 7, 1982, authorizing the City of Indianapolis to issue its "Economic Development Mortgage Revenue Bond (Industrial Heat Treating & Metallurgical Co., Inc. Project)" in the principal amount of seven hundred fifty thousand dollars and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 17, 1982, honoring the Cathedral High School Basketball Team.

SPECIAL RESOLUTION NO. 20, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 21, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 22, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 23, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 24, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 157, 1982. Councillor Clark read the proposal honoring the Warren Central Boys Gymnastics Team. Several members were present to receive copies of the resolution. Councillor Clark moved, seconded by Councillor Stewart, for adoption. Proposal No. 157, 1982, was adopted by unanimous voice vote, re-titled SPECIAL RESOLUTION NO. 25, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 25, 1982

A SPECIAL RESOLUTION honoring the Warren Central High School Boys' Gymnastics Team.

WHEREAS, the 1982 Warren Central High School Boys' Gymnastics Team has produced two individual state champions in team members Orlando Coffy and Bret Norman; and

WHEREAS, The Warren Central High School Gymnastics Team is the runner-up for the 1982 Indiana High School Athletic Association State Boys' Gymnastics Champion; and

WHEREAS, the Warren Central High School Gymnastics Team should be recognized for its achievement, including: Principal Ernest Medcalfe; Athletic Director Jack Gary; Coach Bob Hoffman; Assistant Coaches Jim Buchanan and Bob Ward; State Champions: Orlando Coffy - Vaulting, and Bret Norman - Sidehorse; Team Members: Mack Cory, Geof Feldman, Steve Fortner, Johnny Garrett, Steve Kassen, Paul Linne, Rob Lloyd, Chris Long, Jim Moslander, Larry Russel, and Mike Zieles.

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council congratulates the team members and coach of the 1982 Warren Central High School Boys' Gymnastics Team for their outstanding athletic achievements.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. The Clerk shall forward a copy of this resolution to Warren Central High School Principal Ernest Medcalfe; Athletic Director Jack Gary; and Head Boys' Gymnastics Coach Bob Hoffman.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Boyd moved, seconded by Councillor Howard, to investigate Multi-Service payroll delays. The President referred the request to the Community Affairs Committee.

INTRODUCTION OF GUESTS

Councillor Rhodes introduced Joyce Stout, an appointee to the Human Rights Commission. Councillor Howard introduced Robert Wilson, an appointee to the Community Corrections Advisory Board. Councillor Cottingham acknowledged members of Boy Scout Troop No. 461.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Councillor Tintera moved to Suspend the Rules to advance Proposal Nos. 164, 166, 167, 168, and 169, 1982, on the agenda for consideration during this session of Council. Consent was given.]

PROPOSAL NO. 160, 1982. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** instructing the Department of Administration to examine City license and permit fees given recent increases in the consumer price index"; and the President referred it to the Administration Committee.

PROPOSAL NO. 161, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** transferring \$13,000 for the City-County Council to accommodate the reduction of the State Board of Tax Commissioners"; and the President referred it to the Administration Committee.

PROPOSAL NO. 162, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** appropriating \$680,000 for the Central Equipment Management Division to purchase replacement vehicles"; and the President referred it to the Administration Committee.

PROPOSAL NO. 163, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** authorizing changes in the personnel schedule of the Washington Township Trustee"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 164, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** for an inducement resolution for Monsey Products Co. in an amount not to exceed \$1,650,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 165, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL ORDINANCE** authorizing the issuance of a \$1,200,000 Economic Development First Mortgage Revenue Bond for The Economy Company"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 166, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for Adam-Marott Associates in an amount not to exceed \$14,226,200"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 167, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for Firethorn II Associates in an amount not to exceed \$4,726,605"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 168, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for The Woods of Castleton in an amount not to exceed \$8,700,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 169, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for Chelsea Village in an amount not to exceed \$8,000,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 170, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$45,000 for the Administration Division, Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 171, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$100,000 for the Administration Division, Department of Parks and Recreation, to purchase equipment for the velodrome"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 172, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$63,000 for the Community Recreation Division to provide recreation for the handicapped"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 173, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$8,700 for the Criminal Justice Coordinating Agency for increased

costs for the Crime Watch Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 174, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$99,000 for the Marion County Sheriff to purchase computer equipment"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 175, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the intersection controls at Burdsal Parkway and White River Parkway, East Drive"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 176, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on Gale Street between Washington and New York Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 177, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on Woodland Drive between Washington and Ohio Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 178, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Right-of-Way Activity Manual"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 179, 1982. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Calvin Street and Reformers Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 180, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at various locations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 181, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Georgetown Road and 47th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NOS. 182-183, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified by the Metropolitan Development Commission on April 22, 1982"; and the President referred them to the Committee of the Whole to be heard under Special Orders, Final Adoption.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following proposal may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 184, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving the actions of the Community Corrections Board with respect to their grant application"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 164, 1982. Councillor Tintera explained that this inducement resolution for Monsey Products Co. in an amount not to exceed \$1,650,000, was recommended for passage by the Economic Development Committee on May 7, 1982, by unanimous vote of 3-0. He stated that this Company manufactures asphalt emulsions, roof coatings, pavement sealers, etc., and will create 21 new jobs the first year and 26 new jobs by the end of the third year. Councillor Tintera moved, seconded by Councillor Howard, for adoption. Proposal No. 164, 1982, was adopted on the following roll call vote; viz:

26 YEAS: *Boyd, Borst, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

3 NOT VOTING: *Coughenour, Holmes, Parker*

Proposal No. 164, 1982, was retitled SPECIAL RESOLUTION NO. 26, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 26, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation and equipping of said facilities, and said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Monsey Products Co. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation and equipping of an approximately 60,000 square foot structure to be used by the Company for the manufacture of protective coatings and the machinery and equipment to be installed therein plus certain site improvements located at 4351 West Morris Street, Indianapolis, Indiana, on approximately 8.11 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 21 additional jobs at the end of one year and 26 additional jobs at the end of three years) to be achieved by the acquisition, renovation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$1,650,000 under the Act to be privately placed for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to Monsey Products Co. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation and equipping of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project,

and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 166, 1982. Councillor Tintera stated that this inducement resolution for Adam-Marott Associates in an amount not to exceed \$14,226,200, is for the purchase and renovation of the vacant Marott Hotel located at 2625 North Meridian Street. The project will provide 300 construction jobs and 48 to 50 permanent jobs to staff and manage operations. Renovation will create 239 multi-family rental units, of which 51% will be for senior citizens. The project is set to open September 1, 1984. Councillor Tintera noted that the Economic Development Committee recommended passage on May 7, 1982, by a vote of 5-0. He moved, seconded by Councillor West, for adoption. Proposal No. 166, 1982, was adopted on the following roll call vote; viz:

23 YEAS: *Boyd, Brinkman, Campbell, Clark, Coughenour, Durnil, Gilmer, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

1 NAY: *Cottingham*

5 NOT VOTING: *Borst, Dowden, Hawkins, Holmes, Schneider*

Proposal No. 166, 1982, was retitled SPECIAL RESOLUTION NO. 27, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 27, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Adam-Marott Associates, an Indiana Limited Partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation and equipping of an existing building (former Marott Hotel) in which 309,663 square feet of gross floor area will be renovated to provide 239 multi-family residential rental units and the machinery and equipment to be installed therein plus certain site improvements located at 2625 North Meridian Street, Indianapolis, Indiana, on approximately 2.87 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 300 construction jobs during the 24 month construction period and thereafter approximately 48 additional jobs at the end of one year) to be achieved by the acquisition, renovation, equipping and leasing of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation, equipping and leasing of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$14,226,200 but not to exceed the permanent commitment amount, to be used for construction financing under the Act for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to Adam-Marott Associates, an Indiana Limited Partnership (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes and the leasing of the Project to various users will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, equipping and leasing of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell or lease the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 167, 1982. This proposal, an inducement resolution for Firethorn II Associates in an amount not to exceed \$4,726,605, was recommended for passage by the Economic Development Committee on May 7, 1982, by a vote of 4-0-1. Councillor Tintera stated that this project will provide 240-280 construction jobs for an approximate two-year period and is located at 86th Street and Hague Road. Construction will be completed by October, 1983. Councillor Tintera moved,

seconded by Councillor Gilmer, for adoption. Proposal No. 167, 1982, was adopted on the following roll call vote; viz:

24 YEAS: Boyd, Brinkman, Campbell, Clark, Coughenour, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

2 NAYS: Cottingham, Schneider

3 NOT VOTING: Borst, Dowden, Holmes

Proposal No. 167, 1982, was retitled SPECIAL RESOLUTION NO. 28, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 28, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City"), is authorized by I. C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Firethorn II Associates, an Indiana partnership (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 160 unit multi-family housing project plus a community building and the machinery and equipment to be installed therein plus certain site improvements to be located on the west side of Hague Road at approximately 86th Street, Indianapolis, Indiana, on approximately 14.98 acres of land to be leased as residential living units (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 240 to 280 temporary construction jobs will be created during the construction phase and 6 permanent jobs will be created upon completion of the Project) to be achieved by the acquisition, construction, equipping and leasing of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing and leasing of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, equipping and leasing of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$4,726,605 but not to exceed the permanent commitment amount, to be used for construction financing, for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Firethorn II Associates, an Indiana partnership (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes and the leasing of the Project to various users will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, equipping and leasing of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 168, 1982. Councillor Tintera noted that this proposal, for an inducement resolution for The Woods of Castleton in an amount not to exceed \$8,700,000, was recommended for passage by the Economic Development Committee by a vote of 4-0-1 on May 7, 1982. This project will provide between 250 and 300 construction jobs for an approximate 2-year period and is located on Hague Road between 82nd and 86th Streets. Councillor Tintera moved, seconded by Councillor Parker, for adoption. Proposal No. 168, 1982, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Miller, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

2 NAYS: Cottingham, Schneider

3 NOT VOTING: Dowden, Holmes, Nickell

Proposal No. 168, 1982, was retitled SPECIAL RESOLUTION NO. 29, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 29, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City"), is authorized by I. C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, The Woods of Castleton, an Indiana partnership (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 260 unit multi-family housing project plus a community building and the machinery and equipment to be installed therein plus certain site improvements to be located on the west side of Hague Road between 82nd and 86th Streets, Indianapolis, Indiana, on approximately 26 acres of land to be leased as residential living units (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 250 to 300 temporary construction jobs will be created during the construction phase and 5 to 6 permanent jobs will be created upon completion of the Project) to be achieved by the acquisition, construction, equipping and leasing of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission it would appear that the financing and leasing of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, equipping and leasing of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$8,700,000 but not to exceed the permanent commitment amount, to be used for construction financing, for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to The Woods of Castleton, an Indiana partnership (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes and the leasing of the Project to various users will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, equipping and leasing of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended hereby by the Company

for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 169, 1982. This proposal, an inducement resolution for Chelsea Village in an amount not to exceed \$8,000,000, was recommended for passage by the Economic Development Committee on May 7, 1982, by a vote of 4-0-1. This project is located west of Ditch Road and south of I-465 on West Emily. Increased employment will be 240 to 250 construction jobs over a 16-month period. Mr. Beatty was present on behalf of this proposal and stated that the construction jobs will be at least 90% local employment. Councillor Tintera moved, seconded by Councillor Parker, for adoption. Proposal No. 169, 1982, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

2 NAYS: Cottingham, Schneider

2 NOT VOTING: Dowden, Holmes

Proposal No. 169, 1982, was retitled SPECIAL RESOLUTION NO. 30, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 30, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City"), is authorized by I. C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Chelsea Village, an Indiana partnership (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 246 unit multi-family housing project plus a community building and the machinery and equipment to be installed therein plus certain site improvements to be located on the West Emily (west of Ditch Road and just south of I-465) Indianapolis, Indiana, on approximately 27 acres of land to be leased as residential living units (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 250 to 300 temporary construction jobs will be created during the construction phase and 4 permanent jobs will be created upon completion of the Project) to be achieved by the acquisition, construction, equipping and leasing of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission it would appear that the financing and leasing of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, equipping and leasing of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$8,000,000 but not to exceed the permanent commitment amount, to be used for construction financing, for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Chelsea Village, an Indiana partnership (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes and the leasing of the Project to various users will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, equipping and leasing of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 33, 1982. This proposal appropriates \$110,082 for the Sheriff to provide funds for Civil Deputies. Councillor West moved, seconded by Councillor Jones, to Postpone action on Porposal No. 33, 1982, until June 7, 1982. Council consent was given.

PROPOSAL NO. 117, 1982. This proposal authorizes the issuance of tax anticipation time warrants for the County General Fund. Councillor Brinkman reported that the County and Townships Committee voted 6-0 in favor of this proposal. The President called for public testimony at 7:54 p.m. There being no one present to testify, Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Proposal No. 117, 1982, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West*

NO NAYS

5 NOT VOTING: *Clark, Holmes, Nickell, Parker, Tintera*

Proposal No. 117, 1982, was retitled FISCAL ORDINANCE NO. 27, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 27, 1982

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period July 2, 1982, to December 29, 1982, in anticipation of current taxes levied in the year 1981 and collectible in the year 1982, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money in the current expenses and to pay the obligations of the County General Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for use by the County General Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and

WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now, therefore:

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow on a temporary loan against current revenues actually levied and in process of collection for the County General Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County General Fund to be paid from said County General Fund prior to the actual receipt of taxes required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the statute.

SECTION 2. That the maximum amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall not exceed thirteen million dollars (\$13,000,000). Said Tax Anticipation Warrants shall be dated as of date of delivery thereof to the purchaser and shall bear interest at a rate or rates not exceeding the maximum rate provided by law, and shall mature and be payable on the 29th day of December, 1982, and the amount of thirteen million dollars (\$13,000,000) of the taxes now in process of collection for the County General Fund in the year 1982, together with such amount of said

taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purposes of paying said tax anticipation warrants together with the interest thereon when due, deductions to be made from semi-annual settlement of said taxes in amounts hereinbefore indicated to the total amount of said warrants coming due on the date of such settlements, with accrued interest thereon.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

STATE OF INDIANA, COUNTY OF MARION

No. _____ \$ _____

MARION COUNTY GENERAL FUND
TAX ANTICIPATION WARRANT

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County General Fund the sum of \$ _____ dollars on the _____ day of _____, 19____, with interest thereon at the rate of _____ percent (____%) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating _____ dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. _____, duly adopted by the City-County Council on the _____ day of _____, 19____, and in strict conformity with an Act of the General Assembly of the State of Indiana, entitled "An Act Concerning County Business," in force April 27, 1899, and the Acts of 1933, Chapter 171 of the Acts of 1969, and Public Law No. 134, 1972.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and the laws of the State of Indiana. Sufficient receipts from taxation for the County General Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the _____ day of _____.

SEAL

COMMISSIONERS OF MARION COUNTY

COUNTERSIGNED:

ATTEST:

MAYOR, CITY OF INDIANAPOLIS

AUDITOR OF MARION COUNTY

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 34, 1982. This proposal establishes a 4-way stop at Harding and Roach Streets. Councillor McGrath, giving the Transportation Committee report, stated that this proposal was amended to prohibit parking on Harding and Roach Streets. He then moved, seconded by Councillor Gilmer, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 34, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 34, 1982, Committee Recommendation."

s/Councillor McGrath

Council consent was given. After brief discussion, Councillor McGrath moved, seconded by Councillor Stewart, for adoption. Proposal No. 34, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Brinkman, Holmes

Proposal No. 34, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 32, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 32, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Harding Street, on both sides, from a point 60 feet north of the north curbline of Roach Street to a point 60 feet south of the south curbline of Roach Street.

Roach Street, on the south side, from the east curbline of Harding Street to a point 100 feet east of the east curbline of Harding Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 35, 1982. This proposal establishes a weight limit of 11,000 pounds on 25th Street from Burton Street to Northwestern Avenue. Councillor McGrath explained that this proposal was amended and recommended for passage by the Transportation Committee by a vote of 6-0. This amendment provides an alternate route for the trucking companies to take instead of the residential streets. He then moved, seconded by Councillor Rader, the following:

CITY—COUNTY COUNCIL MOTION

Mr President:

I move to amend Proposal No. 35, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 35, 1982, Committee Recommendations."

s/Councillor McGrath

Council consent was given on the amendment. Councillor McGrath noted that this amendment would impose a 11,000 pound weight limit on 25th Street, from Burton Street to Northwestern Avenue, and also changes the portion of Burdsal Parkway to a non-residential area for the trucking companies to use. After brief discussion, Councillor McGrath moved, seconded by Councillor Rader, for adoption. Proposal No. 35, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Brinkman, Holmes

Proposal No. 35, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 33, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 33, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Trucks on certain streets restricted. (Amends Sec. 29-224)

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Twenty-fifth Street, from Burton Street to Northwestern Avenue

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the deletion of the following, to wit:

11,000 POUNDS GROSS WEIGHT

**Burdsal Parkway from White River Parkway, East Drive, to
Fall Creek Parkway, North Drive**

SECTION 3. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Burdsal Parkway, from White River Parkway, East Drive, to Barnes Avenue

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 91, 1982. This proposal requires printed identification on the exterior of commercial trucks. Due to the fact that Councillor Holmes, the sponsor, was absent, Councillor Borst, moved, seconded by Councillor Jones, to Postpone action until May 24, 1982. Council consent was given.

PROPOSAL NO. 93, 1982. Councillor McGrath noted that this proposal changes speed limits on 42nd Street between Claredon and Michigan Road. Councillor McGrath stated that this proposal was recommended for adoption by the Transportation Committee by a vote of 6-0. After brief discussion, Councillor McGrath moved, seconded by Councillor Howard, for adoption. Proposal No. 93, 1982, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Hawkins, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

5 NOT VOTING: Brinkman, Durnil, Gilmer, Holmes, Tintera

Proposal No. 93, 1982, was retitled GENERAL ORDINANCE NO. 34, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 34, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-136, Alteration of prima facie speed limits.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Forty-second Street, from Michigan Road to Clarendon Road, 35 MPH

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 94, 1982. This proposal restricts parking on a portion of New York Street and was recommended for passage by the Transportation Committee by a vote of 6-0. Councillor McGrath reported that this proposal would remove approximately three parking spaces on the northside of New York Street. Councillor McGrath moved, seconded by Councillor Howard, for adoption. Proposal No. 94, 1982, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

5 NOT VOTING: *Clark, Gilmer, Hawkins, Holmes, Jones*

Proposal No. 94, 1982, was retitled GENERAL ORDINANCE NO. 35, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 35, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-267, Parking prohibited at all times on certain streets.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

New York Street, on the north side, from Oakland Avenue to Parker Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 115, 1982. This proposal appoints Joyce Stout to the Human Rights Commission. The Administration Committee approved this appointment by a unanimous vote of 5-0. Councillor Dowden moved, seconded by Councillor Rhodes, for adoption. Proposal No. 115, 1982, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 17, 1982, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 17, 1982

A COUNCIL RESOLUTION appointing Joyce D. Stout to the Human Rights Commission.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Human Rights Commission, the Council appoints:

JOYCE D. STOUT

SECTION 2. The appointee shall serve for a term ending December 31, 1984.

SECTION 3. The term of the foregoing appointment shall commence upon its adoption by the full Council.

PROPOSAL NO. 119, 1982. This proposal authorizes changes in the personnel compensation schedule of the Juvenile Division. Councillor West reported that the Public Safety and Criminal Justice Committee amended this proposal and recommended it for passage by a vote of 4-2. He then moved, seconded by Councillor Borst, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 119, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 119, 1982, Committee Recommendations."

s/Councillor West

Consent was given. Councillor West reported that the Chaplain's position had previously been funded by St. Paul's Episcopal Church and it was no longer funding the position. Therefore, the Juvenile Division had presented an amendment which would eliminate a court reporter's position to fund the chaplain's position. Councillor Jones stated that this position was "nice", but not a necessity and it was time to conserve. Councillor Jones moved, seconded by Councillor Rader, to strike Proposal No. 119, 1982. The President called for a vote and Proposal No. 119, 1982, was stricken on the following roll call vote; viz:

16 YEAS: Clark, Cottingham, Dowden, Durnil, Gilmer, Jones, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader

11 NAYS: Borst, Boyd, Brinkman, Campbell, Hawkins, Howard, Journey, Page, Tintera, Vollmer, West

2 NOT VOTING: Coughenour, Holmes

PROPOSAL NO. 123, 1982. This proposal establishes 4-way stops at the intersection of Canarroe Road and Normandy Boulevard and Arlington Avenue and Stop 11 Road. Councillor McGrath reported that the Transportation Committee recommended passage of this proposal by a vote of 6-0. He then moved, seconded by Councillor Gilmer, for adoption. Proposal No. 123, 1982, was adopted on the following roll call vote; viz::

24 YEAS: Borst, Boyd, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Howard, Jones, Journey, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

5 NOT VOTING: Campbell, Hawkins, Holmes, McGrath, Tintera

Proposal No. 123, 1982, was retitled GENERAL ORDINANCE NO. 36, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 36, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
1 Pg. 1	Conarrow Road - Normandy Blvd-W. 79th St.	W. 79th St.	STOP
47 Pg. 1	S. Arlington Ave.- E. Stop 11 Road	E. Stop 11 Road	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
1 Pg. 1	Conarroe Road - Normandy Blvd-W. 79th St.		4-WAY STOP
47 Pg. 1	S. Arlington Ave - E. Stop 11 Road		4-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 124, 1982. This proposal changes intersection controls in the North Pointe Bay Subdivision. Councillor McGrath noted that this proposal places two two-way stop controls in the North Pointe Bay Subdivision. He advised that the Transportation Committee recommended passage by a vote of 6-0. He moved, seconded by Councillor Gilmer, for adoption, Proposal No. 124, 1982, was adopted on the following roll call vote; viz:

25 YEAS: Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

4 NOT VOTING: Borst, Clark, Holmes, Jones

Proposal No. 124, 1982, was retitled GENERAL ORDINANCE NO. 37, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 37, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3 Pg. 1	Bay Circle Dr. & W. 96th St.	W. 96th St.	STOP
3 Pg. 1	Chaseway Ct. & Fox Valley Pl.	Fox Valley Pl	STOP

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 125, 1982. This proposal changes the speed limit on North High School Road. Councillor McGrath noted that his proposal was technically amended by the Transportation Committee and recommended for passage by a vote of 6-0. Councillor McGrath moved, seconded by Councillor Stewart, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 125, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 125, 1982, Committee Recommendations."

s/Councillor McGrath

Consent was given. Councillor McGrath moved, seconded by Councillor Stewart, for adoption. Proposal No. 125, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Holmes, Schneider

Proposal No. 125, 1982, As Amended, was retitled **GENERAL ORDINANCE NO. 38, 1982**, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 38, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 29-136, Alteration of prima facie speed limit.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limit, be, and the same is hereby amended by the addition of the following:

North High School Road, from Crawfordsville Road to West 46th Street, 40 mph

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 141, 1982. This proposal appoints Larry Barrett to the Beech Grove Economic Development Commission and was approved by the Economic Development Committee by a vote of 3-0. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 141, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: *Holmes, Howard, Rader*

Proposal No. 141, 1982, was retitled COUNCIL RESOLUTION NO. 18, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 18, 1982

A COUNCIL RESOLUTION nominating a member of the Beech Grove Economic Development Commission.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Council does hereby nominate Larry Barrett as a member of the Beech Grove Economic Development Commission and recommend his appointment to the Mayor of Beech Grove.

SECTION 2. Larry Barrett is nominated for a term ending January 31, 1986.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 145, 1982. This proposal authorizes changes in the personnel compensation schedule of the Pike Township Trustee and was recommended for passage by the County and Townships Committee by a vote of 6-0. Councillor Brinkman stated that this proposal creates a new Assistant Fire Chief position, but

added that there were twenty new fire fighter positions budgeted for 1982 and those positions were expected to be filled by September. She moved, seconded by Councillor Gilmer, for adoption. Proposal No. 145, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Holmes, Jones

Proposal No. 145, 1982, was retitled GENERAL ORDINANCE NO. 39, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 39, 1982

A GENERAL ORDINANCE amending City-County General Ordinance No. 68, 1981, authorizing changes in the personnel schedule of the Pike Township Trustee's Office.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 7 of City-County General Ordinance No. 68, 1981, be, and is hereby amended by deleting the crosshatched portions and adding the underlined amounts, as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	9,636	9,636
Township Clerk	1	9,113	9,113
Advisory Board Members	3	548	1,644
Small Claims Court Judge	1	20,719	20,719
Office Supervisor	1	13,213	13,213
Clerks for Small Claims Court			
Clerk I	5	12,318	61,590
Clerk II	2	9,855	19,710
Clerk (part-time)	4	3,000	12,000
Longevity Pay for Court Employees		3,600	3,600
POOR RELIEF PERSONNEL			
Investigators	1	8,106	8,106
OTHER EMPLOYEES			
Fire Chief	1	26,796	26,796
Assistant Fire Chief	1	23,581	23,581
Captain	1	20,359	20,359
Lieutenants	4	19,440	77,760
Chauffeurs	9	18,865	169,785
Probation	20	13,357	267,140
Private	6	16,848	101,088
Longevity		1,200	1,200
TOTAL	61		847,040

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 150, 1982. This proposal for intersection control changes at Merrill and Alabama Streets, was recommended for passage by the Transportation Committee by a vote of 5-0. Councillor McGrath moved, seconded by Councillor Rader, for adoption. Proposal No. 150, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Holmes, Jones

Proposal No. 150, 1982, was retitled GENERAL ORDINANCE NO. 40, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 40, 1982

A GENERAL ORDINANCE changing the preferential street at the intersection of South Alabama and East Merrill Streets.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32 Pg. 2	S. Alabama St. & E. Merrill St.	S. Alabama St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32 Pg. 2	S. Alabama St. & E. Merrill St.	E. Merrill St.	STOP

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 158, 1982. This proposal appoints Robert L. Wilson and Arturo Bustamante to the Marion County Community Corrections Advisory Board. Both appointees were approved by the Public Safety and Criminal Justice Committee by a vote of 5-0-1. Councillor West noted that the proposal was amended to include Mr. Bustamante's name. Councillor West moved, seconded by Councillor Gilmer, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 158, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 158, 1982, Committee Recommendations."

s/Councillor West

Council consent was given on the amendment. Councillor West moved, seconded by Councillor Journey, for adoption. Proposal No. 158, 1982, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West

1 NAY: Borst

2 NOT VOTING: Holmes, Tintera

Proposal No. 158, 1982, As Amended, was retitled COUNCIL RESOLUTION NO. 19, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 19, 1982

A COUNCIL RESOLUTION appointing Robert L. Wilson and Arturo Bustamante to the Marion County Community Corrections Advisory Board.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Pursuant to IC 11-12-2-2 the City-County Council hereby appoints to the Marion County Community Corrections Advisory Board:

ROBERT L. WILSON

ARTURO BUSTAMANTE

SECTION 2. The appointees shall serve for a term of four (4) years ending December 31, 1985, at the pleasure of the Council and until their successors are duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 182-183, 1982. Rezoning Ordinances certified from the Metropolitan Development Commission on April 22, 1982. Consent was given. Proposal Nos. 182-183, 1982, were adopted by unanimous voice vote, retitled REZONING ORDINANCE NOS. 33-34, 1982, respectively, and read as follows:

**REZONING ORDINANCE NO. 33, 1982 82-Z-4 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2**

4011 KESSLER BOULEVARD, NORTH DRIVE, INDIANAPOLIS

42nd Street Associates, by Michael C. Cook, requests rezoning of 25.00 acres, being in A-2 district, to DP classification, to provide for a Planned Unit Development.

**REZONING ORDINANCE NO. 34, 1982 82-Z-28 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24
5675 SOUTH EAST STREET, INDIANAPOLIS**

Joe Ake, by Thomas Blankenship, requests rezoning of 0.38 acre, being in D-1 district, to C-1 classification, to provide for office use.

PROPOSAL NO. 185, 1982. Rezoning Ordinance certified from the Metropolitan Development Commission on May 7, 1982. Consent was given. Proposal No. 185, 1982, was adopted by unanimous voice vote, retitled REZONING ORDINANCE NO. 35, 1982, and reads as follows:

**REZONING ORDINANCE NO. 35, 1982 82-Z-33 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
2702 NATIONAL AVENUE, INDIANAPOLIS**

Lawrence W. Dicks, by William F. LeMond, requests rezoning of 5.69 acres, being in D-4 district, to SU-1 classification, to provide for church use.

ANNOUNCEMENTS AND ADJOURNMENT

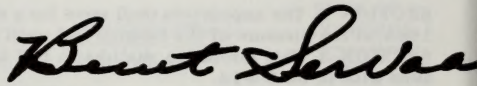
Councillor Schneider stated that there would be a joint meeting of the Transportation and Rules and Policy Committees meeting on Wednesday, May 12, 1982, at 6:00 p.m., to discuss Proposal No. 122, 1982.

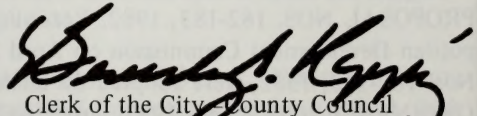
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:34 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 10th day of May, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

CITY-COUNTY COUNCIL
MEMPHAN AREA, HARRIS COUNTY, TEXAS
REGULAR MEETING
Monday, May 24, 1982

A Regular Meeting of the City-County Council of Harris County, Texas, was held, pursuant to the Council's Charter, at the City-County Building, at 1:00 p.m., Monday, May 24, 1982. Following the Pledge to the Flag, the Board of Commissioners opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President Lawrence Sullivan and the Clerk presided over the roll call. Commissioners present were: Commissioners 1 through 10.

COMMISSIONERS: Commissioners 1 through 10. Commissioners 1 through 10. Commissioners 1 through 10. Commissioners 1 through 10. Commissioners 1 through 10. Commissioners 1 through 10. Commissioners 1 through 10. Commissioners 1 through 10. Commissioners 1 through 10. Commissioners 1 through 10.

COMMITTEE REPORTS

The Clerk called for reports from the committees. The reports of the committees were read and approved. The reports of the committees were read and approved. The reports of the committees were read and approved. The reports of the committees were read and approved. The reports of the committees were read and approved.

OFFICIAL COMMUNICATIONS

The President called for the reading of official communications. The Clerk read the following:

TO THE HONORABLE THE CITY-COUNTY COUNCIL OF THE
MEMPHAN AREA, HARRIS COUNTY, TEXAS:

Dear Commissioners:

We are pleased to inform you that we have received a letter from the Harris County Board of Commissioners, dated May 24, 1982, at 1:00 p.m. The letter contains information regarding the proposed changes to the Harris County Charter. We are pleased to inform you that we have received a letter from the Harris County Board of Commissioners, dated May 24, 1982, at 1:00 p.m. The letter contains information regarding the proposed changes to the Harris County Charter.

Sincerely,

Mayor [Name]
Harris County, Texas

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**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, May 24, 1982**

A Regular Meeting of the City—County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City—County Building, at 7:27 p.m., Monday, May 24, 1982. President SerVaas in the chair. Mr. David Jones opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of May 10, 1982. There being no additions or corrections, the minutes of May 10, 1982, were approved as distributed.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, May 24, 1982, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City—County Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on May 13 and 20, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 162, 171, 172, and 173, 1982, to be held on Monday, May 24, 1982, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 27, 1982, authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period July 2, 1982, to December 29, 1982, in anticipation of current taxes levied in the year 1981 and collectible in the year 1982, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

GENREAL ORDINANCE NO. 32, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 33, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Trucks on certain streets restricted. (Amends Sec. 29-224)

GENERAL ORDINANCE NO. 34, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-136, Alteration of prima facie speed limits.

GENERAL ORDINANCE NO. 35, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 36, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 37, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 38, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-136, Alteration of prima facie speed limit.

GENERAL ORDINANCE NO. 39, 1982, amending the City-County General Ordinance No. 68, 1981, authorizing changes in the personnel schedule of the Pike Township Trustee's Office.

GENERAL ORDINANCE NO. 40, 1982, changing the preferential street at the intersection of South Alabama and East Merrill Streets.

SPECIAL RESOLUTION NO. 25, 1982, honoring the Warren Central High School Boys' Gymnastics Team.

SPECIAL RESOLUTION NO. 26, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 27, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 28, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 29, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 30, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 200, 1982. President SerVaas read the proposal appointing Dwight Cottingham to the County Board of Tax Adjustment. Mr. Cottingham will be appointed for a one-year term. President SerVaas pointed out that Mr. Cottingham will begin his third term in this capacity. President SerVaas moved, seconded by Councillor Miller, for adoption. Proposal No. 200, 1982, was adopted by unanimous voice vote, retitled **COUNCIL RESOLUTION NO. 20, 1982**, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 20, 1982

A COUNCIL RESOLUTION appointing Dwight Cottingham to the County Board of Tax Adjustment.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the County Board of Tax Adjustment, the Council appoints:

DWIGHT COTTINGHAM

SECTION 2. The appointee shall serve for a term of one (1) year, commencing upon the passage of this resolution and ending April 15, 1983, and at the pleasure of the Council until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 198, 1982. President SerVaas read the proposal honoring the League of Women Voters. He moved, seconded by Councillor Miller, for adoption. Proposal No. 198, 1982, was adopted by unanimous voice vote. President SerVaas presented Suzanne Godich and Carol Kirk with a copy of the resolution. Proposal No. 198, 1982, was retitled SPECIAL RESOLUTION NO. 31, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 31, 1982

A SPECIAL RESOLUTION honoring the League of Women Voters.

WHEREAS, the League of Women Voters is dedicated to promoting political responsibility through informed and active participation of citizens in government, and acting upon governmental issues; and

WHEREAS, as a public service informing the citizens of the organization of government and the services provided by the City of Indianapolis and Marion County, the League published a "Unigov Handbook" which contributes to the understanding and involvement of our citizens; and

WHEREAS, as an avenue of encouraging citizen participation, the League maintains an Observer Program through which League member Suzanne Godich has faithfully attended meetings of the City-County Council; and

WHEREAS, on this day the Council wants to pay special recognition to the League of Women Voters of Indianapolis for its outstanding service to the community and its citizens; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council commends the League of Women Voters for its non-partisan dedication to the promotion of informed and active participation of citizens in government.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF GUESTS

Councillor Schneider acknowledged members of a Boy Scout Troop that were present to earn Eagle Scout badges. Councillor Vollmer acknowledged members from the trucking industry that are interested in Proposal No. 122, 1982. Councillor McGrath acknowledged members of the N.E.S.C.O. and W.I.N.K. Neighborhood Associations that are interested in Proposal No. 159, 1982.

Councillor Parker stated that during the full Council meeting of May 10, 1982, Councillor Boyd had voiced concern with Multi-Service Centers not meeting pay-rolls and having cash-flow problems. She noted that the Community Affairs Committee met on May 20, 1982, and heard a report from Mrs. Sandra Emmanuel, outlining several contributing factors which caused the shortfall of funds. The Division

of Community Services was unsure of its funding sources and there were delays in getting the contracts together. Councillor Parker also noted that the two employees primarily responsible for putting the contracts together are no longer employed by the Division of Community Services.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 186, 1982. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$3,615 for Cooperative Extension to pay a rent increase and hire a temporary person"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 187, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$10,000 for the County Auditor to hire two clerks"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 188, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for Philips Industries, Inc., Lau Division, in an amount not to exceed \$4,500,000." Councillor Tintera requested that this proposal be advanced on the agenda. Council consent was given. The President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 189, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$2,996,000 Economic Development Revenue Bonds for Lombard Associates"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 190, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE enlarging the boundaries of the Police and Fire Special Service Districts"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 191, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving the disposal of certain real estate of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 192, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving the issuance of Parks and Recreation Bonds in the amount of \$7,500,000"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 193, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$5,000 for Superior Court, Criminal Division, Room 5, for a new court room"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 194, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$10,000 for Superior Court, Criminal Division, Room 6, for a new court room"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 195, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$12,182 for Superior Court, Criminal Division, Probation, to purchase furniture panels due to office expansion"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 196, 1982. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$25,000 for the Air Pollution Control Division for air quality planning"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 197, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection control at Riverside Drive and Burdsal Parkway"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 198, 1982. Introduced by Councillor SerVaas. This proposal, which honors the League of Women Voters, was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled Special Resolution No. 31, 1982.

PROPOSAL NO. 199, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the Park District and the Consolidated County Funds"; and the President referred it to the Administration Committee.

PROPOSAL NO. 200, 1982. Introduced by Councillor SerVaas. This proposal, which appoints Dwight Cottingham to the County Board of Tax Adjustment, was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled Council Resolution No. 20, 1982.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following proposals may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 201, 1982. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code dealing with the identification of trucks and trailers bearing refuse"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 202, 1982. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION commending Vivian I. Marbury for her service to the Citizens and Children of Indianapolis"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 203, 1982. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION commending Katherine D. Maye for her services to the Citizens and Children of Indianapolis"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 204, 1982. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION commending Mary Kathryn Owsley for her service to the Citizens and Children of Indianapolis"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NOS. 205-207, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified from the Metropolitan Development Commission on May 20, 1982." Councillor Dowden called out Proposal No. 206, 1982, for a public hearing, seconded by Councillor Schneider. Consent was given. Councillor Schneider called out Proposal No. 205, 1982, for a public hearing, seconded by Councillor Tintera. Consent was given. Proposal No. 207, 1982, was adopted by unanimous voice vote, retitled REZONING ORDINANCE NO. 36, 1982, and reads as follows:

**REZONING ORDINANCE NO. 36, 1982 82-Z-35 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 6
3959 CENTRAL AVENUE, INDIANAPOLIS**

Girls Club of Greater Indianapolis, Inc., by Richard L. Brown, requests rezoning of 0.384 acre, being in D-5 district, to SU-38 classification, to provide for a Girls Club.

PROPOSAL NO. 208, 1982. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION urging the Indiana delegation to the United States Congress to consider action to amend the antitrust laws"; and the President referred it to the Rules and Policy Committee.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 162, 1982. This appropriates \$680,000 for the Central Equipment Management Division to purchase replacement vehicles. Councillor Dowden moved, seconded by Councillor Schneider, to postpone action on this proposal until June 7, 1982. Consent was given.

PROPOSAL NO. 171, 1982. This proposal appropriates \$100,000 for the Administration Division, Department of Parks and Recreation, to purchase equipment for the velodrome. As Acting Chairman for the meeting, Councillor Clark reported that the Parks and Recreation Committee recommended passage by a vote of 6-0. He noted that this is a Lilly Grant of \$100,000 and would be used to purchase sound and photographic equipment and lockers. The President called for public testimony at 7:53 p.m. There being no one present to testify, Councillor Clark moved, seconded by Councillor Howard, for adoption. Proposal No. 171, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Strader, Tintera, Vollmer, West

1 NAY: Stewart

2 NOT VOTING: Coughenour, Dowden

Proposal No. 171, 1982, was retitled FISCAL ORDINANCE NO. 28, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 28, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional One Hundred Thousand dollars (\$100,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated balance in the Park General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating a Lilly Endowment Grant in the amount of \$100,000 to be specifically used to purchase phototiming equipment, sound equipment, lockers and other items for the velodrome.

SECTION 2. The sum of One Hundred Thousand dollars (\$100,000), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION ADMINISTRATION DIVISION		PARK GENERAL FUND
3.	Other Services & Charges	\$ 68,900
4.	Capital Outlay	31,100
	Total Increase	<u>\$100,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PARKS AND RECREATION ADMINISTRATION DIVISION		PARK GENERAL FUND
	Unappropriated and Unencumbered	
	Park General Fund	\$100,000
	Total Reduction	<u>\$100,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 172, 1982. This proposal appropriates \$63,000 for the Community Recreation Division to provide recreation for the handicapped. The Parks and Recreation Committee recommended adoption on May 13, 1982, by a vote of 6-0. Councillor Clark explained that through a Federal grant with the United States Department of Education, the Parks Department and the Noble Development Center have entered into an experimental co-operative program to provide recreation opportunities for the handicapped who could not otherwise participate due to the high cost of transportation. The President called for public testimony at 7:54 p.m. There being no one present to testify, Councillor Clark moved, seconded by Councillor Howard, for adoption. Proposal No. 172, 1982, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Dowden

Proposal No. 172, 1982, was retitled FISCAL ORDINANCE NO. 29, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 29, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1981 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Sixty-three Thousand dollars (\$63,000) in the Park General Fund for purposes of the Department of Parks and Recreation, the Community Recreation Division, and reducing the unappropriated balance in the Park General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds provided by a Federal Department of Education Grant for an experimental cooperative program with the Noble Development Center to provide recreation opportunities for the handicapped.

SECTION 2. The sum of Sixty-three Thousand dollars (\$63,000), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION COMMUNITY RECREATION DIVISION		PARK GENERAL FUND
1. Personal Services		\$29,170
2. Supplies		5,000
3. Other Services & Charges		28,830
Total Increase		<u>\$63,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PARKS AND RECREATION COMMUNITY RECREATION DIVISION		PARK GENERAL FUND
Unappropriated and Unencumbered		
Park General Fund		\$63,000
Total Reduction		<u>\$63,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 173, 1982. This proposal transfers and appropriates \$8,700 for the Criminal Justice Coordinating Agency for increased costs for the Crime Watch Program and was recommended for passage by the Public Safety and Criminal Justice Committee on May 20, 1982, by a vote of 5-1. The President called for public testimony at 7:57 p.m. Mrs. Linda Skinner spoke in favor of the Crime Watch Program. Councillor West then moved, seconded by Councillor Jones, for adoption. Proposal No. 173, 1982, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Holmes

Proposal No. 173, 1982, was retitled FISCAL ORDINANCE NO. 30, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 30, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating an additional Eight Thousand Seven Hundred dollars (\$8,700) in the Consolidated County Fund for purposes of the Department of Public Safety, Criminal Justice Coordinating Agency, and reducing certain other appropriations for that division and the unappropriated and unencumbered balance in the Consolidated County Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing LEAA funds for increased postage costs for the Crime Watch Program and continuation of a fiscal assistant to monitor existing Crime Control Grants.

SECTION 2. The sum of Eight Thousand Seven Hundred dollars (\$8,700), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY CRIMINAL JUSTICE COORDINATING AGENCY	CONSOLIDATED COUNTY FUND
1. Personal Services	\$8,100
3. Other Services & Charges	600
Total Increase	<u>\$8,700</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY CRIMINAL JUSTICE COORDINATING AGENCY	CONSOLIDATED COUNTY FUND
2. Supplies	\$ 600
Unappropriated and Unencumbered Consolidated County Fund	<u>8,100</u>
Total Reduction	<u>\$8,700</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 33, 1982. This proposal appropriates \$110,082 for the Sheriff to provide funds for Civil Deputies, and was postponed in Council until June 7, 1982, by consent.

PROPOSAL NO. 65, 1982. This proposal for approval of the issuance of special taxing district bonds of the Park District in the amount of \$10,000,000, was tabled during the March 1, 1982, Council meeting. Councillor Gilmer moved, seconded by Councillor Cottingham, to strike Proposal No. 65, 1982. Council consent was given.

SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 91, 1982. This proposal requires printed identification on the exterior of commercial trucks. During the last session of Council, this proposal was

postponed in order that the sponsor, Councillor Holmes, could be present. Councillor Holmes stated that he felt this proposal would benefit the people in-as-much as they would have an idea of who towed their automobile away. He questioned why any company in business would object to having advertising on the side of its truck. Councillor Jones concurred that there are areas of concern regarding towing. He stated that a proposal would be drafted to come before the Council within the next three weeks containing more definite language. Councillor Tintera moved, seconded by Councillor Jones, to strike Proposal No. 91, 1982. The motion was defeated on the following roll call vote; viz:

10 YEAS: Brinkman, Clark, Cottingham, Coughenour, Durnil, Howard, Jones, Nickell, Schneider, Tintera

19 NAYS: Borst, Boyd, Campbell, Dowden, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Vollmer, West

Councillor Vollmer moved, seconded by Councillor Holmes, for adoption. Councillor Clark moved, seconded by Councillor Howard, to table Proposal No. 91, 1982, until the June 21, 1982, Council meeting. The President ruled that a motion to table takes precedence over a motion for adoption. Council consent was given to table Proposal No. 91, 1982.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 49, 1982. This proposal amends the Code by adding a new Chapter 21½, dealing with false alarms. Councillor Borst gave the Public Safety and Criminal Justice Committee report, noting that there are between 1,500 and 1,600 false alarms per month, and this number accounts for 97% of the alarms signaled. He pointed out that many times an officer goes to the scene when an alarm sounds and no one is there, nor is there any person to contact. Councillor Borst added that alarms, for alerting purposes only, do not require a permit under this proposal, because an alarm is defined as one which requires police response. There will be a \$10.00 permit fee for a two-year period; a ten-day grace period for those persons unaware of the need of a permit; and the permit will require that two names be listed to respond to the alarm within thirty minutes. Alarm companies must be licensed, with the licensing fee being \$250.00, and alarm company employees must carry identification cards. Those persons or businesses with alarms will be allowed three false alarms without incurring a penalty. Upon the fourth through seventh false alarm, a \$25.00 fine will be imposed. The eighth and subsequent false alarms will be handled in court. Councillor Borst noted that after an alarm is installed there is a thirty-day grace period, at which time no penalty charge will be issued in order that the alarm company can "work out the bugs." This proposal prohibits

alarms that directly dial the Police Department. Councillor Borst pointed out that the Committee has met several times with the alarm companies to arrive at a compromise ordinance. Councillor Coughenour questioned the percentage of false alarms from residents. Councillor Borst responded that residents account for approximately five to eight percent. Mr. Richard Blankenbaker stated that residential alarms really create a problem because there is usually no one around that has a key to the house and there is no one to contact in order that the alarms can be shut off. Councillor West then moved, seconded by Councillor Borst, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 49, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 159, 1982, Committee Recommendations."

s/Councillor West

Council consent was given on the substitution. Councillor Gilmer questioned the amount of man-hours spent responding to false alarms. Councillor Borst responded that during December of 1981, there were 1,774 alarms of which 1,760 were false alarms for a total amount of 797.35 man-hours. Mr. Blankenbaker reported that other cities with this problem have cut back on the number of false alarms by 75% with similar ordinances. He stated that there have been officers who have lost their lives because they have responded to false alarms at the same location on several occasions and when they respond to a call they assume it is another false alarm, when in fact it is an actual burglary and the officer is killed. Councillor Durnil moved the question on the main motion, seconded by Councillor Schneider. There was consent to close off debate. Proposal No. 49, 1982, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Strader, Tintera, Vollmer, West*

2 NAYS: *Boyd, Stewart*

1 NOT VOTING: *Hawkins*

Proposal No. 49, 1982, As Amended, was retitled **GENERAL ORDINANCE NO. 41, 1982**, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 41, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by adding a new Chapter 21½ which deals with false alarms.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding a new Chapter 21½, False Alarms, which reads as follows:

ARTICLE I. IN GENERAL

SECTION 21½-1. Purpose.

It is hereby declared to be the purpose of this chapter to reduce the number of false alarms activated by private emergency alarm systems.

SECTION 21½-2. Definitions.

(a) Alarm Agent means any person who is employed by an alarm business either directly or indirectly, whose duties include selling, maintaining, leasing, servicing, repairing, altering, replacing, moving, or installing on or in any building, structure, facility, or grounds any alarm system.

(b) Alarm Business means any individual, partnership, corporation or other entity who in addition to selling alarm systems, also leases, maintains, services, repairs, alters, replaces, moves or installs any alarm system or causes to be sold, leased, maintained, serviced, repaired, altered, replaced, moved or installed any alarm system in or on any building, structure, facility, or grounds.

(c) Alarm system means any device used for the detection of an unauthorized entry or attempted entry into a building, structure, facility or grounds, or for alerting others of the commission of an unlawful act within a building, structure, facility or grounds, which when activated causes notification to be made directly or indirectly to the Indianapolis Police Department or the Marion County Sheriff's Department.

For the purposes of this Article, an alarm system shall not include:

- (1) An alarm installed on a motor vehicle.
- (2) An alarm designed so that the Indianapolis Police Department or the Marion County Sheriff's Department are not notified until after the occupants, an agent of the owner or lessee, or an agent of an alarm system business have checked the alarm site and determined that the alarm was the result of criminal activity of the kind for which the alarm system was designed to give notice.
- (3) An alarm which signals or alerts only the occupants of the premises protected by the alarm system.
- (4) An alarm installed upon premises occupied by the United States, the State of Indiana, or any political subdivision thereof.
- (d) Automatic telephone dialing device means any device connected to an alarm system which automatically sends a pre-recorded message or coded signal to a law enforcement agency indicating the activation of the alarm system.
- (e) False alarm means an alarm eliciting a police response when the situation does not require police services. For the purposes of this chapter, this does not include alarms triggered by severe atmospheric conditions or other circumstances not reasonably under the control of the alarm user, installer, or maintainer.
- (f) Permit holder means the individual, corporation, partnership or other legal entity to whom an alarm system permit is issued.

ARTICLE II. ALARM SYSTEMS

SECTION 21½-3. Alarm system permit required.

(a) It shall be unlawful for a person in control of property to operate, cause to be operated, or permit the operation of an alarm system on that property unless a current alarm system permit has been obtained from the City Controller.

(b) Any person who violates this section shall be subject to a \$25 fine unless an alarm system permit is obtained within ten days after receiving notification of the violation.

(c) Any person who operates an alarm system at the time this ordinance becomes effective shall have thirty (30) days after the effective date of the ordinance to apply for an alarm system permit.

SECTION 21½-4. Application for alarm system permit.

Application for a permit for the operation of an alarm system shall be made by a person or legal entity having control over the property on which the alarm system is to be installed and operated. Such applications shall be made in writing to the City Controller on a form designated by the City for that purpose. The application shall include the following information:

(a) The name, address and telephone number of each person in control of the property.

(b) The street address of the property on which the alarm system is to be installed and operated.

(c) Any business name used for the premises on which the alarm system is to be installed and operated.

(d) Whether the alarm system or systems are or are not local alarms and whether the alarm system or systems are designed to give notice of a burglary, hold-up or of other type of emergency.

(e) The name of the person or alarm system business who will install the alarm system.

(f) The names and telephone numbers of two (2) persons or of an alarm system business which are able to and have agreed:

(1) to receive notification at anytime;

(2) to come to the alarm site within 30 minutes after receiving a request from the Indianapolis Police Department or Marion County Sheriff's Department to do so; and

(3) to grant access to the alarm site and to deactivate the alarm system if such becomes necessary.

SECTION 21½-5. Issuance of alarm system permit.

(a) The Controller shall issue an alarm system permit to the person or other legal entity in control of the property upon submission of an application in accordance with this article and payment of the permit fee, unless the Controller finds that any statement made in the application was incomplete or false.

(b) Immediately after receipt of the application for an alarm system permit and payment of the permit fee, the Controller shall forward the application to the appropriate law enforcement agency. All information on such application shall be protected as confidential information; provided, however, nothing in this ordinance shall prohibit the use of such information for legitimate law enforcement purposes and for enforcement of this ordinance.

(c) The permit holder shall promptly notify the Controller in writing of any change in the information contained in the permit application.

SECTION 21½-6. Permit fee and term.

(a) The fee for an alarm system permit shall be ten dollars (\$10).

(b) An alarm system permit issued pursuant to this Article shall be valid for a term of two years commencing from the date of issuance.

(c) An alarm system permit issued pursuant to this article shall be personal to the permit holder and is not transferrable.

(d) An alarm system permit issued pursuant to this article may be suspended or revoked pursuant to the conditions and procedures established by Section 17-49 of this Code.

SECTION 21½-7. Location of permit.

The permit holder for an alarm system shall keep such permit at the alarm site in a location which is visible to any law enforcement official who responds to an alarm.

ARTICLE III. ALARM BUSINESS

SECTION 21½-8. Licensing of alarm business.

(a) Prior to doing business within the Consolidated City of Indianapolis, an alarm system business shall obtain a license from the City Controller's Office.

(b) An alarm business doing business at the time this ordinance becomes effective shall have thirty (30) days to apply for a license as required above.

SECTION 21½-9. Application for license.

(a) All applications for a license required by this article shall be made on forms designated by the City Controller and shall include the following information:

- (1) The full name and address of the alarm business;
- (2) The full name, business address and home address of the manager;
- (3) A telephone number at which the Indianapolis Police Department or Marion County Sheriff's Department can notify personnel of the alarm business of a need for assistance at any time;
- (4) The names, addresses and dates of birth, of all alarm agents employed by the alarm business.

(b) An alarm business shall promptly notify the Controller in writing of any change in the information contained in the registration form.

SECTION 21½-10. License fee and term.

- (a) An alarm business license shall be valid for one (1) year from the date of issuance.
- (b) The annual license fee for each alarm business shall be two hundred fifty dollars (\$250.00).
- (c) An alarm business license shall be personal to the holder and is not transferable.

SECTION 21½-11. Revocation of license.

An alarm business license issued pursuant to this article may be suspended or revoked pursuant to the conditions and procedures established by Section 17-49 of this Code.

SECTION 21½-12. Identification cards required.

Every alarm agent shall carry on his person at all times while engaged in the alarm business an identification card which shall be displayed to any law enforcement officer upon request.

SECTION 21½-13. Installation of alarm systems.

Any alarm business which installs an alarm system within the Consolidated City of Indianapolis shall provide the following information on a form designated by the City:

- (1) The address where such system is installed;
- (2) The name and address of the person having control over the property;
- (3) The type of alarm system.

Such form shall be submitted to the Indianapolis Police Department not earlier than twenty (20) days prior to the installation of such system and not later than forty-eight (48) hours after such system is installed. Such information shall be protected as confidential information and its use shall be restricted to legitimate law enforcement purposes and to enforcement of this ordinance.

ARTICLE IV. FALSE ALARMS

SECTION 21½-14. Prohibited activity.

It shall be unlawful for a person who controls property on which an alarm system is installed to issue, cause to be issued, or permit the issuance of more than three (3) false alarms in a calendar year. Provided, however, this section shall not apply to an alarm system which emits a false alarm within thirty (30) days after installation of the alarm system.

A person who controls property on which an alarm system is installed shall receive a warning from the appropriate law enforcement agency for the first three (3) false alarms issued by such alarm system during a calendar year.

SECTION 21½-15. Notice of violations to be given.

If an alarm system issues more than three false alarms in a calendar year, the person who controls the property on which such alarm system is installed shall receive notice of violation of Section 21½-14 in the manner directed in this article.

SECTION 21½-16. Service of notice; contents; when arrest required.

(a) A law enforcement officer shall notify the owner or operator of an alarm system, or his representative, of a violation of Section 21½-14 by presenting such person found in possession or in charge of the alarm system with a written notice. If the officer shall not find any such person in possession or in charge of the premises, or if the person is a child or incapable of receiving the notice, the officer shall notify such owner or operator either by mail or by posting or attaching a written notice of the violation in a conspicuous place upon the premises and such person shall be bound thereby.

(b) All notices of violations, as required to be served by this section, shall be executed by the law enforcement officer or other authorized person, in triplicate. One copy shall be served upon the violator, one copy shall be filed by the officer with the traffic violations bureau and one copy shall be filed in the office of the city prosecutor, which copy shall also be for the use of the officer. The latter two (2) copies shall be filed in the respective offices by the officer within forty-eight (48) hours after such notice was served upon the violator.

(c) All notices provided for in this section shall be serially numbered and shall contain the following information:

- (1) The specific violation with which the violator is charged;
- (2) The name and address of the person who controls property on which the alarm system is installed;
- (3) The location of the violation;
- (4) The signature of the officer;
- (5) The badge number, if any, of the officer;
- (6) The date of the violation.

(d) The copy of the notice served upon the violator or his representative, or the owner of the premises, shall also state that the violator or such other person shall appear in person or by attorney or agent, at the office of the traffic violations bureau to plead guilty or not guilty or at any branch of any bank or trust company, the principal office of which is located in the county, to plead guilty within seven (7) days of the hour of 12:00 noon, of the date of the violation appearing upon the notice. However, if the period of seven (7) days shall expire upon a Sunday or a legal holiday, then the period of time in which the violator must appear shall be extended to the next business day. A violator may plead guilty and pay his fine within seven (7) days of the mailing of a copy of the notice of the violation by mailing a copy of his citation and appropriate payment by first-class mail, postage pre-paid, to the traffic violations bureau.

SECTION 21½-17. Appearance of violator.

(a) It shall be the duty of any person who receives a notice of a violation, served pursuant to the provisions of this article, to appear in person or by attorney or agent at the office of the traffic violations bureau or at any branch of any bank or trust company, the principal office of which is located in the county, if he desires to take advantage of the privilege of compromising the offense.

(b) Any person who has received such a notice of violation and who has not been guilty of four or more violations of Section 21½-14 during the calendar year, either by his own admission or by conviction thereof, may so appear in person or by attorney or agent during the period of time allowed to appear pursuant to the notice served under this article, and admit liability for the offense charged in the notice and tender payment of the penalty specified in this chapter, together with any costs required by law.

SECTION 21½-18. Penalties on compromises.

(a) The penalties payable upon such compromises, not including any costs specifically required by statute to be added thereto, shall be as follows:

(1) For the violations of Section 21½-14, the penalty shall be twenty-five dollars (\$25) for each violation; provided, however, if such penalty is not paid within one hundred sixty-eight (168) hours (seven (7) days), the penalty shall be forty dollars (\$40).

(2) Such additional costs shall be assessed and paid as may be required by statute or this Code.

(b) Any duly appointed officer or employee of the traffic violations bureau is authorized and empowered to accept on behalf of the city any such offer of compromise of any violator, when the required amount of the penalty is properly tendered pursuant to this article. Such acceptance on behalf of the city shall be effected by issuing to or for the violator a receipt of the traffic violations bureau, signed by the person acting therefor, acknowledging the payment of the proper sum, which payment and receipt shall constitute a complete satisfaction for the violation.

SECTION 21½-19. Fifty offenders and appearance in court of violators not desiring to compromise.

(a) Any person receiving a notice of a violation pursuant to this article and who has been guilty in any manner during the current calendar year of four (4) or more of the violations of Section 21½-14, or anyone receiving a notice of any such violation and who does not wish to compromise the claim of the city by the payment of the penalty therefor as provided in this article, may appear in person, or by attorney or agent, at the office of the traffic violations bureau during the period of time provided therefor in the notice, waive arrest and arrange with the bureau to be slated and to have a date set for the time he shall appear in court.

(b) The traffic violations bureau shall thereupon arrange with the clerk or judge of the court having jurisdiction thereof for the appearance in court upon a date on which the law enforcement officer who signed the notice of the violation is assigned to duty in the court, and shall notify the city prosecutor of all such cases, giving the status thereof and any information required so that proper affidavits or complaints may be prepared.

SECTION 21½-20. Effect of failure to appear.

Upon the failure or refusal of any person receiving a notice of any violation under this article to appear as provided in this article and report to the traffic violations bureau or at any branch of any bank or trust company, the principal office of which is located in the county, or to compromise the violation if appearing, it shall be the duty of the clerk of the bureau to report such fact forthwith to the city prosecutor and to the law enforcement officer who signed the notice to appear, and to furnish the city prosecutor with all necessary information to prepare a proper affidavit and complaint, together with the correct name and address of the violator, if known or ascertainable. Proceedings in court against such violator shall thereupon be brought in the manner provided by statute or as hereafter may be provided and, upon conviction of the offense charged and in lieu of the sums prescribed by any such compromise, the penalties provided for general violations of this Code may be assessed for each such offense, together with such costs as are provided for by statute.

ARTICLE V. AUTOMATIC TELEPHONE DIALING DEVICES

SECTION 21½-21. Automatic telephone devices prohibited.

(a) It shall be unlawful to use or permit the use of any automatic telephone device or attachment which automatically selects any telephone line leading into the communication center of the Indianapolis Police Department or the Marion County Sheriff and then transmits any pre-recorded message or signal.

(b) It shall be unlawful to sell or install any automatic telephone device which automatically selects any telephone line leading into the communication center of the Indianapolis Police Department or the Marion County Sheriff and then transmits any pre-recorded message or signal.

(c) Any person who operates or uses an automatic telephone device at the time this ordinance becomes effective shall have sixty (60) days to comply with the requirements of this section.

(d) Any person who violates this section shall be subject to the general penalties for violating this Code as contained in Section 1-8.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," is hereby amended by the repeal of Chapter 20, Section 16, Prerequisites to the installation of burglar alarms.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14. Provided, however, Section 21½-14 shall not be enforced until thirty (30) days after the effective date of this ordinance.

Councillor Coughenour, wishing to further amend Proposal No. 49, 1982, moved, seconded by Councillor Brinkman, to reconsider Proposal No. 49, 1982. The motion was defeated on the following roll call vote; viz:

11 YEAS: Boyd, Brinkman, Coughenour, Holmes, Jones, Journey, Nickell, Parker, Schneider, Stewart, Vollmer

16 NAYS: Borst, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Howard, McGrath, Miller, Page, Rhodes, SerVaas, Strader, Tintera, West

2 NOT VOTING: Hawkins, Rader

Councillor Brinkman stated that there should be ways to reward persons for installing good-working alarms rather than punish them with a permit fee. President SerVaas requested that after this ordinance is in effect, the Department of Public Safety should make a report to the Council. Mr. Blankenbaker stated that a committee will be established to monitor this ordinance. If, at some point in the future, the ordinance should need to be amended, the Department of Public Safety will be back to correct the problem.

PROPOSAL NO. 204, 1982. Councillor Boyd read the proposal commending Mary Kathryn Owsley for her service to the Citizens and Children of Indianapolis. Councillor Boyd moved, seconded by Councillor Howard, for adoption. Proposal No. 204, 1982, adopted by unanimous voice vote of the Council, was presented to Mrs. Owsley. The proposal was retitled **SPECIAL RESOLUTION NO. 34, 1982**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 34, 1982

A SPECIAL RESOLUTION commending Mary Kathryn Owsley for her service to the citizens and children of Indianapolis.

WHEREAS, the alumni of Indianapolis Public School No. 87, the George Washington Carver School, during formal reunion May 14-16, 1982, did see fit to honor the service of Mary Kathryn Owsley; and

WHEREAS, the retirement of Mary Owsley in 1979 was the formal consummation of fifteen years of service to the students and parents of school 87; and

WHEREAS, the strength and legacy of any democratic society must be bound to the adequacy of its educational institutions; and

WHEREAS, Mary Kathryn Owsley providing strength and leadership in making Public School No. 87 a model and standard for integration; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council does hereby commend Mary Kathryn Owsley for her service to the citizens and children of Indianapolis.

SECTION 2. The Indianapolis City-County Council recognizes and commends all those who have been and are a part of the rich history, tradition and reflection which continually becomes school 87.

SECTION 3. The Indianapolis City-County Council further encourages the alumni, faculty and staff to continue their contributions to the vitality of this city, state and nation.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 203, 1982. Councillor Boyd read the proposal commending Katherine D. Maye for her service to the Citizens and Children of Indianapolis. He moved, seconded by Councillor Howard, for adoption. Proposal No. 203, 1982, was adopted by unanimous voice vote of Council and presented to Mrs. Maye. The proposal was retitled SPECIAL RESOLUTION NO. 33, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 33, 1982

A SPECIAL RESOLUTION commending Katherine D. Maye for her service to the citizens and children of Indianapolis.

WHEREAS, the alumni of Indianapolis Public School No. 87, the George Washington Carver School, during formal reunion May 14-16, 1982, did see fit to honor the service of Katherine D. Maye; and

WHEREAS, the retirement of Katherine D. Maye in June, 1974, was the formal consummation of thirty-nine years of public school service to Indianapolis; and

WHEREAS, the democratic philosophy and the educational tradition of this country are steeped in the recognition of the ultimate worth of the individual; and

WHEREAS, Katherine D. Maye did early recognize the uniqueness of school 87 and did seek to capture some of its history and contributions by establishing the George Washington Carver Hall of Fame; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council does hereby commend Katherine D. Maye for her service to the citizens and children of Indianapolis.

SECTION 2. The Indianapolis City-County Council recognizes and commends all those who have been and are a part of the rich history, tradition and reflection which continually becomes school 87.

SECTION 3. The Indianapolis City-County Council further encourages the alumni, faculty and staff to continue their contributions to the vitality of this city, state and nation.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 202, 1982. Councillor Boyd read the proposal commending Vivian I. Marbury for her service to the Citizens and Children of Indianapolis. He moved, seconded by Councillor Howard, for adoption. Proposal No. 202, 1982, was adopted by unanimous voice vote of Council and presented to Judith Waugh, on behalf of Mrs. Marbury. The proposal was retitled SPECIAL RESOLUTION NO. 32, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 32, 1982

A SPECIAL RESOLUTION commending Vivian I. Marbury for her service to the citizens and children of Indianapolis.

WHEREAS, the alumni of Indianapolis Public School No. 87, the George Washington Carver School, during formal reunion May 14-16, 1982, did see fit to honor the service of Vivian I. Marbury; and

WHEREAS, the retirement of Vivian Marbury in 1967 was the formal consummation of thirty-nine years of public school service to Indianapolis and thirty years of service to the students and parents of school 87; and

WHEREAS, as principal of school 87 she distinguished herself as an able administrator, positive role model and sensitive humanitarian; and

WHEREAS, Vivian Marbury was able to maintain ideals and nurture dreams while providing and not compromising an administrative and educational atmosphere of excellence; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council does hereby commend Vivian I. Marbury for her service to the citizens and children of Indianapolis.

SECTION 2. The Indianapolis City-County Council recognizes and commends all those who have been and are a part of the rich history, tradition and reflection which continually becomes school 87.

SECTION 3. The Indianapolis City-County Council further encourages the alumni, faculty and staff to continue their contributions to the vitality of this city, state and nation.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas and Councillor Boyd presented Mr. Steven Talley, Chairman of the Alumni Group at George Washington Carver School, with copies of the three Special Resolutions to be displayed in the school.

PROPOSAL NO. 122, 1982. Councillor Schneider stated that this proposal provides for an annual wheel tax and excise surtax on motor vehicles. He noted that the joint Transportation and Rules and Policy Committee amended and recommended passage by a vote of 9-4 on May 12, 1982. He then moved, seconded by Councillor Miller, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 122, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 122, 1982, Committee Recommendations."

s/Councillor Schneider

Consent was given. Councillor Schneider moved, seconded by Councillor Miller, for adoption. Councillor Durnil voiced concern that "maintain", as written in the ordinance, could mean that funds could be applied towards streetlight maintenance. Councillor Miller moved to amend Section 2-473 to read "... shall be used only to construct, reconstruct or repair streets and roads under its jurisdiction.", thus, deleting the words "or maintain", seconded by Councillor Schneider. Consent was given on Councillor Miller's amendment. Councillor Vollmer then moved, seconded by Councillor Howard, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 122, 1982, by inserting the following after the first paragraph of Section 2-473:

"... with a distribution of three percent (3%) to each of the twenty-five (25) Councilmanic Districts and remaining twenty-five percent (25%) to the County as a whole."

s/Councillor Vollmer

Councillor Clark spoke against Councillor Vollmer's motion, stating that the Department of Transportation should be allowed to establish where street maintenance is needed. Councillor Schneider moved, seconded by Councillor Durnil, the previous question. The President called for a vote on Councillor Vollmer's motion and it failed on the following roll call vote; viz:

6 YEAS: Boyd, Campbell, Hawkins, Howard, Journey, Vollmer

23 NAYS: Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, West

The President then called for a vote on the main motion for the adoption of Proposal No. 122, 1982, As Amended, by Councillor Schneider's and Councillor Miller's amendments. Proposal No. 122, 1982, As Amended, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Clark, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, West

8 NAYS: Boyd, Brinkman, Campbell, Cottingham, Hawkins, Howard, Journey, Vollmer

Proposal No. 122, 1982, As Amended was retitled GENERAL ORDINANCE NO. 42, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 42, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by adding a new Division 3 to Article XI of Chapter 2, which provides for the imposition of an Excise Surtax and Wheel Tax in Marion County.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article XI of Chapter 2 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding a new Division 3 to read as follows:

DIVISION 3. VEHICLE TAXES.

Sec. 2-471. Excise Surtax.

All passenger cars, trucks of less than 11,000 pounds GVW, and motorcycles registered in Marion County, that are now subject to an excise tax (in lieu of a property tax) shall also be subject to an annual Excise Surtax of 10% (percent) to be paid with the registration of said motor vehicles.

Sec. 2-472. Wheel tax.

(a) All of the following six classes of motor vehicles, registered in Marion County, shall be subject to an annual Wheel Tax as set out in the following schedule, to be paid with the registration of said motor vehicles.

<u>Motor Vehicle Classification</u>	<u>Annual Wheel Tax</u>
(1) Buses	\$40
(2) Recreational Vehicles	\$20
(3) Semitrailers	\$10
(4) Tractors	\$30
(5) Trailers	\$10
(6) Trucks	\$40

(b) As provided by I.C. 6-3.5-5-4, the following motor vehicles are exempt from the annual Wheel Tax:

- (1) vehicles owned by the state, a state agency or a political subdivision;
- (2) buses owned and operated by a religious or non-profit youth organization and used to haul persons to religious services or for the benefit of their members;
- (3) vehicles subject to the annual excise surtax.

Sec. 2-473. Distribution of tax revenue.

All of the Excise Surtax and Wheel Tax collected on motor vehicles registered in Marion County shall be distributed as provided in I.C. 6-3.5-5-14 and I.C. 6-3.5-4-12, and shall be used only to construct, reconstruct, repair, or maintain streets and roads under its jurisdiction.

Sec. 2-474.

The taxes imposed by sections 2-471 and 2-472 shall not be imposed after January 1, 1986, unless re-adopted by this Council. This section is expressly declared severable; and should any court declare this section invalid, the balance of this ordinance shall be effective not withstanding the invalidity of this section.

SECTION 2. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 3. This ordinance shall be in effect from and after January 1, 1983, and compliance with IC 36-3-4-14.

PROPOSAL NO. 126, 1982. This proposal changes the speed limit on Lynhurst Drive and it was recommended for passage by the Transportation Committee by a vote of 5-0 on May 19, 1982. Councillor Schneider moved, seconded by Councillor Durnil, for adoption. Proposal No. 126, 1982, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

2 NOT VOTING: *Clark, Parker*

Proposal No. 126, 1982, was retitled GENERAL ORDINANCE NO. 43, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 43, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 29-136, Alteration of prima facie speed limit.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limit, be, and the same is hereby amended by the deletion of the following:

Lynhurst Drive, from 10th Street to 35th Street, 35 mph.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limit, be, and the same is hereby amended by the addition of the following:

Lynhurst Drive, from 10th Street to 25th Street, 35 mph.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 151, 1982. Councillor Coughenour reported that this proposal amends Sections 4-150 and 4-151 of the Code by extending open burning hours from 4:00 p.m. to 7:00 p.m. Councillor Rader stated that there are some residential neighborhoods where the houses are close together and smoke will be lingering through the dinner hour. He said that the Council has tried to reduce particulate matter and this proposal seems to detract from what the Council has tried to accomplish. Councillors Tintera and Vollmer also spoke against this proposal. Councillor Rhodes moved, seconded by Councillor Dowden, for adoption. Proposal No. 151, 1982, was adopted on the following roll call vote; viz:

20 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Gilmer, Jones, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Stewart, Strader, West*

9 NAYS: *Cottingham, Durnil, Hawkins, Holmes, Howard, Parker, Rader, Tintera, Vollmer*

Proposal No. 151, 1982, was retitled GENERAL ORDINANCE NO. 44, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 44, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 4 dealing with air pollution control.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sections 4-150 and 4-151 of Article I of Chapter 4 of the "Code of Indianapolis and Marion County, Indiana," are hereby amended by deleting the words cross-hatched and adding the words underlined as follows:

Sec. 4-150. Residential burning limited.

Residents of single or double family dwellings located on one or more residential lots shall be permitted to open burn only wood products originating on the premises only as hereinafter provided between the hours of 10:00 a.m. to ~~4:00~~ 7:00 p.m. on days when the wind speed is greater than 5 miles per hour as given by the local office of the National Weather Service. Burning shall be more than fifteen (15) feet from any structure, in a noncombustible container, sufficiently vented to induce adequate primary combustion air, with enclosed sides, a bottom, and a mesh covering. Fires shall be attended at all times until completely extinguished. If fires create a nuisance, or a health hazard, they shall be extinguished.

Sec. 4-151. Limited burning for special purposes.

The open burning of wood products which does not create a nuisance or a fire hazard and which is attended by a responsible person at all times until completely extinguished may be permitted for the following purposes:

(a) Ceremonial Fires and Bonfires

A bonfire in connection with a religious ceremony, school pep rallies, scouting activities and similar purposes;

- (b) Camp Fires and Fires for Cookouts
- (c) Fire for Personal Comfort -
 - (i) Fires required for personal comfort;
 - (ii) A bonfire in connection with recreational activities, including but not limited to sledding and ice skating;
- (d) Open Burning of Agricultural Wastes -
 - (i) Open burning of plant life grown on the premises in the course of agricultural operations, when it can be shown that such open burning is necessary and that no fire hazard will occur, provided the person intending to dispose of plant life by open burning shall obtain approval from the fire department which has jurisdiction and shall also notify the Indianapolis Air Pollution Control Division of the actual time and location of the burning;
 - (ii) Any open burning permitted under the provision of this subsection shall be permitted only between the hours of 10:00 a.m. ~~4:00~~ 7:00 p.m., and only at times when the actual or forecast wind speed as given by the local National Weather Service is 5 miles per hour or greater.
- (e) Indoor Stoves and Fireplaces -

Fires shall be permitted in indoor wood stoves and fireplaces where such fire does not create an air pollution problem, a nuisance or a fire hazard.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 159, 1982. This proposal amends the Code dealing with amusement locations and amusement machines. Councillor Dowden moved, seconded by Councillor McGrath, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 159, 1982 by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 159, 1982, Committee Recommendation."

s/Councillor Dowden

Council consent was given. Councillor Dowden explained that this proposal clarifies what is already on the books and sets a specific time when school is in session when a child is prohibited from an amusement location. He noted that the Administration Committee amended and recommended passage by a vote of 6-0 on May 19, 1982. Councillor Coughenour called for the question on the main motion, seconded by Councillor McGrath. The President called for a vote on Proposal No. 159, 1982, As Amended, and it was adopted on the following roll call vote; viz:

18 YEAS: Campbell, Clark, Cottingham, Dowden, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Page, Parker, Rader, Schneider, SerVaas, Stewart, Strader, West

11 NAYS: Borst, Boyd, Brinkman, Coughenour, Durnil, Howard, Miller, Nickell, Rhodes, Tintera, Vollmer

Proposal No. 159, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 45, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 45, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Article VI and Article VII which deal with amusement locations and amusement machines.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article VI of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 17-185. Unlawful acts.

For the purposes of this article, the following acts shall be deemed to be unlawful as herein stated:

- (a) It shall be unlawful to own or operate any location fitting the definition of an "amusement location" as stated in this article, without an amusement location license issued by the city controller.
- (b) It shall be unlawful to allow to be operated in any public place any amusement machine without an amusement machine license issued by the city controller.
- (c) ~~IN THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA, IT SHALL BE UNLAWFUL TO ALLOW A CHILD UNDER SIXTEEN (16) YEARS OF AGE WHO IS SUBJECT TO THE COMPULSORY SCHOOL ATTENDANCE LAWS OF THE STATE OF INDIANA AND WHO IS NOT ACCOMPANIED BY A PARENT, GUARDIAN, OR CUSTODIAN TO BE PRESENT IN AN AMUSEMENT LOCATION BETWEEN THE HOURS OF 7:00 A.M. AND 2:30 P.M. ON A DAY WHEN SUCH CHILD'S SCHOOL IS IN SESSION.~~
IN THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA, IT SHALL BE UNLAWFUL TO ALLOW A CHILD UNDER SIXTEEN (16) YEARS OF AGE WHO IS SUBJECT TO THE COMPULSORY SCHOOL ATTENDANCE LAWS OF THE STATE OF INDIANA AND WHO IS NOT ACCOMPANIED BY A PARENT, GUARDIAN, OR CUSTODIAN TO BE PRESENT IN AN AMUSEMENT LOCATION BETWEEN THE HOURS OF 7:00 A.M. AND 2:30 P.M. ON A DAY WHEN SUCH CHILD'S SCHOOL IS IN SESSION.
- (d) ~~IN THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA, IT SHALL BE UNLAWFUL TO ALLOW A PERSON WHO HAS NOT REACHED THE AGE OF EIGHTEEN (18) YEARS TO BE PRESENT IN AN AMUSEMENT LOCATION AFTER THE HOURS ESTABLISHED BY STATE STATUTE OR CITY ORDINANCE FOR JUVENILE CURFEW UNLESS ACCOMPANIED BY A PARENT, GUARDIAN, OR CUSTODIAN, OR AN ADULT SPECIFIED BY THE CHILD'S PARENT, GUARDIAN OR CUSTODIAN.~~
IN THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA, IT SHALL BE UNLAWFUL TO ALLOW A PERSON WHO HAS NOT REACHED THE AGE OF EIGHTEEN (18) YEARS TO BE PRESENT IN AN AMUSEMENT LOCATION AFTER THE HOURS ESTABLISHED BY STATE STATUTE OR CITY ORDINANCE FOR JUVENILE CURFEW UNLESS ACCOMPANIED BY A PARENT, GUARDIAN, OR CUSTODIAN, OR AN ADULT SPECIFIED BY THE CHILD'S PARENT, GUARDIAN OR CUSTODIAN.
- (e) It shall be unlawful to operate an amusement location unless a sign is conspicuously posted inside the location which provides that:

No child under sixteen may be present in an amusement location from 7:00 a.m. to 2:30 p.m. on a day when the child's school is in session unless accompanied by a parent, guardian or custodian.

No child under eighteen may be present in an amusement location in violation of the curfew established by state or local law.

(f) It shall be unlawful to operate an amusement location fitting the definition of an "amusement location" as stated in this article unless each amusement machine in the amusement location which is enclosed in a booth meets the following requirements:

- (1) Each such amusement machine shall have a rectangular-shaped entrance-way of not less than two (2) feet wide and six (6) feet high.
- (2) There shall be no door, curtain or other obstruction blocking or closing off such entranceway so as to prohibit a patron of the amusement machine from being visible from the waist down.

(g) It shall be unlawful for a patron to be present in or operate an amusement machine unless he/she is visible from the waist down.

SECTION 2. Division 1 of Article VII of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

ARTICLE VII. AMUSEMENT MACHINES

DIVISION 1. MASTER VENDORS GENERALLY.

Sec. 17-224. Unlawful acts.

(a) It shall be unlawful for any owner to use or allow to be used an amusement machine which is enclosed in a booth which does not meet the requirements as set out in Section 17-185(e).

(b) A violation of this section shall be sufficient grounds for revocation by the controller of this license or licenses held by the exhibitor or owner for any or all amusement machines located on his premises. In addition, the penalties provided in Section 1-8 of the "Code of Indianapolis and Marion County, Indiana," shall apply to this section.

(c) No exhibitor or his employee shall permit persons to congregate in a disturbing manner on the premises of his place of business.

(d) No exhibitor or his employee shall permit persons to congregate in a disturbing manner on the premises of his place of business.

(e) No exhibitor or his employee shall permit persons to congregate in a disturbing manner on the premises of his place of business.

SECTION 3. Article VII of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding a new Division 2 to read as follows:

DIVISION 2. EXHIBITORS

Sec. 17-225. Definitions.

(a) Amusement Machine means any machine or device designed or modified to be operated by any coin, coins or token or for which charge is made for the operation thereof, including pool or billiard tables, the purpose of which is to provide music or amusement in public places. Such a machine or device used exclusively for the vending of merchandise of a tangible nature shall not be deemed an amusement machine.

(b) Exhibitor shall mean any person owning or conducting a place of business in the city and operating or exhibiting at such place of business one (1) or more amusement machines which are designed to register a score.

Sec. 17-226. Unlawful acts.

(a) No exhibitor or his employee shall permit persons to congregate in a disturbing manner on the premises of his place of business.

(b) No exhibitor or his employee shall violate any state statute or city ordinance, or allow any other person to commit such violation on the premises of the exhibitor's place of business.

(c) It shall be unlawful for an exhibitor or his employee to allow a child under sixteen (16) years of age who is subject to the compulsory school attendance laws of the State of Indiana and who is not accompanied by a parent, guardian, or custodian to operate an amusement machine between the hours of 7:00 a.m. and 2:30 p.m. on a day when such child's school is in session.

(d) It shall be unlawful for an exhibitor or his employee to allow a person who has not reached the age of eighteen (18) years to operate an amusement machine after the hours established by state statute or city ordinance for juvenile curfew unless accompanied by a parent, guardian or custodian, or an adult specified by the child's parent, guardian, or custodian.

Sec. 17-227. Signs required.

An exhibitor shall conspicuously post a sign containing the following information near any amusement machines which are located on his premises:

No child under sixteen may operate an amusement machine from 7:00 a.m. to 2:30 p.m. on a day when the child's school is in session unless accompanied by a parent, guardian, or custodian.

No child under eighteen who is in violation of the curfew established by state or local law may operate an amusement machine.

Sec. 17-228. Penalties.

The penalties provided in section 1-8 of the "Code of Indianapolis and Marion County, Indiana," shall apply to this section.

SECTION 4. (a) The expressed or implied repeal or amendment by this ordinance or any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 5. Should any provision (section, paragraph, sentence, clause or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 188, 1982. Councillor Tintera moved to advance Proposal No. 188, 1982, on the agenda. Council consent was given. He reported that this proposal for an inducement resolution for Philips Industries, Inc., Lau Division, in an amount not to exceed \$4,500,000, was recommended for passage on April 14, 1982, by the Economic Development Committee by a vote of 3-0. Councillor Tintera explained that this project, located at 3525 East Washington Street, will be for the production of fan blades for air conditioners. Councillor Tintera moved,

seconded by Councillor Brinkman, for adoption. Proposal No. 188, 1982, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

2 NOT VOTING: *Cottingham, McGrath*

Proposal No. 188, 1982, was retitled SPECIAL RESOLUTION NO. 35, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 35, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City"), is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Philips Industries, Inc., Lau Division (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 120,000 square foot facility for the manufacturing of propellers and blowers and the machinery and equipment to be installed therein plus certain site improvements located at 9550 East 30th Street, Indianapolis, Indiana, on approximately 20 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 30 additional jobs at the end of one year and 150 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$4,500,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Philips Industries, Inc., Lau Division (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 165, 1982. This proposal authorizes the issuance of a \$1,200,000 Economic Development First Mortgage Revenue Bond for The Economy Company. The Economic Development Committee recommended passage of this proposal by a vote of 3-0 on May 14, 1982. Councillor Tintera moved to amend this proposal in Section 4, by changing the payment date of the loan from June 1 to August 1, 1982, as requested by Bond Counsel. Council consent was given. Councillor Tintera reported that this Company, which publishes school books and is located at 5455 West 84th Street, plans a 39,000 square foot addition to their present structure. Councillor Tintera moved, seconded by Councillor Gilmer, for adoption. Proposal No. 165, 1982, As Amended, was adopted by the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Cottingham, McGrath

Proposal No. 165, 1982, As Amended, was retitled SPECIAL ORDINANCE NO. 8, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 8, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond (The Economy Company Project)" in the principal amount of One Million Two Hundred Thousand dollars (\$1,200,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for The Economy Company, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on May 5, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by The Economy Company complies with the purposes and provisions of Indiana Code 36-7-12, and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note and Loan Agreement, Mortgage and Security Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (The Economy Company Project), and the Bond Purchase Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of a revenue bond, the loan of the net proceeds thereof to The Economy Company for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana and the repayment of said loan by The Economy Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Promissory Note and Loan Agreement, Mortgage and Security Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Bond Purchase Agreement, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (The Economy Company Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (The Economy Company Project), and the Bond Purchase Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bond (The Economy Company Project) in the principal amount of One Million Two Hundred Thousand dollars (\$1,200,000) for the purpose of procuring funds to loan to The Economy Company in order to finance the economic development facilities, as more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by The Economy Company on its promissory note in the principal amount of One Million Two Hundred Thousand dollars (\$1,200,000) which will be executed and delivered by The Economy Company to evidence and secure said loan, and as otherwise provided in the above described Promissory Note and Loan Agreement, Mortgage and Security Agreement and Bond Purchase Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to The Liberty National Bank & Trust Company of Oklahoma City at a price not less than 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the unpaid balance on the Bond (calculated on the basis of a 360-day year, 30-day month) equal to sixty-five percent (65%) of the prime

commercial lending rate designated by The Liberty National Bank & Trust Company of Oklahoma City, Oklahoma, for the guidance of its loan officers at its principal office from time to time, payable monthly on the first day of each month commencing August 1, 1982, or at such higher rate as may be provided for in the Loan Agreement, Mortgage and Security Agreement, the Bond Purchase Agreement on the Bond.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (The Economy Company Project) and the Bond Purchase Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond shall be manual signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to Liberty National Bank & Trust Company of Oklahoma City, payment for which will be made as directed in the Bond Purchase Agreement. The Mayor and City Clerk may by their execution of the Financing Agreement, the Bond Purchase Agreement, and the Bond approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bond (The Economy Company Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 170, 1982. This proposal transfers \$45,000 for the Administration Division, Department of Parks and Recreation. Councillor Clark gave the Parks and Recreation Committee report, noting that this proposal transfers Community Development Funds from Other Services and Charges to reimburse expenditures for two landscape architect staff positions and supplies. The Committee recommended passage on May 13, 1982, by a vote of 5-0. Councillor Clark moved, seconded by Councillor Gilmer, for adoption. Proposal No. 170, 1982, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Strader, Tintera, Vollmer, West

4 NAYS: Dowden, Durnil, Schneider, Stewart

2 NOT VOTING: Cottingham, McGrath

Proposal No. 170, 1982, was retitled FISCAL ORDINANCE NO. 31, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 31, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Forty-five

Thousand dollars (\$45,000) in the Park General Fund for purposes of the Administration Division, Department of Parks and Recreation, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of Community Development allocation to effectively use the funds which had been all budgeted in Other Services and Charges.

SECTION 2. The sum of Forty-five Thousand dollars (\$45,000), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION ADMINISTRATION DIVISION		PARK GENERAL FUND
1. Personal Services		\$34,950
2. Supplies		5,050
4. Capital Outlay		5,000
Total Increase		<u>\$45,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PARKS AND RECREATION ADMINISTRATION DIVISION		PARK GENERAL FUND
3. Other Services & Charges		<u>\$45,000</u>
Total Reduction		<u>\$45,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 174, 1982. This proposal transfers \$99,000 for the Marion County Sheriff to purchase computer equipment. Councillor Borst reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on May 20, 1982. He noted that \$24,000 comes from six months rental on the computer; \$15,000 comes from a savings on inmate food; and \$60,000 comes from a savings on gasoline. The lease price per month was \$4,000 plus \$1,800 for maintenance. After discussion, Councillor Borst moved, seconded by Councillor Howard, for adoption. Proposal No. 174, 1982, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Page, Rader, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Cottingham, Jones, McGrath, Parker, Rhodes

Proposal No. 174, 1982, was retitled **FISCAL ORDINANCE NO. 32, 1982**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 32, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Ninety-nine Thousand dollars (\$99,000) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(a)(7) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to purchase computer equipment which is presently being leased and adjusting the personnel schedule.

SECTION 2. The sum of Ninety-nine Thousand dollars (\$99,000), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$99,000</u>
Total Increase	\$99,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
2. Supplies	\$60,000
3. Other Services & Charges	<u>39,000</u>
Total Reduction	\$99,000

SECTION 5. The personnel schedule changes are required to amend the vacancy factor and total since Fiscal Ordinance 14, 1982, was written based on a prior proposal awaiting action.

Vacancy Factor	114,541,100 (\$258,102)
TOTAL	114,541,100 <u>\$11,413,053</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 175, 1982. This proposal changes intersection controls at Burdsal Parkway and White River Parkway, East Drive. PROPOSAL NO. 176, 1982. This proposal changes parking controls on Gale Street between Washington and New York Streets. PROPOSAL NO. 177, 1982. This proposal changes parking controls on Woodland Drive between Washington and Ohio Streets. PROPOSAL NO. 179, 1982. This proposal changes intersection controls at Calvin Street and Reformers Avenue. Council consent was given to discuss and vote on all of the above proposals simultaneously. Councillor Schneider reported that all of these proposals were recommended for passage unanimously by the Transportation Committee on May 19, 1982. He moved, seconded by Councillor Howard, for adoption. Proposal Nos. 175, 176, 177, and 179, 1982, were adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

4 NOT VOTING: Cottingham, Jones, McGrath, Nickell

Proposal Nos. 175, 176, 177, and 179, 1982, were retitled GENERAL ORDINANCE NOS. 46-49, 1982, respectively, and read as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 46, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24 Pg. 4	Burdsal Py & N. White RVR Py E.	N. White RVR Py E.	STOP
24 Pg. 4	Burdsal Py & N. White RVR Py E.	N. White RVR Py E.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24 Pg. 4	Burdsal Py (N. Leg) & N. White RVR Py E.	N. White RVR Py E.	YIELD
24 Pg. 4	Burdsal Py (S. Leg) & N. White RVR Py E.	N. White RVR Py E.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY—COUNTY GENERAL ORDINANCE NO. 47, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 29-272, Parking time restricted on designated days.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-272, Parking time restricted on designated days, be, and the same is hereby amended by the deletion of the following, to wit:

**NINETY MINUTES
ON ANY DAY EXCEPT SUNDAY
From 7:00 a.m. to 6:00 p.m.**

Gale Street, on the east side, from
New York Street to Washington Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY—COUNTY GENERAL ORDINANCE NO. 48, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 29-272, Parking time restricted on designated days.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-272, Parking time restricted on designated days, be, and the same is hereby amended by the deletion of the following, to wit:

NINETY MINUTES
ON ANY DAY EXCEPT SUNDAY
From 7:00 a.m. to 6:00 p.m.

Ohio Street, on both sides, from
Gale Street to Ewing Street; and

Woodland Drive, on the west side, from
Ohio Street to Washington Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY—COUNTY GENERAL ORDINANCE NO. 49, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32 Pg. 4	Calvin Street & Reformers Avenue	Calvin Street	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32 Pg. 4	Calvin Street & Reformers Avenue		4-way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 178, 1982. This proposal amends the Right-of-Way Activity Manual. Councillor Schneider reported that this proposal revises the length of time for commercial driveway permits from thirty days to one year and also lengthens the amount of time for commercial driveway repair permits to sixty days. The Transportation Committee recommended passage on May 19, 1982, by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 178, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

2 NOT VOTING: Cottingham, McGrath

Proposal No. 178, 1982, was retitled GENERAL ORDINANCE NO. 50, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 50, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 28-321 and adopting the standards, regulations and guidelines in the Right-of-Way Activity Manual with amendments dated April 20, 1982, established by the Department of Transportation.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Code of Indianapolis and Marion County, Indiana," specifically, Chapter 28, Section 28-321, is hereby amended by deleting the words crosshatched and adding the words underlined as follows:

RIGHT-OF-WAY ACTIVITY MANUAL

Sec. 28-321. Adoption of Manual. The Right-of-Way Activity Manual with amendments, dated April 20, 1982, ~~may be adopted~~ is hereby adopted and made a part of the "Code of Indianapolis and Marion County, Indiana." A copy of the Manual as amended and as adopted shall be maintained for public inspection in the offices of the Clerk of the City-County Council and the Department of Transportation.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion), of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 181, 1982. This proposal changes intersection controls at Georgetown Road and 47th Street. Councillor Schneider reported that the Transportation Committee recommended passage of this proposal by a vote of 5-1 on May 19, 1982. Councillor Vollmer explained that there is currently one exit with a stop sign serving approximately 1,175 people in the apartment and condominium complex. This signal satisfied two warrants for the installation and only one is necessary. Councillor Vollmer moved, seconded by Councillor Holmes, for adoption. Proposal No. 181, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Cottingham, Coughenour

Proposal No. 181, 1982, was retitled **GENERAL ORDINANCE NO. 51, 1982**, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 51, 1982

A **GENERAL ORDINANCE** amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
16 Pg. 5	Georgetown Rd. & 47th St.	Georgetown Rd.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
16 Pg. 5	Georgetown Rd. & 47th St.		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 180, 1982. This proposal changes intersection controls at various locations. Councillor Schneider stated that the Transportation Committee, in amending and recommending passage on May 19, 1982, added another intersection to the proposal. Therefore, he moved, seconded by Councillor Clark, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 180, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 180, 1982, Committee Recommendations."

s/Councillor Schneider

Council consent was given on the amendment. Councillor Schneider moved, seconded by Councillor Clark, for adoption. Proposal No. 180, 1982, As Amended, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Howard, Jones, Journey, McGrath, Nickell, Page, Parker, Rader, Schneider, SerVaas, Strader, Vollmer, West

NO NAYS

7 NOT VOTING: Cottingham, Hawkins, Holmes, Miller, Rhodes, Stewart, Tintera

Proposal No. 180, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 52, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 52, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6 Pg. 1	Briarclift Rd. & Lantern Rd.		NONE
20 Pg. 3	N. Elizabeth St. & E. 34th St.		NONE
39 Pg. 5	E. Elbert St. & S. Mathews St.		NONE
12 Pg. 2	Bramshaw Rd. & E. 62nd Pl.		NONE
12 Pg. 1	Ashurst St. & Bramshaw Rd.		NONE
3 Pg. 1	Braeside Dr. N. & Coventry St.		NONE

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6 Pg. 1	Briarcliff Rd. & Lantern Rd.	Lantern Rd.	STOP
20 Pg. 3	N. Elizabeth St. & E. 34th St.	E. 34th St.	STOP
20 Pg. 3	N. Elizabeth St. & E. 32nd St.	N. Elizabeth St.	STOP
39 Pg. 5	Elbert St. & Mathews Ave.	Mathews Ave.	STOP
9 Pg. 1	Georgetown Rd. & Oakwood Trail	Georgetown Rd.	STOP
9 Pg. 1	Coffman Rd. & Oakwood Trail	Coffman Rd.	STOP
22 Pg. 1	Frontage Rd. & Thorndale St.	Thorndale St.	STOP
* 37 Pg. 2	Guthrie Dr. & Tincher Rd.	Tincher Rd.	STOP
* 20 Pg. 2	Breen Dr. & E. 39th St.	Breen Dr.	STOP
12 Pg. 2	Bramshaw Rd. & E. 62nd Pl.	E. 62nd Pl.	STOP
12 Pg. 1	Ashurst St. & Bramshaw Rd.	Ashurst St.	STOP
3 Pg. 1	Braeside Dr., N. & Coventry Rd.	Coventry Rd.	STOP
20 Pg. 7	N. Post Road & E. 39th St.	N. Post Road	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS


ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:02 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 24th day of May, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President

Samuel H. Hays
Clerk of the City-County Council

(SEAL)

Samuel Hays
Agent of the U.S. Census Bureau

(B2A1)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, June 7, 1982**

A Regular Meeting of the City—County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City—County Building, at 7:29 p.m., Monday, June 7, 1982. President SerVaas in the Chair. Mrs. Paula M. Parker opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-seven members being present, he announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

ABSENT: *Gilmer, Hawkins*

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of May 24, 1982. There being no additions or corrections, the minutes of May 24, 1982, were approved as distributed.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, June 7, 1982, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City—County Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on May 27, 1982, and June 3, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 190, 192, 196, 199, 205, and 206, 1982, to be held on Monday, June 7, 1982, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 28, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional One Hundred Thousand dollars (\$100,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated balance in the Park General Fund.

FISCAL ORDINANCE NO. 29, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Sixty-three Thousand dollars (\$63,000) in the Park General Fund for purposes of the Department of Parks and Recreation, the Community Recreation Division, and reducing the unappropriated balance in the Park General Fund.

FISCAL ORDINANCE NO. 30, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating an additional Eight Thousand Seven Hundred dollars (\$8,700) in the Consolidated County Fund for purposes of the Department of Public Safety, Criminal Justice Coordinating Agency, and reducing certain other appropriations for that division and the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 31, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Forty-five Thousand dollars (\$45,000) in the Park General Fund for purposes of the Administration Division, Department of Parks and Recreation, and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 41, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by adding a new Chapter 21½ which deals with false alarms.

GENERAL ORDINANCE NO. 42, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by adding a new Division 3 to Article XI of Chapter 2, which provides for the imposition of an Excise Surtax and Wheel Tax in Marion County.

GENERAL ORDINANCE NO. 43, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-136, Alteration of prima facie speed limit.

GENERAL ORDINANCE NO. 44, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 4 dealing with air pollution control.

GENERAL ORDINANCE NO. 45, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Article VI and Article VII which deal with amusement locations and amusement machines.

GENERAL ORDINANCE NO. 46, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 47, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-272, Parking time restricted on designated days.

GENERAL ORDINANCE NO. 48, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-272, Parking time restricted on designated days.

GENERAL ORDINANCE NO. 49, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 50, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 28-321 and adopting the standards, regulations and guidelines in the Right-of-Way Activity Manual with amendments dated April 20, 1982, established by the Department of Transportation.

GENERAL ORDINANCE NO. 51, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 52, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

SPECIAL ORDINANCE NO. 8, 1982, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond (The Economy Company Project)" in the principal amount of One Million Two Hundred Thousand dollars (\$1,200,000) and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 31, 1982, honoring the League of Women Voters.

SPECIAL RESOLUTION NO. 32, 1982, commending Vivian I. Marbury for her service to the citizens and children of Indianapolis.

SPECIAL RESOLUTION NO. 33, 1982, commending Katherine D. Maye for her service to the citizens and children of Indianapolis.

SPECIAL RESOLUTION NO. 34, 1982, commending Mary Kathryn Owsley for her service to the citizens and children of Indianapolis.

SPECIAL RESOLUTION NO. 35, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 209, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$1,400,000 economic development first mortgage revenue bonds for

Wolverine World Wide, Inc.”; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 210, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: “A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$625,000 economic development revenue bonds for Paper Manufacturers Company”; and the President referred it to the Economic Development Committee. Councillor Tintera requested that this proposal be advanced for action in this session of the Council. Consent was given. The President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 211, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: “A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$240,000 economic development revenue note for Henry J. Price and Lorraine M. Price”; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 212, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: “A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$1,000,000 economic development revenue bonds, series 1982, for Cabot Corporation”; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 213, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: “A Proposal for a SPECIAL RESOLUTION authorizing certain actions with respect to proposed economic development revenue bonds for World Wide Chemicals, Inc. in an amount not to exceed \$350,000”; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 214, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: “A Proposal for a SPECIAL RESOLUTION authorizing certain actions with respect to proposed economic development revenue bonds for Meridian & Ohio Realty Company in an amount not to exceed \$6,000,000”; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 215, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: “A Proposal for a SPECIAL RESOLUTION authorizing certain actions with respect to proposed economic development revenue bonds for Downtown Leasing Company in an amount not to exceed \$400,000”; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 216, 1982. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code dealing with false alarms"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 217, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$14,363 for the County Prosecutor, Child Support Division, to match the child support budget approved by the State IV-D to receive reimbursement"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 218, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$78,044 for the County Prosecutor and Auditor for Student Jury and Witness Coordination and Juvenile Screening LEAA Grants"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 219, 1982. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION allowing the Department of Public Works to dispose of certain real estate appraised over \$10,000"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 220, 1982. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing the rules and procedures for the preparation of the 1983 Annual Budgets"; and the President referred it to the Rules and Policy Committee. Councillor Miller requested that this proposal be advanced for action in this session of Council. Consent was given. The President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 221, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE for parking control changes on portions of Illinois, 39th and 40th Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 222, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE revising parking regulations and parking meter zones on New Jersey and Wabash Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 223, 1982. Introduced by Councillors Clark and Jones. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION urging the

Indiana General Assembly to amend the Code to allow counties to enact a flat fixed dollar tax on motor vehicles"; and the President referred it to the Transportation Committee.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following proposal may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 224, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION asking the Capital Improvements Board to consider and report a more appropriate name for the Convention Center Expansion"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 210, 1982. This proposal authorizes the issuance of \$625,000 economic development revenue bonds for Paper Manufacturers Company and was recommended for passage by the Economic Development Committee by a vote of 3-0 on June 4, 1982. Councillor Tintera reported that Paper Manufacturers Company Project, located at 8325 East 33rd Street, consists of the acquisition and installation of machinery and construction of an additional 1,000 square feet of office space. Councillor Tintera moved, seconded by Councillor West, for adoption. Proposal No. 210, 1982, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

3 NOT VOTING: *Clark, Gilmer, Hawkins*

Proposal No. 210, 1982, was retitled SPECIAL ORDINANCE NO. 9, 1982, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 9, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, 1982 Series (Paper Manufacturers Project)," in the aggregate principal amount of Six Hundred Twenty-five Thousand dollars (\$625,000) and approving and authorizing other actions in respect thereto.

WHEREAS, Paper Manufacturers Company (the "Company"), previously in 1975 had advised the Indianapolis Economic Development Commission and the City that they proposed that the City issue economic development revenue bonds and use the proceeds to acquire and install certain equipment and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes,

said equipment to be installed in a 146,000 square foot facility located at 8525 East 33rd Street, Indianapolis, Marion County, Indiana, which would be leased from C. W. Jackson Realty Company, an Indiana partnership, and which would be used by "Company for the production of paper consumables for business machines, telecommunications systems, copiers, and general office use; and

WHEREAS, pursuant to the City-County Ordinance No. 1, 1976, adopted on July 12, 1976, this City-County Council authorized the City of Indianapolis to issue its "Economic Development Revenue Bonds (Paper Manufacturers Company Project)" in the principal amount of Five Hundred Sixty Thousand dollars (\$560,000) and approved and authorized other actions in respect thereto and approved the final forms of the Loan Agreement, Note and Indenture of Trust; and

WHEREAS, the Company has grown and the Company has advised the Indianapolis Economic Development Commission and the City that it proposes that the City issue additional economic development revenue bonds for the acquisition and installation of machinery and equipment and the acquisition, construction, installation and equipping of various improvements, including approximately 1,000 square feet of additional office space, to the Company's existing 146,000 square foot facility referred to above for use in the Company's business of converting and coating paper and related packaging products for the paper and medical packaging industries (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of additional economic development facilities for Paper Manufacturers Company, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 2, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Paper Manufacturers Company, complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the 1982 Series Promissory Note and Loan Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), and the City of Indianapolis, Indiana Economic Development Revenue Bonds, 1982 Series (Paper Manufacturers Company Project), the Trust Indenture and the Bond Purchase Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Paper Manufacturers Company for the purposes of financing the acquisition and installation of machinery and equipment and the acquisition, construction, installation and equipping of various improvements comprising the economic development facilities to be located in Indianapolis, Indiana, and the repayment of said loan by Paper Manufacturers Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the 1982 Series Promissory Note and Loan Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Trust Indenture, the Bond Purchase Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, 1982 Series (Paper Manufacturers Company Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be incorporated herein by

reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, 1982 Series (Paper Manufacturers Company Project), the Trust Indenture, and the Bond Purchase Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, 1982 Series (Paper Manufacturers Company Project), in the aggregate principal amount of Six Hundred Twenty-five Thousand dollars (\$625,000) for the purpose of procuring funds to loan to Paper Manufacturers Company in order to finance the economic development facilities, as more particularly set out in the Loan Agreement, incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Paper Manufacturers Company on its 1982 Series promissory note which will be executed and delivered by Paper Manufacturers Company to evidence and secure said loan, and as otherwise provided in the above described 1982 Series Promissory Note, Loan Agreement and Trust Indenture and Bond Purchase Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk and Mayor are authorized and directed to sell such Bonds to Merchants National Bank & Trust Company of Indianapolis as agent for undisclosed principals at a price not less than 100% of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the bonds equal to thirteen percent (13%) or at such higher rate as may be provided for in the Loan Agreement, Trust Indenture, 1982 Series Promissory Note, and the Bond Purchase Agreement or the Bonds.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis, Indiana Economic Development Revenue Bonds, 1982 Series (Paper Manufacturers Company Project), the Trust Indenture and the Bond Purchase Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to Merchants National Bank & Trust Company of Indianapolis, as Trustee, payment for which will be made to Merchants National Bank & Trust Company of Indianapolis as Trustee. The Mayor and City Clerk may by their execution of the Financing Agreement, the Trust Indenture, the Bond Purchase Agreement, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance, the Trust Indenture and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, 1982 Series (Paper Manufacturers Company Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 220, 1982. This proposal establishes the rules and procedures for the preparation of the 1983 Annual Budget. Councillor Miller noted that this proposal re-authorizes the County Auditor to balance the budgets and submit them to the Council. Councillor Miller moved, seconded by Councillor West, for adoption. Proposal No. 220, 1982, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Holmes, Jones, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

3 NAYS: Boyd, Howard, Journey

3 NOT VOTING: Clark, Gilmer, Hawkins

Proposal No. 220, 1982, was retitled GENERAL ORDINANCE NO. 53, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 53, 1982

A GENERAL ORDINANCE establishing the rules and procedures for the preparation of the 1983 Annual Budget for City and County Government. (Amends Code Sec. 2-403)

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 2, Section 2-403, be, and the same is hereby amended by deleting the cross-hatched portions and adding the portions underlined, to wit:

Sec. 2-403.

This division shall only apply to the Budget prepared and submitted in ~~1981~~ 1982 for the budget year ~~1982~~ 1983.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 205, 1982. This proposal amends the Dwelling Districts Zoning Ordinance of Marion County, 66-AO-2, adding Section 2.175 for location of Manufactured Homes. The President called for public testimony at 7:50 p.m. Mr. J. Nicholas Shelley, Administrator for the Division of Planning and Zoning of the Department of Metropolitan Development, stated that Public Law 312 was enacted on March 27, 1981, by the General Assembly. The law on manufactured homes states that local governments may not totally preclude manufactured homes, but does allow local government to apply general standards for roofing materials, siding materials and under floor space enclosure requirements. There is a minimum square footage of 950 feet with a minimum width of 23 feet for Marion County. This proposal will require a Special Exception to be granted for most manufactured homes. A public hearing will be required by this process and written notice is required to be given to adjacent property owners, the neighborhood association and the City-County Councillor of the district. The public hearing will allow for a determination to be made as to whether the manufactured home will be in harmony with the character of the surrounding neighborhood. After discussion, Councillor Durnil moved, seconded by Councillor Miller, for adoption. Proposal No. 205, 1982, was adopted on the following roll call vote; viz:

22 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Howard, Jones, McGrath, Miller, Nickell, Page, Parker, Rhodes, Schneider, SerVaas, Stewart, Tintera, Vollmer, West

3 NAYS: Holmes, Journey, Rader

4 NOT VOTING: Borst, Gilmer, Hawkins, Strader

Proposal No. 205, 1982, was retitled GENERAL ORDINANCE NO. 54, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 54, 1982

The Metropolitan Development Commission of Marion County, Indiana, proposes amendment to said Marion County Council Ordinance No. 8-1957, as amended, the DWELLING DISTRICTS ZONING ORDINANCE of Marion County, Indiana (ORDINANCE 66-AO-2), adopted as an amendment thereto, as amended, amending Chapter II, sections 2.01(A), 2.02(A), 2.03(A), and 2.04(A), 2.05(A), 2.06(A), 2.07(A), 2.075(A), 2.09(A), 2.12(A), 2.13(A) and 2.19, and adding section 2.175 to provide for the location of Manufactured Homes in any zoning district in Marion County permitting one-family dwelling uses.

PROPOSAL NO. 206, 1982. This proposal for a rezoning ordinance in Washington Township, Councilmanic District 4, 4702 Kessler Boulevard, East Drive, was held out for public hearing by the Council on May 24, 1982. There were eight covenants agreed to by the petitioners and remonstrators that are included in the ordinance. Councillor Dowden moved that the eight covenants, Exhibit A, be the basis for the amendment to the ordinance, seconded by Councillor Vollmer. Consent was given on the amendment. The President called for public testimony at 8:20 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Vollmer, for adoption. Proposal No. 206, 1982, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

3 NOT VOTING: Borst, Gilmer, Hawkins

Proposal No. 206, 1982, As Amended, was retitled REZONING ORDINANCE NO. 37, 1982, and reads as follows:

**REZONING ORDINANCE NO. 37, 1982 82-Z-12 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4**

4702 KESSLER BOULEVARD, EAST DRIVE, INDIANAPOLIS

Steven Striebeck and Mary Esther Yarian, by Henry Y. Dein, request rezoning of 9.97 acres, being in D-2 district, to D-6 II classification, to provide for single-family condominium properties, as per plans filed.

PROPOSAL NO. 162, 1982. This proposal appropriates \$680,000 for the Central Equipment Management Division to purchase replacement vehicles. Councillor Dowden reported that the Administration Committee met on May 26, 1982, and recommended passage by a vote of 6-0. He noted that this money needs to be re-appropriated for the Central Garage. The President called for public testimony at 8:22 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Cottingham, for adoption. Proposal No. 162, 1982, was adopted on the following roll call vote; viz:

22 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Parker, Rader, Rhodes, SerVaas, Strader, Tintera, Vollmer
3 NAYS: Page, Schneider, Stewart
4 NOT VOTING: Borst, Gilmer, Hawkins, West

Proposal No. 162, 1982, was retitled FISCAL ORDINANCE NO. 33, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 33, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Six Hundred Eighty Thousand dollars (\$680,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division, and reducing the unappropriated and unencumbered balance in the City General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing the authority and funding for the Central Equipment Management Division to purchase replacement vehicles in the amount of \$628,000 for the Department of Public Works and \$52,000 for the Department of Parks and Recreation which are included in the department budgets, but has not been budgeted by the Central Equipment Management Division.

SECTION 2. The sum of Six Hundred Eighty Thousand dollars (\$680,000), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION	
CENTRAL EQUIPMENT MANAGEMENT DIV.	
4. Capital Outlay	\$680,000
Total Increase	\$680,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION	
CENTRAL EQUIPMENT MANAGEMENT DIV.	
Unappropriated and Unencumbered	
City General Fund	\$680,000
Total Reduction	\$680,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 190, 1982. This proposal enlarges the boundaries of the Police and Fire Special Service Districts. Councillor West reported that the Public Safety and Criminal Justice Committee voted 6-0 on May 27, 1982, to postpone action on this proposal until the next meeting of the Committee. Councillor Boyd moved, seconded by Councillor Vollmer, to postpone Proposal No. 190, 1982, until June 21, 1982. Councillor Holmes stated that Shell Oil Company petitioned for this property to be annexed. He moved, seconded by Councillor Howard, for adoption. After considerable discussion, the President ruled that Proposal No. 190, 1982, would be postponed in Council until June 21, 1982.

PROPOSAL NO. 192, 1982. This proposal approves the issuance of Parks and Recreation Bonds in the amount of \$7,500,000. Councillor Clark stated that the Parks and Recreation Committee recommended passage of this proposal on June 3, 1982, by a vote of 4-0-2. The President called for public testimony at 8:31 p.m. There being no one present to testify, Councillor Clark moved, seconded by Councillor Howard, for adoption. Proposal No. 192, 1982, was adopted on the following roll call vote; viz:

19 YEAS: *Brinkman, Campbell, Clark, Cottingham, Durnil, Holmes, Howard, Jones, McGrath, Miller, Nickell, Parker, Rader, Rhodes, SerVaas, Strader, Tintera, Vollmer, West*

7 NAYS: *Boyd, Coughenour, Dowden, Journey, Page, Schneider, Stewart*

3 NOT VOTING: *Borst, Gilmer, Hawkins*

Proposal No. 192, 1982, was retitled GENERAL RESOLUTION NO. 3, 1982, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 3, 1982

A GENERAL RESOLUTION approving a Confirmatory Resolution of the Board of Parks and Recreation of the City of Indianapolis, Indiana, and approving the issuance of "City of Indianapolis Park District Bonds of 1982, First Issue" in the amount of Seven Million Five Hundred Thousand dollars (\$7,500,000).

WHEREAS, on April 22, 1982, the Board of Parks and Recreation of the City of Indianapolis, Indiana, did adopt a Declaratory Resolution, No. 5, 1982, declaring that it is necessary for the general welfare of the persons within the Park District of the City of Indianapolis, Indiana, and will be of public utility and benefit to the property in said Park District, to undertake certain projects of construction and improvement of property owned and used for park purposes within said Park District and to pay all expenses necessary to be incurred in connection with the proceedings and all of said projects; and estimated that the cost of such projects, and the incidental expenses necessary to be incurred in connection therewith, including the issuance of bonds, will be in the amount of \$7,500,000; and

WHEREAS, on May 13, 1982, after notice and hearing as provided by law, the Board of Parks and Recreation did adopt its Confirmatory Resolution No. 5, 1982, modifying and confirming said Declaratory Resolution and finding that the following projects of construction and improvement are necessary for the general welfare of the persons within the Park District, and will be of public utility and benefit:

1. A. J. THATCHER PARK

At A. J. Thatcher Park correct drainage deficiencies; construct picnic shelter; provide new parking area, curbs, and walks; improvements at sports field complex; re-roof and insulate roof deck; install ceiling circulating fans; waterproof exterior for moisture control; fencing; replace swimming pool filter.

2. BROAD RIPPLE PARK

At Broad Ripple Park construct new pool and bathhouse to include community room and concession stand; resurface parking lot; relocate ball diamond; erect shelter; replace boat ramp; construct new equipment shed; install decorative security fence and gates; fencing.

3. CARSON PARK

At Carson Park pave existing unimproved road and parking lot.

4. CHRISTIAN PARK

At Christian Park Community Center renovate exterior, insulate and replace furnace; resurface community center road.

5. COFFIN GOLF COURSE

At Coffin Golf Course erect shelter; construct golf storage building.

6. EAGLE CREEK PARK AND GOLF COURSE

At Eagle Creek Park resurface West 65th Street from Raceway Road to the reservoir and Eagle Creek Parkway, Main Drive; renovate Nature Center/Lilly Lodge and Indian Museum to include new air conditioning and heating system, insulation, and humidity control; construct portable toilet pads; rehabilitate seawall; install additional pay entrance gate; add drinking fountain system on golf course; pave cart paths; construct slips and docks at 42nd Street marina.

7. ELLENBERGER PARK

At Ellenberger Park resurface parking lots; renovate playground areas; improve drainage systems; renovate filter system and reline pool; replace footbridge; improvements to ice rink; install asphalt walkways.

8. FALL CREEK PARKWAY

At two Fall Creek access sites install control bollards.

9. GARFIELD PARK

At Garfield Park renovate conservatory to include replacement of glass; redesign of interior; construct shelters; resurface streets; install curbs, sidewalks and barricades; construct new playground area; provide security fencing around amphitheatre; restore and rehabilitate bridges; construct portable toilet pads.

10. GUSTAFSON PARK AND POOL

At Gustafson Park and Pool erect vehicle maintenance bridge.

11. HEADQUARTERS BUILDING

At Headquarters Building repave a portion of the existing parking lot and road; reconstruction of north entryway.

12. HOLLIDAY PARK

At Holliday Park install concrete curbs; demolish comfort station and erect shelter in rose garden; paving; improvements to fountain; insulate community center and make handicap accessible; air conditioning and heating improvements; install signs.

13. HUBBARD MEMORIAL

At Hubbard Memorial install complete irrigation system.

14. KRANNERT PARK

At Krannert Park reconstruct community center windows; provide air and humidity modification; replace pool filter system and ground water relief valve; install gas heat; install pool liner and gutter system; reconstruct chlorine room; replace and insulate roof on community center.

15. PERRY PARK

At Perry Park construct sports field; renovate room to house Zamboni ice machine; provide a concession stand and lounge area at rink; enclose ice rink; replace compressor; convert bathhouse to multi-purpose facility; develop picnic area.

16. PLEASANT RUN GOLF COURSE

At Pleasant Run Golf Course improve and upgrade irrigation system; fencing; construct parking lots; erect shelter.

17. PORT OPTIMIST

At Port Optimist, located at 30th Street and Riverside Parkway, West Drive, convert present building to public use by providing concession stand and making handicap accessible; landscaping; fencing; resurface and reconstruct existing parking lot.

18. ROBEY PARK

At Robey Park construct parking lot; install basketball court, tennis courts and drinking fountain; grade and seed existing sports field and install new backstop.

19. PAUL RUSTER PARK

At Paul Ruster Park pave existing road and parking lot; construct new shelter; develop playground, picnic area and winter sports area to include a sliding hill and ice skating pond; grade, seed and barricade park area; provide new entrance gate.

20. SAHM PARK AND GOLF COURSE

At Sahn Park renovate existing pool to include installation of new pool liner, observation and diving tower and gutters, resurfacing deck area; construction of concession stand; replace overhead lights; renovate pool filter system; fencing; construct new parking areas; construct picnic shelter; enlarge pond and develop water recovery pump system for irrigation; install entrance sign; sandblast exterior walls of clubhouse; renovation of clubhouse by reroofing, carpeting, installing new furnace and air conditioning coils.

21. SARAH SHANK GOLF COURSE

At Sarah Shank Golf Course construct protective shelter; fencing; provide drinking fountains, dredge creek; upgrade irrigation system; replace two (2) bridges.

22. SMOCK GOLF COURSE

At Smock Golf Course construct protective and activity shelters; enlarge pond and upgrade irrigation system; provide asphalt cart paths; connect clubhouse to sewer.

23. SOUTHEASTWAY PARK

At Southeastway Park install pay entrance gates and gatehouse; construct picnic and maintenance equipment shelters; install portable toilet pads; install pedestrian bridge and trails; construct and equip playground area; construct two (2) paved parking lots; convert maintenance building to wood heating system.

24. SOUTH GROVE GOLF COURSE

At South Grove Golf Course upgrade clubhouse plumbing system; and upgrade irrigation system.

25. SOUTHWESTWAY GOLF COURSE

At Southwestway Golf Course construct multi-purpose storage area adjacent to maintenance building and remove old storage building; dredge lake, upgrade the irrigation and pumping system.

26. LAKE SULLIVAN, RIVERSIDE GOLF COURSE AND PARK

At Lake Sullivan area develop soccer field complex with necessary parking and lighting for complex and velodrome; fencing; dredge Lake Sullivan; install concrete bleachers and portable toilet pads; construct or resurface roads; establish picnic area; renovate (2) maintenance buildings; renovate golf clubhouse by installing additional electrical system, replacing facade and carpeting; install cart paths; construct new playground; landscaping.

27. WOODRUFF PLACE FOUNTAINS

At Woodruff Place Fountains connect fountain and fountain pump pit drains to main sewer.

28. 16th AND FRANKLIN

At 16th and Franklin pave parking lot.

29. 30th AND GERMAN CHURCH

At 30th and German Church construct parking lot; renovate maintenance building to include plumbing.

30. RESURFACING

Resurface tennis hard surface courts; and

WHEREAS, a petition has been filed under the provisions of I.C. 6-1.1-20-3 by more than fifty (50) owners of taxable real estate located within the Park District, requesting the Board of Parks and Recreation to issue bonds of said District in an amount not exceeding Ten Million dollars (\$10,000,000) for the purpose of procuring funds to be applied on the cost of one or more of the projects set out in said petition, which projects include those above set out, including the expenses in connection with said projects and the issuance of said bonds, which petition the Board has found to be sufficient under the provisions of the law; and

WHEREAS, the Board of Parks and Recreation of the City of Indianapolis, Indiana, on May 13, 1982, did adopt a Bond Resolution authorizing the issuance of special taxing district bonds of the Park District of the City of Indianapolis, Indiana, as a special taxing district, including all of the territory of Marion County, to be designated as "City of Indianapolis Park District Bonds of 1982, First Issue," in the aggregate principal amount of Seven Million Five Hundred Thousand dollars (\$7,500,000), and to bear interest at a rate or rates not exceeding twelve percent (12%) per annum (the exact rate or rates to be determined by bidding); and

WHEREAS, the Board of Parks and Recreation of the City of Indianapolis, Indiana, has requested the approval of the City-County Council of the issuance of said special taxing district bonds pursuant to I. C. 36-3-5-8, and the City-County Council now finds that the issuance of said Bonds should be approved; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council does hereby approve the Confirmatory Resolution of the Board of Parks and Recreation of the City of Indianapolis, Indiana, adopted on May 13, 1982, and all projects approved by said Board in its Confirmatory Resolution.

SECTION 2. The City-County Council does hereby approve the issuance of special taxing district bonds of the Park District of the City of Indianapolis, Indiana to be designated as "City of Indianapolis Park District Bonds of 1982, First Issue," in the aggregate principal amount of Seven Million Five Hundred Thousand dollars (\$7,500,000).

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 196, 1982. This proposal appropriates \$25,000 for the Air Pollution Control Division for air quality planning. Councillor Coughenour reported that the Public Works Committee met on June 1, 1982, and recommended passage by a vote of 5-1. This grant will be applied to projects that are directed in complying with the Federal Clean Air Act to remove all remaining no-attainment designations. Councillor Coughenour moved, seconded by Councillor Brinkman, for adoption. Proposal No. 196, 1982, was adopted on the following roll call vote; viz:

20 YEAS: Boyd, Brinkman, Campbell, Cottingham, Coughenour, Durnil, Holmes, Howard, Jones, Journey, Nickell, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

5 NAYS: Clark, Dowden, McGrath, Page, Schneider

4 NOT VOTING: Borst, Gilmer, Hawkins, Miller

Proposal No. 196, 1982, was retitled FISCAL ORDINANCE NO. 34, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 34, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) and appropriating an additional Twenty-five Thousand dollars (\$25,000) in the Consolidated County Fund for purposes of the Department of Public Works, Air Pollution Control Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of payment for services to be rendered by the Department of Metropolitan Development, Division of Planning and Zoning, for air quality planning assistance to be paid for by special Clean Air Act Grant Funds.

SECTION 2. The sum of Twenty-five Thousand dollars (\$25,000), be, and the same is hereby appropriates for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS	
AIR POLLUTION CONTROL DIVISION	
CONSOLIDATED COUNTY FUND	
3. Other Services & Charges	\$25,000
Total Increase	\$25,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS	
AIR POLLUTION CONTROL DIVISION	
CONSOLIDATED COUNTY FUND	
Unappropriated and Unencumbered	
Consolidated County Fund	\$25,000
Total Reduction	\$25,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 199, 1982. This proposal, authorizing the issuance of tax anticipation time warrants for the Park District and the Consolidated County Funds, was technically amended by changing Character 25 to Character 3 and recommended for passage by the Administration Committee on May 26, 1982, by a vote of 6-0. Councillor Dowden moved, seconded by Councillor Howard, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 199, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 199, 1982, Committee Recommendations."

s/Councillor Dowden

Council consent was given. The president called for public testimony at 8:39 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Howard, for adoption. Proposal No. 199, 1982, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Vollmer, West
NO NAYS
4 NOT VOTING: Gilmer, Hawkins, Schneider, Tintera

Proposal No. 199, 1982, As Amended, was retitled FISCAL ORDINANCE NO. 35, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 35, 1982

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period July 1, 1982, to December 31, 1982, in anticipation of current taxes levied in the year 1981 and collectible in the year 1982, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste District Council in authorizing the making of the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Park District Fund to meet the current expenses of the Department of Parks and Recreation payable from said Fund prior to the December, 1982, distribution of taxes levied for said Fund; and

WHEREAS, the December, 1982, distribution of taxes to be collected for said Park District Fund will amount to more than two million nine hundred thousand dollars (\$2,900,000) and the interest cost of making a temporary loan for said Park District Fund; and

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Consolidated County Fund to meet the current expenses of the Consolidated County Fund, payable from said Fund prior to December, 1982, distribution of taxes levied for said Fund; and

WHEREAS, the December, 1982, distribution of taxes to be collected for said Consolidated County Fund will amount to more than two million two hundred thousand dollars (\$2,200,000) and the interest cost of making a temporary loan for said Consolidated County Fund; and

WHEREAS, the Special Service District Council of the Police Special Service District has authorized the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of nine million one hundred thousand dollars (\$9,100,000) payable from the December, 1982 distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of two million dollars (\$2,000,000) payable from the December, 1982, distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Fire Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Fire Force Account in the amount of seven million four hundred thousand dollars (\$7,400,000) payable from the December, 1982, distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of two million two hundred thousand dollars (\$2,200,000) payable from the December, 1982, distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Solid Waste Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Sanitary Solid Waste General Fund in the amount of two million seven hundred thousand dollars (\$2,700,000) payable from the December, 1982, distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Funds and Accounts in anticipation of current revenues for said Funds and Accounts actually levied and in course of collection for the year 1982; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Park District Fund of said City in the amount of two million nine hundred thousand dollars (\$2,900,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1982, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 29, 1982. Said warrants, including interest shall be payable from the Park District Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Park District Fund from the December, 1982, distribution of taxes for said Park District Fund, viz: two million nine hundred thousand dollars (\$2,900,000) to the Park District Fund, the 1982 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and said Park District Fund, 1982 Budget Fund No. 092, Character 3 - Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated County Fund of said City in the amount of two million two hundred thousand dollars (\$2,200,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1982, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 29, 1982. Said warrants, including interest shall be payable from the Consolidated County Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated County Fund from the December, 1982, distribution of taxes for said Consolidated County Fund, viz: two million two hundred thousand dollars (\$2,200,000) to the Consolidated County Fund, 1982 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Consolidated County Fund 1982 Budget Fund No. 027, Character 3 Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk of the Council. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____

Principal and Interest \$ _____

**CITY OF INDIANAPOLIS
INDIANA TAX ANTICIPATION TIME WARRANT**

On the _____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year of 19____, and payable in the year 19____, which said taxes are now in course of collection for the _____ of the City of Indianapolis, with which to pay general, current, operating expenses of the _____.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of _____ exclusive of interest added thereto to the maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____ of said City.

Said temporary loan was authorized by ordinance duly adopted by the _____ at meetings thereof duly and legally convened and held on the _____ day of _____, 19____, for the purpose of providing funds for the _____ of said City of Indianapolis, in compliance with IC 36-3-4-22.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ of said City for the year of 19____, payable in the year 19____, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by its Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of said City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this _____ day of _____, 19____.

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis
WILLIAM H. HUDNUT, III

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis
FRED L. ARMSTRONG

(SEAL)

ATTEST:

By: _____
Clerk, City of Indianapolis
BEVERLY S. RIPPY

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner substantially set out in the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a

notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of said warrants of the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser of the warrants.

SECTION 6. The proceedings had and action taken by the Board of Public Works of the City of Indianapolis in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund for two million seven hundred thousand dollars (\$2,700,000) payable from the December, 1982, distribution of taxes levied for said funds, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 7. The proceedings had and action taken by the Special Service District Council of the Police Special Service District in authorizing the making of the temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of nine million one hundred thousand dollars (\$9,100,000) payable from the December, 1982, distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of two million dollars (\$2,000,000) payable from the December, 1982, distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed, and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 8. The proceedings had and action taken by the Special Service District Council of the Fire Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Fire Force Account, in the amount of seven million four hundred thousand dollars (\$7,400,000) payable from the December, 1982, distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of two million two hundred thousand dollars (\$2,200,000) payable from the December, 1982, distribution of taxes levied for said Fund are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to the proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 9. The proceedings had and action taken by the Special Service District Council of the Solid Waste Special Service District in authorizing the making of the temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund, in the amount of two million seven hundred thousand dollars (\$2,700,000) payable from the December, 1982, distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 10. This ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 33, 1982. This proposal appropriates \$110,082 for the Sheriff to provide funds for Civil Deputies. Councillor West moved to Strike Proposal No. 33, 1982, seconded by Councillor Campbell. Council consent was given.

PROPOSAL NO. 91, 1982. This proposal requires printed identification on exterior of commercial trucks. Proposal No. 91, 1982, was postponed in Council until June 21, 1982.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 160, 1982. This proposal, instructing the Department of Administration to examine City license and permit fees given recent increases in costs of regulating activities for which such fees are charged, was amended and recommended for passage by the Administration Committee on May 26, 1982, by a vote of 5-0-1. Councillor Dowden moved, seconded by Councillor Brinkman, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 160, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 160, 1982, Committee Recommendations."

s/Councillor Dowden

Consent was given. After discussion, Councillor Dowden moved, seconded by Councillor Brinkman, for adoption. Proposal No. 160, 1982, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Gilmer, Hawkins, Howard

Proposal No. 160, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 36, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 36, 1982

A SPECIAL RESOLUTION instructing the Department of Administration to examine City license and permit fees.

WHEREAS, many license and permit fees charged by the City of Indianapolis have not been changed or reviewed for several years; and

WHEREAS, license and permit fees charged by the City of Indianapolis should be adequate to cover the costs of regulating activities for which such fees are charged; and

WHEREAS, the City of Indianapolis finds that its revenues are not increasing rapidly enough to keep pace with the needs of its citizens; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of Indianapolis and Marion County, Indiana, urges the Department of Administration to conduct a thorough survey of the adequacy of license and permit fees charged by the City of Indianapolis. The survey should examine the dates fees were established, fees currently charged, and increases in the cost of administering programs upon which fees are based. The survey should also examine appropriate new license and permit fees which are needed to cover activities, permits, or licenses for which fees are not currently being charged. The Council asks the Department of Administration to report its findings and recommend specific changes in the level of fees on or before November 1, 1982.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 161, 1982. This proposal transfers \$13,000 for the City-County Council to accommodate the reduction of the State Board of Tax Commissioners. Councillor Dowden reported that the transfer reduces \$3,000 from Supplies and \$10,000 from Other Services and Charges. On May 26, 1982, the Administration Committee amended this proposal, but on June 2, 1982, amended it back to the original version with a "Do Pass" recommendation by a vote of 5-0. Councillor Dowden moved, seconded by Councillor Miller, for adoption. Proposal No. 161, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Strader, Tintera, Vollmer, West*

1 NAY: *Jones*

3 NOT VOTING: *Gilmer, Hawkins, Stewart*

Proposal No. 161, 1982, was retitled **FISCAL ORDINANCE NO. 36, 1982**, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 36, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Thirteen Thousand dollars (\$13,000) in the Consolidated County Fund for purposes of the City-County Council and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds to revise the 1982 budget to accommodate the reduction of \$26,141 imposed by the State Board of Tax Commissioners. The reduction was made on a prorated percentage basis for all offices funded by the Consolidated County Fund and the total reduction was applied to Character 1, Personal Services. The transfer is a managerial effort to continue basic functions.

SECTION 2. The sum of Thirteen Thousand dollars (\$13,000), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

CITY—COUNTY COUNCIL	CONSOLIDATED COUNTY FUND
1. Personal Services	\$13,000
Total Increase	\$13,000

SECTION 4. The said increased appropriation is funded by the following reductions:

CITY—COUNTY COUNCIL	CONSOLIDATED COUNTY FUND
2. Supplies	\$ 3,000
3. Other Services & Charges	10,000
Total Reduction	\$13,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 184, 1982. This proposal approves the actions of the Community Corrections Board with respect to their grant application. Councillor West reported that the Public Safety and Criminal Justice Committee sent this proposal to the Council "Without Recommendation." Councillor Jones moved to postpone action until after the first of the year to allow further study, seconded by Councillor Campbell. Councillor Durnil spoke against this motion. He stated that this proposal could be stricken and re-introduced after the first of the year when the Council will have a better idea of the budget situation after the State Legislature meets. Councillor Durnil moved, seconded by Councillor Jones, to Strike Proposal No. 184, 1982. Councillor West then moved, seconded by Councillor Boyd, to return Proposal No. 184, 1982, back to the Public Safety and Criminal Justice Committee. Councillor Dowden called for the question on Councillor West's motion and it failed on the following roll call vote; viz:

6 YEAS: Howard, Journey, Rhodes, Stewart, Strader, West

19 NAYS: Borst, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Holmes, Jones, McGrath, Miller, Nickell, Page, Parker, Rader, Schneider, SerVaas, Tintera, Vollmer

4 NOT VOTING: Boyd, Coughenour, Gilmer, Hawkins

Councillor Durnil moved, seconded by Councillor Jones, to cut off debate. The President called for a vote on Councillor Durnil's motion to strike Proposal No. 184, 1982, and it was Stricken on the following roll call vote; viz:

19 YEAS: Borst, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Holmes, Jones, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Tintera

8 NAYS: Boyd, Brinkman, Howard, Journey, Stewart, Strader, Vollmer, West

2 NOT VOTING: Gilmer, Hawkins

PROPOSAL NO. 193, 1982. This proposal transfers \$5,000 for Superior Court, Criminal Division, Room 5, for a new court room. Councillor West explained that the proposal allows Criminal Court 5 to be placed in the west wing of the City-County Building where there is better security. The Public Safety and Criminal Justice Committee recommended passage by a vote of 6-0 on May 27, 1982. Councillor West moved, seconded by Councillor Tintera, for adoption. Proposal No. 193, 1982, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Holmes, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Dowden, Gilmer, Hawkins, Howard, Jones

Proposal No. 193, 1982, was retitled FISCAL ORDINANCE NO. 37, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 37, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Five Thousand dollars (\$5,000) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division - Room 5, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(b)(7) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of the construction of a new court room.

SECTION 2. The sum of Five Thousand dollars (\$5,000), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT
CRIMINAL DIVISION - ROOM 5

3. Other Services & Charges
Total Increase

COUNTY GENERAL FUND

\$5,000
\$5,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT
CRIMINAL DIVISION - ROOM 5

4. Capital Outlay
Total Reduction

COUNTY GENERAL FUND

\$5,000
\$5,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 194, 1982. This proposal transfers \$10,000 for Superior Court, Criminal Division, Room 6, for a new court room. Councillor West noted that the Public Safety and Criminal Justice Committee recommended passage by a vote of 6-0 on May 27, 1982. He reiterated that the west wing of the City-County Building has better security and also a security elevator and lockup facilities. Councillor West moved, seconded by Councillor Journey, for adoption. Proposal No. 194, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Dowden, Gilmer, Hawkins, Jones*

Proposal No. 194, 1982, was retitled FISCAL ORDINANCE NO. 38, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 38, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Ten Thousand dollars (\$10,000) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division - Room 6, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(b)(7) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of the construction of a new court room.

SECTION 2. The sum of Ten Thousand dollars (\$10,000), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

**MARION COUNTY SUPERIOR COURT
CRIMINAL DIVISION - ROOM 6**

3. Other Services & Charges
Total Increase

COUNTY GENERAL FUND

\$10,000
\$10,000

SECTION 4. The said increased appropriation is funded by the following reductions:

**MARION COUNTY SUPERIOR COURT
CRIMINAL DIVISION - ROOM 6**

4. Capital Outlay
Total Reduction

COUNTY GENERAL FUND

\$10,000
\$10,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 195, 1982. This proposal transfers \$12,182 for Superior Court, Criminal Division Probation, to purchase furniture panels due to office expansion. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage on May 27, 1982, by a vote of 6-0. He informed the Council that additional space is required due to the addition of probation officers for two new criminal courts. Councillor West moved, seconded by Councillor Campbell, for adoption. Proposal No. 195, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West*

1 NAY: *Tintera*

3 NOT VOTING: *Gilmer, Hawkins, Howard*

Proposal No. 195, 1982, was retitled FISCAL ORDINANCE NO. 39, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 39, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Twelve Thousand One Hundred Eighty-two dollars (\$12,182) in the County General Fund for purposes of the Marion County Superior Court, Criminal Probation Department, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(b)(1) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds to purchase furniture panels due to the office expansion required by the increase in the number of criminal courts.

SECTION 2. The sum of Twelve Thousand One Hundred Eighty-two dollars (\$12,182), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT CRIMINAL PROBATION DEPARTMENT		COUNTY GENERAL FUND
4.	Capital Outlay	\$12,182
	Total Increase	\$12,182

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT CRIMINAL PROBATION DEPARTMENT		COUNTY GENERAL FUND
3.	Other Services & Charges	\$12,182
	Total Reduction	\$12,182

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

Councillor Clark announced that the Municipal Corporations Committee will meet on Wednesday, June 23, 1982, to discuss Proposal No. 224, 1982, which deals with the name given to the Convention Center Expansion.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:10 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 7th day of June, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Brent S. Davis
President

David J. Hays
Clerk of the City-County Council

(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, June 21, 1982**

A Regular Meeting of the City—County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City—County Building at 7:06 p.m., Monday, June 21, 1982. President SerVaas in the Chair. Dr. Philip Borst opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of June 7, 1982. There being no additions or corrections, the minutes of June 7, 1982, were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on June 4 and 11, 1982, a copy of NOTICE TO TAXPAYERS on General Ordinance Nos. 41, 42, 44, and 45, 1982.

Respectfully,

**s/Beverly S. Rippy
City Clerk**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on June 10 and 17, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 218, 1982, to be held on Monday, June 21, 1982, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 33, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Six Hundred Eighty Thousand dollars (\$680,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division, and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 34, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) and appropriating an additional Twenty-five Thousand dollars (\$25,000) in the Consolidated County Fund for purposes of the Department of Public Works, Air Pollution Control Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 35, 1982, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period of July 1, 1982, to December 31, 1982, in anticipation of current taxes levied in the year 1981 and collectible in the year 1982, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste Special Service District Council in authorizing the making of the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

FISCAL ORDINANCE NO. 36, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1982) transferring and appropriating Thirteen Thousand dollars (\$13,000) in the Consolidated County Fund for purposes of the City-County Council and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 53, 1982, establishing the rules and procedures for the preparation of the 1982 Annual Budget for City and County Government (Amends Code Sec. 1-402).

SPECIAL ORDINANCE NO. 9, 1982, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, 1982 Series (Paper Manufacturers Project)," in the aggregate principal amount of Six Hundred Twenty-five Thousand dollars (\$625,000) and approving and authorizing other actions in respect thereto.

GENERAL RESOLUTION NO. 3, 1982, approving a Confirmatory Resolution of the Board of Parks and Recreation of the City of Indianapolis, Indiana, and approving the issuance of "City of Indianapolis Park District Bonds of 1982, First Issue" in the amount of Seven Million Five Hundred Thousand dollars (\$7,500,000).

SPECIAL RESOLUTION NO. 36, 1982, instructing the Department of Administration to examine City license and permit fees.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 244, 1982. Introduced by Councillors Boyd, SerVaas and Miller. This proposal commends Dr. Karl R. Kalp. Councillor Boyd read the proposal and the Council acknowledged Dr. Kalp for his past thirty-four years of service to the Indianapolis Public School system and to the broader citizenry of Indianapolis. Councillor Boyd presented the resolution to Dr. Kalp. President SerVaas commended Dr. Kalp on a job well-done as a distinguished educator and administrator and presented a duplicate of the resolution to Frank Davis, Secretary of the Board, to display at the Indianapolis Education Center. Proposal No. 224, 1982, was adopted by unanimous voice vote of the Council, retitled **SPECIAL RESOLUTION NO. 37, 1982**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 37, 1982

A SPECIAL RESOLUTION commending the contributions of Dr. Karl R. Kalp.

WHEREAS, June 30, 1982, will mark the consummation of thirty-four years of formal service by Dr. Karl R. Kalp to the Indianapolis Public School system and to the broader citizenry of Indianapolis; and

WHEREAS, such service was rendered as an elementary school teacher, high school teacher, Director of Guidance, principal, college instructor, Associate Superintendent of Schools, and Superintendent of Schools; and

WHEREAS, Dr. Karl R. Kalp has distinguished himself nationally as an educator and administrator of uncommon energy, competence and commitment; and

WHEREAS, the need for the thorough interweaving of the educational community into the total fabric of the City is reflected in his personal support and membership with the Greater Indianapolis Progress Committee, the Criminal Justice Planning Board, YMCA, Rotary Foundation, the Indianapolis Convention and Visitors Bureau and other civic organizations; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council recognizes the contributions made by Dr. Karl R. Kalp and offer this public commendation for the spirit and the vitality he has brought to the community.

SECTION 2. The City-County Council affirms the shared belief with Dr. Kalp in the importance of public school education and in maintaining a free society through an educated citizenry.

SECTION 3. The Mayor is invited to join with the Council in this resolution by affixing his signature hereto.

PROPOSAL NO. 245, 1982. Councillor Parker introduced the proposal commending Sharyn Seitz for her capacity of service as Budget Analyst for the City-County Council. The Council acknowledged Mrs. Seitz and presented her with Proposal No. 245, 1982, which was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 38, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 38, 1982

A SPECIAL RESOLUTION commending Sharyn Seitz.

WHEREAS, Sharyn Seitz has demonstrated prudent stewardship of the tax dollars paid by the citizens of Indianapolis in serving as Budget Analyst for the City-County Council; and

WHEREAS, the service of Sharyn Seitz in the realm of consolidated government has been a hallmark of dedication, spirit and intelligence; and

WHEREAS, concurrent with her duties for the City-County Council, Sharyn Seitz pursued a masters degree, developed a small business and provided for family and home; and

WHEREAS, Sharyn Seitz added depth to the staff of the Council by offering an experienced background in administering the fiscal needs of government units in Arizona and Illinois; and

WHEREAS, Sharyn Seitz has elected to return to Arizona to serve in a position as Budget Analyst for Arizona State University; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council commends Sharyn Seitz for her dedicated service in the realm of consolidated government.

SECTION 2. The City-County Council expresses its appreciation for her consistently high performance as Fiscal Analyst for the City-County Council.

SECTION 3. The Mayor is invited to join with the Council in this resolution by affixing his signature hereto.

PROPOSAL NO. 208, 1982. Introduced by Councillor Coughenour on May 24, 1982. She explained that this proposal urges the Indiana delegation to the United States Congress to consider action to amend the antitrust laws. She pointed out that Proposal No. 208, 1982, had not been heard by the Rules and Policy Committee and told of a recent Superior Court decision regarding cable television in Boulder, Colorado, which limited cities rights under Home Rule. Councillor Schneider

expressed concern towards voting on this proposal without it first going through the Committee procedures. President SerVaas reiterated that the Rules and Policy Committee Chairman has not had a meeting and that he consented to having this proposal discussed during this session of the Council. Councillor Miller noted that Congress will be having a hearing on June 30, 1982, and he was in favor of sending this resolution expressing the Council's concerns to the delegation. Councillor Coughenour stated that without Federal legislation, the power of the cities would be weakened. Mr. John Ryan, Corporation Counsel, testified that cities might be forced to "beef up" their legal staff if antitrust litigation were increased. Councillor Schneider again urged defeat of passing this proposal during this session of Council and encouraged the Council to send Proposal No. 208, 1982, back to the Rules and Policy Committee. Councillor Brinkman moved, seconded by Councillor Tintera, the previous question. The President called for a voice vote to take action on this proposal. Proposal No. 208, 1982, was then adopted by voice vote of the Council, retitled SPECIAL RESOLUTION NO. 39, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 39, 1982

A SPECIAL RESOLUTION urging the Indiana delegation to the United States Congress to consider action to amend the antitrust laws.

WHEREAS, recent decisions of the United States Supreme Court threaten to impose severe restraints on the ability of cities to effectively deal with matters of local governmental concern; and

WHEREAS, many ordinances adopted by local legislatures are promulgated under general enabling legislation, and until now, such laws were considered valid as exercises of the local police power; and

WHEREAS, the Supreme Court's recent rulings now dictate that cities that wish to avoid potential antitrust liability must return frequently to their state legislatures and importune them to grant "clearly articulated and affirmatively expressed" authority to enact local legislation; and

WHEREAS, if states may engage in anticompetitive practices within their jurisdictions, there seems to be no good reason why a city should not also be immunized from such liability when it adopts measures designed to protect the public, health, safety and general welfare of the community; and

WHEREAS, the Court's interpretation of the federal antitrust laws and the flood of litigation resulting from it can only be remedied by congressional action; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council urges members of the Indiana delegation to the United States Congress to consider action to amend the antitrust laws to grant immunity to local government, thus providing municipalities the same protection that has been applied judicially to the states.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF GUESTS

Councillor Schneider introduced his wife, Patricia Schneider. President SerVaas introduced Ollen Cassell, noting his achievements in the field of amateur athletics. Mr. Cassell is currently Executive Director of the Athletics Congress.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Councillor Brinkman moved that Proposal Nos. 227 and 234, 1982, be moved forward on the agenda to be heard under Modification of Special Orders. The motion was duly seconded. Consent was given.]

PROPOSAL NO. 225, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE allowing cart sales on sidewalks less than fourteen feet wide"; and the President referred it to the Administration Committee.

PROPOSAL NO. 226, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE setting the salaries of the officers and employees of the various township trustees"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 227, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving proceedings with respect to proposed economic development revenue bonds for Willow Glen Apartments in an amount not to exceed \$6,500,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 228, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving proceedings with respect to proposed economic development revenue bonds for Eagle Magnetic Company, Inc. in an amount not to exceed \$800,000"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 229, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE which prohibits parking on Virginia Avenue between Delaware and Alabama Streets except for designated persons"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 230, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a loading zone on Pennsylvania Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 231, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE providing for a traffic signal at the intersections of Ditch and Westlane Roads and Harcourt and Westlane Roads"; and the President referred it to the Transportation Committee.

PROPOSAL NOS. 232-233, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified by the Metropolitan Development Commission on June 10, 1982"; and the President referred them to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 234, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving proceedings with respect to proposed economic development revenue bonds for We Care Manor, Inc. in an amount not to exceed \$1,350,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following proposals may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 235, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,100,000 for Central Equipment Management Division to purchase Department of Transportation vehicles"; and the President referred it to the Administration Committee.

PROPOSAL NO. 236, 1982. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$14,992 for the County Auditor to pay six months rent on the space vacated by the Warren Township Assessor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 237, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$30,000 for the Community Recreation Division to operate food and drink concessions"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 238, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,100,000 for the Department of Transportation to purchase vehicles through the Central Garage"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 239, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving proceedings with respect to proposed economic development revenue bonds for University Heights Hospital, Inc. in the amount of \$20,000,000"; and the President referred it to the Economic Development Committee.

PROPOSAL NOS. 240-243, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified by the Metropolitan Development Commission on June 17, 1982"; and the President referred them to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 244, 1982. Introduced by Councillors Boyd, SerVaas and Miller. This proposal commending Dr. Karl R. Kalp was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled Special Resolution No. 37, 1982.

PROPOSAL NO. 245, 1982. Introduced by Councillor Parker. This proposal commending Sharyn Seitz was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled Special Resolution No. 38, 1982.

PROPOSAL NO. 246, 1982. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION amending the Code, Chapter 10½, dealing with drainage and sediment control"; and the President referred it to the Public Works Committee.

[Clerk's Note: During Introduction of Proposals, Council consented to advance the following proposals on the agenda.]

PROPOSAL NO. 227, 1982. This proposal approves proceedings with respect to proposed economic development revenue bonds for Willow Glen Apartments in a amount not to exceed \$6,500,000, and was recommended for passage by the Economic Development Committee on June 11, 1982, by a vote of 4-0. Councillor Gilmer reported that Willow Glen Apartments will be located at Thompson Road and 9th Street in Beech Grove and that the Common Council of Beech Grove has given approval on the proposed project. There will be approximately 100 construction jobs generated with an approximate payroll of \$1,500,000. After completion of construction, there will be at least three permanent jobs required to maintain and operate the project. Councillor Gilmer moved, seconded by Councillor Hawkins, for adoption. Proposal No. 227, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Page, Parker, Rader, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Cottingham, Jones, Journey, Rhodes*

Proposal No. 227, 1982, was retitled SPECIAL RESOLUTION NO. 40, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 40, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City"), is authorized by I. C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Willow Glen Apartments, an Indiana partnership (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 202 unit multi-family housing project plus a community building and the machinery and equipment to be installed therein plus certain site improvements to be located partially in Beech Grove, Marion County, Indiana, and partially in Indianapolis, Marion County, Indiana, at Thompson Road and 96th Street, on approximately 21 acres of land to be leased as residential living units (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 100 temporary construction jobs will be created during the construction phase and 3 permanent jobs will be created upon completion of the Project) to be achieved by the acquisition, construction and equipping and leasing of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis, the City of Beech Grove, the County of Marion, and their citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing and leasing of the Project will be of public benefit to the health, safety and general welfare of the City, the City of Beech Grove, the County of Marion, and their citizens; and

WHEREAS, the Common Council of The City of Beech Grove, Indiana, by Resolution No. 4-1982 adopted on May 17, 1982, consented, as required by I. C. 36-7-12, to the financing of the Project by the City of Indianapolis, Indiana, and agreed to take or cause to be taken any action as may be required to evidence such consent; and

WHEREAS, the acquisition, construction and equipping and leasing of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana, the City of Beech Grove, and the County of Marion; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, including the City of Beech Grove, Indiana, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, the City of Beech Grove and the County of Marion; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near the City, the City of Beech Grove, and the County of Marion.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$6,500,000 but not to exceed the permanent commitment amount, to be used for construction financing, for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Willow Glen Apartments, an Indiana partnership (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes and the leasing of the Project to various users will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell or lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 234, 1982. This proposal approves proceedings with respect to proposed economic development revenue bonds for We Care Manor, Inc. in an amount not to exceed \$1,350,000. Councillor Gilmer reported that this project consists of the construction of a 33,000 square foot 88-bed skilled and intermediate

care nursing center to be located in the 900 block of Indiana Avenue. Estimated costs include \$300,000 for land, \$950,000 for buildings and \$150,000 for equipment. Approximately 100 construction jobs before and during the construction period, 61 at the beginning and end of one year, and 117 to 120 jobs at the end of three years is anticipated. The Economic Development Committee recommended passage on June 11, 1982, by a vote of 4-0. Councillor Gilmer moved, seconded by Councillor Howard, for adoption. Proposal No. 234, 1982, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Schneider, SerVaas, Stewart, Strader, Tintera, Volmer, West*

NO NAYS

2 NOT VOTING: *Jones, Rhodes*

Proposal No. 234, 1982, was retitled SPECIAL RESOLUTION NO. 41, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 41, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City"), is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, We Care Manor, Inc. Nursing Center (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 33,398 square foot eighty-eight bed skilled and intermediate care nursing center and the machinery and equipment to be installed therein plus certain site improvements located in the 900 block of Indiana Avenue, Indianapolis, Indiana, on approximately 3 to 5 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 61 additional jobs at the end of one year and 117 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$1,350,000 under the Act to be privately placed, the Project to be approved by the Metropolitan Development Commission and the Department of Metropolitan Development of the City of Indianapolis as part of the Northwest Redevelopment Project Area, to raise an amount of capital satisfactory to the Indianapolis Economic Development Commission and to have Section 1122 approval for purposes of the Social Security Act, for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to We Care Manor, Inc. Nursing Center (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation and equipping of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell or lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 190, 1982. This proposal enlarges the boundaries of the Police and Fire Special Service Districts and was recommended for passage by the Public Safety and Criminal Justice Committee by a vote of 4-0 on June 10, 1982. Councilor West stated that Shell Oil Company had petitioned to be annexed in the Police and Fire District. The President called for public testimony at 7:52 p.m. There being no one present to testify, Councilor West moved, seconded by Councilor Holmes, for adoption. Proposal No. 190, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Clark, Dowden, Howard, Parker*

Proposal No. 190, 1982, was retitled GENERAL ORDINANCE NO. 55, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 55, 1982

A GENERAL ORDINANCE enlarging the boundaries of the Fire Special Service District and the Police Special Service District of the City of Indianapolis, by amending the "Code of Indianapolis and Marion County, Indiana," and fixing a time when the same shall be effective.

WHEREAS, all of the owners of the real property hereinafter described have petitioned to have said real estate included within the boundaries of the Fire Special Service District and Police Special Service District of the City of Indianapolis; and

WHEREAS, the Department of Metropolitan Development has made its findings of fact and recommendations with respect to the Fire Special Service District request in said petition, which findings of fact and recommendations were mailed to the Indianapolis Fire Chief, the Wayne Township Trustee, and petitioners on March 3, 1982; and

WHEREAS, the Metropolitan Development Commission has recommended approval of the Fire Special Service District annexation proposed by petitioners; and

WHEREAS, this Council, after public hearing, now determines that reasonable and adequate fire and police protection can be provided within such expanded area by the City Fire Force and City Police Force and that the extension of such boundaries is in the public interest of the citizens of the Consolidated City of Indianapolis; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The boundaries of the Fire Special Service District and the Police Special Service District of the City of Indianapolis are hereby extended to include the territory of the Consolidated City which is described in Section 2 of this ordinance.

SECTION 2. FIRE SPECIAL SERVICE DISTRICT EXTENSION

Part of the west half of the Northeast Quarter of Section 30, Township 16 North, Range 3 East, Marion County, Indiana, more particularly described as follows, to wit:

BEGINNING at a point on the northeast corner of the west half of said quarter section, thence running in a westerly direction on and along the north line of said quarter section, a distance of 275 feet to a point; thence running in a southerly direction on and along a line parallel to the east line of the west half of said quarter section, a distance of 235 feet to a point; thence running in an easterly direction on and along a line parallel to the north line of said quarter section, a distance of 275 feet to a point on the east line of the west half of said quarter section; thence running in a northerly direction on and along the east line of the west half of said quarter section, a distance of 235 feet to the place of beginning, containing 1.48 acres more or less, but SUBJECT to any legal highways or rights-of-way.

SECTION 3. Title 1, Chapter 3, of the "Code of Indianapolis and Marion County, Indiana," is hereby amended to include additional sections appropriately numbered and titled by the Clerk, containing the descriptions in Section 2 of this ordinance as expansion of the Fire Special Service District and Police Special Service District as provided in Section 1.

SECTION 4. This ordinance shall be in full force and effect on July 1, 1982.

PROPOSAL NO. 218, 1982. This proposal appropriates \$78,044 for the County Prosecutor and Auditor for Student Jury, Witness Coordination, and Juvenile Screening LEAA Grants. Councillor West reported that the Student Jury and Diversion Program is modeled after a Denver, Colorado, program. Duration of the \$80,038.15 Federal Grant is fifteen months. The Diversion Program is the first of its kind in Indiana and is for juveniles who have pleaded guilty to a non-violent first offense. He explained that the juvenile appears before a panel of student jurors who deliberate and decide the penalty for the offense. The Juvenile Screening Grant and Witness Coordination Unit Grant involves \$106,000 in Federal monies. Both programs have proven successful by increasing prosecutorial effectiveness in the Juvenile Division. Councillor West noted that the Public Safety and Criminal Justice Committee recommended passage by a vote of 3-0 on June 10, 1982. The President called for public testimony at 7:54 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Holmes, for adoption. Proposal No. 218, 1982, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Clark

Proposal No. 218, 1982, was retitled FISCAL ORDINANCE NO. 40, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 40, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Seventy-eight Thousand Forty-four dollars (\$78,044) in the Crime Control Fund for purposes of the Marion County Prosecutor and Marion County Auditor and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(e) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing Crime Control Funds for the Student Jury and the Witness Coordination and Juvenile Screening LEAA Grants and adjusting the personnel compensation schedule.

SECTION 2. The sum of Seventy-eight Thousand Forty-four dollars (\$78,044), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY PROSECUTOR

31. Personnel
35. Operating Expenses

CRIME CONTROL FUND

\$64,386
3,415
67,801

MARION COUNTY AUDITOR

31. Personnel
Total Increase

10,243
\$78,044

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY PROSECUTOR
Unappropriated and Unencumbered
Crime Control Fund
Total Reduction

CRIME CONTROL FUND

\$78,044
\$78,044

SECTION 5. The personnel compensation schedule paid from the Crime Control Fund is amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(2.03)(e) MARION COUNTY PROSECUTOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Prosecutor	1 <u>5</u>	27,000	114,111 <u>53,011</u>
Witness Coord.	3	17,000	112,111 <u>37,286</u>
Secretary	3	12,000	111,111 <u>22,230</u>
Legal Intern	1	9,500	112,111 <u>9,208</u>
Paralegal	2	15,000	13,250
Investigator	1	20,000	10,000
Computer Analyst	1	13,000	6,500
Data Collection Clerk	1	11,000	5,423
Director	1 <u>1</u>	22,050	111 <u>8,820</u>
Counselor	1 <u>2</u>	12,500	111 <u>10,000</u>
Jury Assistant	1 <u>1</u>	19,650	111 <u>7,860</u>
Total	116 <u>21</u>		111111211 <u>\$183,588</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 91, 1982. This proposal requires printed identification on the exterior of commercial trucks. Councillor Schneider stated that the Transportation Committee has not had an opportunity to hear this proposal. Councillor Jones stated that he has been doing research and meeting with some Indianapolis Police Officers to discuss the wrecker vehicles and requested that the ordinance be considered after further study. Councillor Jones then moved, seconded by Councillor Tintera, to postpone Proposal No. 91, 1982, until August 2, 1982. Council consent was given.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 163, 1982. This proposal authorizes changes in the personnel schedule of the Washington Township Trustee. Councillor Brinkman explained

that this will change the part-time clerk-typist compensation in the Small Claims Court from \$5,037 to \$5,537. She added that this part-time clerk was required to work full-time due to the illness of a full-time clerk early in this year, and that the County and Townships Committee recommended passage by a vote of 5-0 on June 15, 1982. Councillor Brinkman then moved, seconded by Councillor Howard, for adoption. Proposal No. 163, 1982, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Boyd

3 NOT VOTING: Dowden, Jones, Schneider

Proposal No. 163, 1982, was retitled GENERAL ORDINANCE NO. 56, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 56, 1982

A GENERAL ORDINANCE amending City-County General Ordinance No. 68, 1981, authorizing changes in the personnel schedule of the Washington Township Trustee's Office.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 9 of City-County General Ordinance No. 68, 1981, be and is hereby amended by deleting the crosshatched portions and adding the underlined amounts, as follows:

	Number of Personnel	Annual Rate of Compensation	Total Compensation
POSITION:			
Township Trustee	1	14,625	14,625
Township Clerk	1	13,140	13,140
Advisory Board Members	3	1,205	3,615
Asst. Township Clerk	1	10,403	10,403
Clerks for Small Claims Court	2	10,402	20,804
Sr. Clerk for Small Claims Court	1	11,500	11,500
Part-time Clerk-typist for Small Claims Court		15,087 5,537	15,037 5,537
Judge for Small Claims Court	1	17,520	17,520

FIRE DEPARTMENT PERSONNEL

Fire Chief	1	24,043	24,043
Asst. Chief	5	21,955	109,775
Captain	6	20,515	123,090
Lieutenant	12	19,509	234,108
Chauffeurs	33	18,879	623,007
Privates	11	16,848	185,328
Probationary	7	13,358	93,506
Secretary	1	10,403	10,403
Extra Compensation for Paramedics (16)		1,500	24,000
Total Year Longevity		33,300	33,300
Paid Holidays (7 at \$30 for 22 employees)		4,620	4,620

POOR RELIEF PERSONNEL

Suprs. of Investigators	1	13,140	13,140
Investigators (full-time)	4	10,403	41,612
Investigators (Part-time)		5,201	5,201
TOTAL	91	11,824,777	1,622,277

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 186, 1982. This proposal transfers \$3,615 for Cooperative Extension to pay an increase in a maintenance service contract. Councillor Parker stated that no new money is involved in this proposal, however, there is an increase in the maintenance fee portion of the rent. She added that the Cooperative Extension is in need of a temporary person to help answer the calls relating to the horticulture area mainly during the growing season. This proposal was recommended for passage by the Community Affairs Committee by a vote of 4-0 on June 15, 1982. Councillor Parker moved, seconded by Councillor Coughenour, for adoption. Proposal No. 186, 1982, failed for lack of a statutory majority on the following roll call vote; viz:

- 14 YEAS: Brinkman, Cottingham, Coughenour, Gilmer, Hawkins, Holmes, Journey, McGrath, Parker, Rader, Rhodes, SerVaas, Stewart, Tintera
- 15 NAYS: Borst, Boyd, Campbell, Clark, Dowden, Durnil, Howard, Jones, Miller, Nickell, Page, Schneider, Strader, Vollmer, West

Councillor Dowden, being on the dissenting side, moved to reconsider Proposal No. 186, 1982. Council consent was given. The President then called for the vote on Proposal No. 186, 1982, and it was adopted on the following roll call vote; viz:

- 16 YEAS: Boyd, Brinkman, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Parker, Rader, Rhodes, SerVaas, Stewart
- 13 NAYS: Borst, Campbell, Clark, Durnil, Howard, Miller, Nickell, Page, Schneider, Strader, Tintera, Vollmer, West

Proposal No. 186, 1982, was retitled FISCAL ORDINANCE NO. 41, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 41, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Three Thousand Six Hundred Fifteen dollars (\$3,615) in the County General Fund for purposes of the Marion County Cooperative Extension Service and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(c)(4) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds and adjusting the personnel schedule to hire a temporary position in horticulture and to pay a rent increase.

SECTION 2. The sum of Three Thousand Six Hundred Fifteen dollars (\$3,615), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY COOPERATIVE EXTENSION SERVICE		COUNTY GENERAL FUND
3.	Other Services & Charges	<u>\$3,615</u>
	Total Increase	<u>\$3,615</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY COOPERATIVE EXTENSION SERVICE		COUNTY GENERAL FUND
1.	Personal Services	<u>\$3,615</u>
	Total Reduction	<u>\$3,615</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(2.03)(c)(4) MARION COUNTY COOPERATIVE EXTENSION SERVICE

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Asst. Area Admin.	1	15,185	15,185
Secretaries	11	17,388	107,216
Extension Agents	15	16,000	170,387
4-H Camp Counsellors			48,160
Temporary Salaries			16 <u>4,385</u>
Vacancy Factor			16 <u>(8,000)</u>
TOTAL	27		113,401,948 <u>336,599</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 187, 1982. This proposal authorizes a transfer of \$10,000 for the County Auditor to hire two clerks. Councillor Brinkman reported that the County and Townships Committee recommended passage by a vote of 6-0 on June 15, 1982, thus providing for the hire of two clerks to assist in monitoring mortgage exemption eligibility due to recent legislative changes. Councillor Brinkman then moved, seconded by Councillor Cottingham, for adoption. Proposal No. 187, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West

1 NAY: Tintera

1 NOT VOTING: Jones

Proposal No. 187, 1982, was retitled FISCAL ORDINANCE NO. 42, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 42, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Ten Thousand dollars (\$10,000) in the County General Fund for purposes of the Marion County Auditor, reducing certain other appropriations for that division and authorizing changes in the personnel compensation schedule.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(a)(2) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of hiring 2 clerks for exemption files research which is necessary due to legislation passed by the Indiana General Assembly.

SECTION 2. The sum of Ten Thousand dollars (\$10,000), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

(2) MARION COUNTY AUDITOR	COUNTY GENERAL FUND
1. Personal Services	<u>\$10,000</u>
Total Increase	<u>\$10,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

(2) MARION COUNTY AUDITOR	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$10,000</u>
Total Reduction	<u>\$10,000</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Auditor	1	33,965	33,965
Chief Deputy	1	30,822	30,822
Assistant Chief Deputy	1	26,845	26,845
Administrative Deputy	1	18,000	18,000
Department Manager	9	17,476	129,328
Assistant Depart. Mgr.	5	11,431	57,000
Administrative Secretary	3	14,002	34,043
General Office Clerical	11 14	10,455	112,488 <u>132,438</u>
Accounts Payable Clerk	2	10,797	21,000
Temporary Help			40,000
Vacancy Factor			10 <u>(10,000)</u>
TOTAL	37 <u>37</u>	303,441 <u>\$513,441</u>	

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 197, 1982. This proposal will change the intersection control at Riverside Drive and Burdsal Parkway by removing the stop signal. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 6-0 on June 16, 1982. Councillor Schneider then moved, seconded by Councillor Hawkins, for adoption. Proposal No. 197, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader Tintera, Vollmer, West
NO NAYS

2 NOT VOTING: Borst, Jones

Proposal No. 197, 1982, was retitled GENERAL ORDINANCE NO. 57, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 57, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24 Pg. 4	Burdsal Pkwy. & Riverside Dr.		Signal

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24 Pg. 4	Burdsal Pkwy. & Riverside Dr.	Riverside Dr.	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 191, 1982. This proposal approves the disposal of certain real estate of the Department of Parks and Recreation. Councillor Gilmer reported that the Parks and Recreation Committee amended this proposal by deleting two parcels of land; one located at the southeast corner of West 62nd Street and Moller Road (which is called Northwestway Park), and another located at the northwest corner of South Illinois and Kansas Street, and recommended passage by a vote of 7-0 on June 17, 1982. He noted that a portion of the parcel on South Illinois Street will be traded to the Concord Community Center to construct a new building. Councillor Gilmer added that there were 45 acres designated for sale, but there were no bidders. This particular land does not have sewer or waterlines hooked-up which makes it less desirable property for development. This land is zoned D-3, which means there can only be three residential units per acre. Mr. Arthur Strong stated that the Parks Board is authorized to determine what property is surplus. After considerable discussion, Councillor Gilmer moved, seconded by Councillor Tintera, to substitute

the amended version for the introduced version. Council consent was given. Councillor Gilmer then moved, seconded by Councillor Tintera, for adoption. Proposal No. 191, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
1 NAY: Durnil
1 NOT VOTING: Boyd

Proposal No. 191, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 42, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 42, 1982

A SPECIAL RESOLUTION approving the disposal of certain real estate of the Department of Parks and Recreation.

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves, pursuant to I.C. 36-1-11-3, the disposal of the following property by the Department of Parks and Recreation:

<u>LOCATION*</u>	<u>APPRAISED</u>	<u>ACREAGE</u> (approx.)
	<u>VALUE</u>	
6110 Sunnyside Road	\$33,500	22 acres
Clayton & LaSalle Street	\$35,960	4 acres
1200 block of North White River Parkway, West Drive	\$96,000	8 acres
2000 block of North Sherman Drive (Metropolitan Stadium)	\$66,585	5.79 acres
Northwest corner of German Church Road and Brookvill Road	\$2,000 (per acre)	25 acres

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 201, 1982. This proposal amends the Code dealing with identification of trucks and trailers bearing refuse. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 4-0-1 on June 16, 1982. Councillor McGrath then moved, seconded by Councillor Schneider, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 201, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 201, 1982, Staff Amended Version."

s/Councillor McGrath

The President called for discussion. Councillor Jones pointed out that increasing the fine might stimulate the Police Department to enforce the law. Councillor Clark said that some people are picking up trash trying to earn an "honest buck" on a part-time basis, and that this ordinance would discriminate against the honest people. Councillor Schneider called for the question on the amendment. Consent was given. Councillor Schneider then moved, seconded by Councillor McGrath, for adoption. Proposal No. 201, 1982, As Amended, failed for lack of a statutory majority on the following roll call vote; viz:

11 YEAS: Coughenour, Dowden, Holmes, McGrath, Miller, Rader, Rhodes, SerVaas, Strader, Vollmer, West

17 NAYS: Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, Nickell, Page, Parker, Schneider, Stewart, Tintera

1 NOT VOTING: Borst

[Clerk's Note: Councillor Brinkman moved, seconded by Councillor Page, to advance Proposal No. 562, 1981, on the agenda. Councillor West moved to follow the order of the agenda, seconded by Councillor Clark. The President ruled that the Council would follow the order of business on the agenda.]

PROPOSAL NO. 209, 1982. This proposal authorizes the issuance of \$1,400,000 economic development first mortgage revenue bonds for Wolverine World Wide, Inc. Councillor Brinkman explained that the project provides for The Indianapolis Glove Company to occupy and lease the new building from Wolverine World Wide, Inc., and that the Economic Development Committee, by a vote of 3-0 on June 11, 1982, amended the proposal to reflect that language. The 100,000 square foot facility is located at Park Fletcher, and will be used for continuation of glove operations, thus saving 100 jobs plus creating 4 additional jobs at the end of the first year. Councillor Brinkman moved, seconded by Councillor Gilmer, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 209, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 209, 1982, Committee Recommendations."

s/Councillor Brinkman

Council consent was given on the amendment. Councillor Brinkman then moved, seconded by Councillor Gilmer, for adoption. Proposal No. 209, 1982, As Amended, was adopted on the following roll call vote; viz:

21 YEAS: Boyd, Brinkman, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Page, Parker, Rader, Schneider, SerVaas, Tintera, Vollmer, West

NO NAYS

8 NOT VOTING: Borst, Campbell, Clark, Jones, McGrath, Rhodes, Stewart, Strader

Proposal No. 209, 1982, As Amended, was retitled SPECIAL ORDINANCE NO. 10, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 10, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 (Wolverine World Wide, Inc. Project)," in the principal amount of One Million Four Hundred Thousand dollars (\$1,400,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Wolverine World Wide, Inc., and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 2, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Wolverine World Wide, Inc. complies with the purposes and provisions of Indiana Code 36-7-12, and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note and Loan Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Wolverine World Wide, Inc. Project), and the Mortgage and Indenture of Trust by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Wolverine World Wide, Inc. for the purposes of financing the economic development facilities under renovation or to be renovated in Indianapolis, Indiana, the lease of said facilities to the Indianapolis Glove Company, a wholly owned subsidiary of Wolverine World Wide, Inc., and the repayment of said loan by Wolverine World Wide, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Promissory Note and Loan Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Mortgage and Indenture of Trust, Lease, and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Wolverine World Wide, Inc. Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Wolverine World Wide, Inc. Project), Lease, and the Mortgage and Indenture of Trust are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1982 (Wolverine World Wide, Inc. Project), in the principal amount of One Million Four Hundred Thousand dollars (\$1,400,000) for the purpose of procuring funds to loan to Wolverine World Wide, Inc. in order to finance the economic development facilities, as more particularly set out in the Loan Agreement, incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Wolverine World Wide, Inc. on its promissory note in the principal amount of One Million Four Hundred Thousand dollars (\$1,400,000) which will be executed and delivered by Wolverine World Wide, Inc. to evidence and secure said loan, and as otherwise provided in the above described Promissory Note, Loan Agreement, and Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to Chemical Bank at a price not less than 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the bonds equal to 9 3/4% from the date of the bonds until January 19, 1987, and thereafter at a rate not to exceed fifteen percent (15%) per annum until the principal sum is paid, such rate to be established by the Company and approved by the Mayor and endorsed on the face thereof and to be effective on January 19, 1987, except as the provisions set forth in the bonds with respect to redemption prior to maturity may become applicable, or at such higher rate as may be provided for in the Loan Agreement, Promissory Note, Mortgage and Indenture of Trust, or the Bonds.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Wolverine World Wide, Inc. Project), and the Mortgage and Indenture of Trust approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis, and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the trustee named in the Mortgage and Indenture of Trust, payment for which will be made to the trustee named in the Mortgage and Indenture of Trust. The Mayor and City Clerk may by their execution of the Financing Agreement, the Mortgage and Indenture of Trust, and imprinting of their facsimile signatures on the Bonds, or their manual execution thereof, approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1982 (Wolverine World Wide, Inc. Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 211, 1982. This proposal authorizes the issuance of a \$240,000 economic development revenue note for Henry J. Price and Lorraine M. Price. Councillor Brinkman reported that the Economic Development Committee recommended passage on June 11, 1982, by a vote of 3-0. She explained that the original amount of this project was \$440,000, with Arsenal Savings Association purchasing \$140,000 worth of the notes and Sullivan State Bank purchasing the remaining \$300,000. Arsenal did not purchase their portion and Sullivan only purchased \$200,000 of the notes. Merchants National Bank provided an interim conventional loan for the remaining \$240,000 at 13½% per annum for the gap between Sullivan's purchase and the total amount of financing, with the anticipation that during the 1-year period the remaining bonds (\$240,000) would be placed and sold to retire the Merchants' loan and increase the bond financing to the total authorized amount. Purchasers have been found and the previous documents have been supplemented and amended. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 211, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Boyd, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Strader, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Borst, Campbell, McGrath, Stewart*

Proposal No. 211, 1982, was retitled **SPECIAL ORDINANCE NO. 11, 1982**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 11, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Notes, Series 1982 (301 Massachusetts Avenue Project)," in the aggregate principal amount of Two Hundred Forty Thousand dollars (\$240,000) and approving and authorizing other actions in respect thereto.

WHEREAS, pursuant to City-County Council Special Resolution No. 96, 1980, adopted on December 15, 1980, by the City-County Council of the City of Indianapolis (the "Council"), the City of Indianapolis (the "City") stated its intention to issue economic development notes pursuant to IC 18-6-4.5 (now IC 36-7-12) up to an amount of \$440,000 to assist the Company in the financing of the acquisition, renovation and equipping of certain economic development facilities; and

WHEREAS, pursuant to City-County Council Special Ordinance No. 9, 1981, adopted on April 27, 1981 by the Council, the City of Indianapolis Economic Development Revenue Note, Series 1981 (301 Massachusetts Avenue Project), in the principal amount of Two Hundred Thousand dollars (\$200,000), dated as of May 1, 1981, was issued to partially finance the acquisition of land and rehabilitation of the existing three-story (and basement) 19th century (High Victorian era) Italianate-style brick "flatiron" commercial building, located at 301 Massachusetts Avenue, Indianapolis, Indiana, in such a manner as to restore architectural qualities, including the following: (1) restoration of the exterior of the building to its original facade, including reconstruction of wood windows, and doors, on the basement and first floors, and repair of wood windows on the second and third floors, (iii) restoration of the first floor to its original finish height and reconstruction of cast-iron stairs and entries, (iv) rebuilding of the brick chimneys to restore their original shape, (v) reroofing, shingling, relining of built-in gutters and installation of new downspouts, (iv) complete rehabilitation of the interior of the building, with new electrical, plumbing, heating, ventilating, air-conditioning, sprinkler and smoke detection systems, (vii) paving the sidewalk with bricks, (viii) planting trees, and (ix) other miscellaneous interior and exterior work. In addition, an entrance ramp and vertical circulation for the handicapped would be installed in such manner as to complement the architectural character of the building. The subject building is listed on the National Register of Historic Places and on the Indiana State Register of Historic Sites and Structures and would be leased or sub-leased substantially to various uses (the "Project"); and

WHEREAS, Special Ordinance No. 9, 1981, recognized that the \$200,000 City of Indianapolis Economic Development Revenue Note, Series 1981 (301 Massachusetts Avenue Project), might not be sufficient to complete the Project and that the documents relating to the note issue permit the issuance of additional notes from time to time to complete the Project; and

WHEREAS, the Company has now secured purchasers for the remaining \$240,000 in notes to compete financing of the Project which the City, by Special Resolution No. 96, 1980, indicated that it was willing to issue provided that the terms were mutually acceptable to the City and the Company; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 2, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the additional financing of certain economic development facilities for Henry J. Price and Lorraine M. Price, Husband and Wife, and the leasing of the economic development facilities for office, commercial and retail space complies with the purposes and provisions of Indiana Code 36-7-12, and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the First Supplement to Note Purchase and Loan Agreement, Series 1982 Promissory Note of Henry J. Price and Lorraine M. Price, the City of Indianapolis Economic Development Revenue Notes, Series 1982 (301 Massachusetts Avenue Project), First Amendment To Mortgage and Trust Indenture, and First Amendment To Security Agreement, by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the additional financing of the economic development facilities referred to in the First Supplement to Note Purchase and Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue notes, the loan of the net proceeds thereof to Henry J. Price and Lorraine M. Price, Husband and Wife (hereinafter "Company"), for the purpose of completing the financing of the the economic development facilities under rehabilitation or to be rehabilitated in Indianapolis,

Indiana, and the leasing of the economic development facilities for office, commercial and retail space, and the repayment of said loan by Henry J. Price and Lorraine M. Price, Husband and Wife, to be evidenced and secured by a promissory note of Henry J. Price and Lorraine M. Price, Husband and Wife, as well as a First Amendment To Security Agreement, and First Amendment To Mortgage and Trust Indenture, and Collateral Assignment of Leases and Rents, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Series 1982 Promissory Note of Henry J. Price and Lorraine M. Price and First Supplement to Note Purchase and Loan Agreement, the First Amendment To Mortgage and Trust Indenture, First Amendment To Security Agreement, and the form of the City of Indianapolis Economic Development Revenue Notes, Series 1982 (301 Massachusetts Avenue Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the First Supplement to Note Purchase and Loan Agreement, Series 1982 Promissory Note, the form of the City of Indianapolis Economic Development Revenue Notes, Series 1982 (301 Massachusetts Avenue Project), the First Amendment To Mortgage and Trust Indenture, and First Amendment To Security Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Notes, Series 1982 (301 Massachusetts Avenue Project), in the aggregate principal amount of Two Hundred Forty Thousand dollars (\$240,000) for the purpose of procuring funds to loan to Henry J. Price and Lorraine M. Price, Husband and Wife, in order to complete the financing of the economic development facilities, as more particularly set out in the First Amendment To Mortgage and Trust Indenture, First Amendment To Security Agreement and First Supplement to Note Purchase and Loan Agreement, incorporated herein by reference, which Notes will be payable as to principal, premium, if any, and interest solely from the payments made by Henry J. Price and Lorraine M. Price, Husband and Wife, on their Series 1982 Promissory Note in the principal amount of Two Hundred Forty Thousand dollars (\$240,000) which will be executed and delivered by the Company to evidence and secure said loan, from other sources under the First Supplement to Note Purchase and Loan Agreement, and as otherwise provided in the above described First Amendment To Mortgage and Trust Indenture, First Amendment To Security Agreement and Collateral Assignment of Leases and Rents. The Notes shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis. It is recognized that the aggregate principal amount of the revenue notes herein authorized may not be sufficient to complete the economic development facilities and that the documents relating to the note issue permit the issuance of additional notes from time to time to complete the economic development facilities, to add to the economic development facilities, or to refund such notes, if refunding such notes is then permitted by law, at rates more favorable than the rates which are currently available, in that Henry J. Price and Lorraine M. Price, Husband and Wife, are proceeding at this time in contemplation of requesting additional notes or, if more favorable rates become available, refunding notes.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Notes to the purchasers thereof at a stated per annum rate of interest on the Notes equal to 70% of the prime interest rate charged by Sullivan State Bank to its largest and most creditworthy corporate customers, as adjusted for the next succeeding quarter on any Interest Adjustment Date [the first day of March, June, September and December of each year during which any portion of the City of Indianapolis Economic Development Revenue Notes, Series 1982 (301 Massachusetts Avenue Project), remains unpaid], provided, however, that the rate of interest payable shall never be less than 12% nor more than 13¼% per annum or at such higher rate as may be provided for in the First Supplement to Note Purchase and Loan Agreement, First Amendment To Mortgage and Trust Indenture, or the Notes, and at a price not less than 100% of the principal amount thereof, plus accrued interest, if any.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Endorsement to the Series 1982 Promissory Note, the First Supplement to Note Purchase and Loan Agreement, the City of Indianapolis Economic Development Revenue Notes, Series 1982 (301 Massachusetts Avenue Project), and First Amendment To Mortgage and Trust Indenture approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Notes authorized herein. The signatures of the Mayor and City Clerk on the Notes may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Notes to the purchasers thereof, payment for which will be made to the Trustee named in the First Amendment To Mortgage and Trust Indenture. The Mayor and City Clerk may approve changes in the Series 1982 Promissory Note, First Supplement to Note Purchase and Loan Agreement, the First Amendment To Mortgage and Trust Indenture, First Amendment To Security Agreement, and the Notes, without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the First Amendment To Mortgage and Trust Indenture securing the Notes shall constitute a contract binding between the City of Indianapolis and the holders of the Economic Development Revenue Notes, Series 1982 (301 Massachusetts Avenue Project), and after the issuance of said Notes this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holders so long as said Notes or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 212, 1982. This proposal authorizes the issuance of \$1,000,000 economic development revenue bonds, Series 1982, for Cabot Corporation. Councillor Brinkman reported that the Economic Development Committee amended this proposal in Section 4 to reflect a change in the underwriter's discount from 98.5% to 98.75% and recommended passage by a vote of 3-0-1 on June 11, 1982. She then requested that the amended version be substituted for the introduced version. Council consent was given. Councillor Brinkman further explained that Cabot Corporation is expanding its facility at 7911 Zionsville Road for its subsidiary, EAR Corporation, to continue manufacturing industrial noise control products and ear protection devices. She then moved, seconded by Councillor Nickell, for adoption. Proposal No. 212, 1982, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: *Boyd, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Strader, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Borst, Campbell, McGrath, Stewart*

Proposal No. 212, 1982, As Amended, was retitled SPECIAL ORDINANCE NO. 12, 1982, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 12, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1982 (Cabot Corporation Project)," in the principal amount of One Million dollars (\$1,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Cabot Corporation, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 2, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Cabot Corporation complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note and Loan Agreement (such documents being herein-after collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), and the City of Indianapolis Economic Development Revenue Bonds, Series 1982 (Cabot Corporation Project), the Official Statement and Trust Indenture by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Cabot Corporation for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Cabot Corporation will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Promissory Note and Loan Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Official Statement, Trust Indenture, and the form of the City of Indianapolis Economic Development Revenue Bonds, Series 1982 (Cabot Corporation Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis Economic Development Revenue Bonds, Series 1982 (Cabot Corporation Project), and the Official Statement and Trust Indenture are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1982 (Cabot Corporation Project), in the principal amount of One Million dollars (\$1,000,000) for the purpose of procuring funds to loan to Cabot Corporation in order to finance the economic development facilities, as more particularly set out in the Loan Agreement, incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Cabot Corporation on its promissory note in the principal amount of One Million dollars (\$1,000,000) which will be executed and delivered by Cabot Corporation to evidence and secure said loan, and as otherwise provided in the above described Promissory Note, Loan Agreement and Trust Indenture. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the Essex Company (the "Underwriters") at a price equal to 98.75% of the principal amount thereof, plus accrued interest, if any, for reoffering by the Underwriter and at a stated per annum rate of interest on the bonds equal to 13% or at such higher rate as may be provided for in the Loan Agreement, Trust Indenture, or the Bonds.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis Economic Development Revenue Bonds, Series 1982 (Cabot Corporation Project), the Trust Indenture and Official Statement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the trustee named in the Trust Indenture, payment for which will be made to the trustee named in the Trust Indenture. The Mayor and City Clerk may by their execution of the Financing Agreement, Official Statement, Trust Indenture, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I. C. 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series 1982 (Cabot Corporation Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 213, 1982. This proposal authorizes certain actions with respect to proposed economic development revenue bonds for World Wide Chemicals, Inc., in an amount not to exceed \$350,000. Councillor Brinkman reported that representatives of World Wide Chemicals, Inc. requested that this proposal be stricken. She moved, seconded by Councillor West, to strike Proposal No. 213, 1982. Council consent was given.

PROPOSAL NO. 214, 1982. This proposal authorizes certain actions with respect to proposed economic development revenue bonds for Meridian & Ohio Realty Company in an amount not to exceed \$6,000,000. Councillor Tintera reported that this project consists of renovating the 20-story Hilton Hotel facility and parking garage located at 150 North Meridian Street. The cost of the project is estimated at \$1,200,000 for rehabilitation of the structure, \$4,200,000 for refurbishing and equipment, and contingencies of \$600,000. The Economic Development Committee recommended passage by a vote of 3-0-1 on June 21, 1982. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 214, 1982, was adopted on the following roll call vote; viz:

23 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Tintera, Vollmer, West

5 NAYS: Borst, Gilmer, Jones, Nickell, Strader

1 NOT VOTING: Durnil

Proposal No. 214, 1982, was retitled SPECIAL RESOLUTION NO. 43, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 43, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City"), is authorized by I. C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities either sold or leased to a company or directly owned by a company; and

WHEREAS, Meridian & Ohio Realty Company (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facility to be the renovation of the Hilton Hotel facility at 150 North Meridian Street, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of economic development and the preservation of and potential increase in job opportunities (approximately 25 additional jobs at the end of one year and 75 additional jobs at the end of three years) to be achieved by the acquisition, renovation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the renovation, equipping and installation of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of economic development and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount of approximately \$6,000,000 under the Act (to be privately placed, to be guaranteed by the general partners of the Company and the Project to be declared a Designated Development Area) for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to Meridian & Ohio Realty Company (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, and equipping of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the

City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell or lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 215, 1982. This proposal authorizes certain actions with respect to proposed economic development revenue bonds for Downtown Leasing Company in an amount not to exceed \$400,000. Councillor Gilmer reported that the Economic Development Committee recommended passage on June 11, 1982, by a vote of 4-0. He noted that the Company will purchase a General Electric 100-C front-end computer design system and a 301 film recorder and supporting equipment for lease to Visual Graphic Services, Inc. After brief discussion, Councillor Gilmer moved, seconded by Councillor Tintera, for adoption. Proposal No. 215, 1982, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

3 NAYS: *Jones, Nickell, Schneider*

2 NOT VOTING: *Dowden, Durnil*

Proposal No. 215, 1982, was retitled SPECIAL RESOLUTION NO. 44, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 44, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City"), is authorized by I. C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a company or directly owned by a company; and

WHEREAS, Downtown Leasing Company, or an entity to be formed thereby for lease to Visual Graphic Services, Inc. ("VGS") (collectively the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facility to be the

acquisition of a General Electric 100-c front-end computer design system and 301 film recorder and supporting equipment to be leased and used by VGS at The Trails Building, 309 West Market Street, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities (approximately 6 additional jobs at the end of one year and 10 additional jobs at the end of three years) to be achieved by the acquisition, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and installation of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of economic development and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount of approximately \$400,000 under the Act (with the lease payments of VGS to be guaranteed by RIHT Capital Corporation, an SBIC, and to be privately placed) for the acquisition, and equipping of the Project and the sale or leasing of the Project to Downtown Leasing Company, or an entity to be formed thereby for lease to Visual Graphic Services, Inc. (collectively the "Company"), or the loaning of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition and equipping of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during fabrication, underwriting expenses, attorney and bond counsel fees, acquisition, and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell or lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 217, 1982. This proposal authorizes a transfer of \$14,363 for the County Prosecutor, Child Support Division, to match the Child Support Budget approved by the State IV-D to receive reimbursement. Councillor West moved, seconded by Councillor Clark, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 217, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 217, 1982, Committee Recommendations."

s/Councillor West

Consent was given. Councillor West explained that this transfer is necessary for the Child Support Division's budget to match that of the State's. The Prosecutor's Office had funds for computer consultants in consultants and data entry costs budgeted in Contracutal Services, and the State has requested that these funds be budgeted in Personal Services. Councillor West moved, seconded by Councillor Howard, for adoption. Proposal No. 217, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Brinkman, Strader

Proposal No. 217, 1982, As Amended, was retitled FISCAL ORDINANCE NO. 43, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 43, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Fourteen Thousand Three Hundred Sixty-three dollars (\$14,363) in the County General Fund for purposes of the Marion County Prosecutor's Child Support Division and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(b)(12) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds to match the Child Support budget approved by the State IV-D to receive reimbursement and increase temporary salary classification on the personnel schedule.

SECTION 2. The sum of Fourteen Thousand Three Hundred Sixty-three dollars (\$14,363), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

**MARION COUNTY PROSECUTOR
CHILD SUPPORT DIVISION**

3. Other Services & Charges
Total Increase

COUNTY GENERAL FUND

\$14,363
\$14,363

SECTION 4. The said increased appropriation is funded by the following reductions:

**MARION COUNTY PROSECUTOR
CHILD SUPPORT DIVISION**

1. Personal Services
2. Supplies
4. Capital Outlay
Total Reduction

COUNTY GENERAL FUND

\$3,863
3,000
7,500
\$14,363

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts underlined as follows:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Admin. Supervisor	3	20,988	54,000
General Sec./Clerks	18	15,202	186,137 186,137
Paralegal	18	17,520	220,500
Supervisor, Prof.	1	36,012	25,000
Deputy Prosecutor (Full and Part-time)	2	32,443	182,000 54,000
Temporary			100,000 36,000
Vacancy Factor			(48,643)
TOTAL	42		1,390,857 526,994

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 219, 1982. This proposal allows the Department of Public Works to dispose of certain real estate appraised over \$10,000. Councillor Coughenour reported that this property, located at 1639 Lafayette Road, was offered at a public auction but did not sell. The original appraisal of the property was estimated at \$25,000, but is now reduced by the cost of demolition which would be \$6,000, for an appraised value of \$19,000. On June 14, 1982, the Public Works Committee recommended passage by a vote of 6-0. Councillor Coughenour moved, seconded by Councillor Tintera, for adoption. Proposal No. 219, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Campbell, Page

Proposal No. 219, 1982, was retitled SPECIAL RESOLUTION NO. 45, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 45, 1982

A SPECIAL RESOLUTION approving the disposal of certain real estate of the Department of Public Works.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby approves, pursuant to I.C. 36-1-11-3, the disposal of the following property by the Department of Public Works:

<u>LOCATION</u>	<u>APPRAISED VALUE</u>	<u>ACERAGE (approx.)</u>
1639 Lafayette Road	\$19,000	80/100 acre

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 223, 1982. This proposal urges the Indiana General Assembly to amend the Code to allow counties to enact a flat fixed-dollar-tax on motor vehicles. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 4-0-2 on June 16, 1982. This proposal would substitute a flat fee instead of a percentage fee. Councillor Jones reiterated that this proposal conveys a message to the general assembly. Councillor Clark moved, seconded by Councillor Cottingham, for adoption. Proposal No. 223, 1982, was adopted on the following roll call vote; viz:

19 YEAS: *Boyd, Brinkman, Clark, Cottingham, Durnil, Hawkins, Jones, McGrath, Miller, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, West*

10 NAYS: *Borst, Campbell, Coughenour, Dowden, Gilmer, Holmes, Howard, Journey, Nickell, Vollmer*

Proposal No. 223, 1982, was retitled SPECIAL RESOLUTION NO. 46, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 46, 1982

A SPECIAL RESOLUTION urging the Indiana General Assembly to amend the Code to allow counties to enact a flat fixed dollar tax on motor vehicles.

WHEREAS, Marion County, Indiana, is unable to pave more than 15 miles of streets in 1982 due to a lack of funds; and

WHEREAS, the City-County Council of Indianapolis and Marion County, Indiana, was forced to enact a county motor vehicle excise surtax pursuant to I.C. 6-3.5-4 to provide funds for the paving of streets in 1983; and

WHEREAS, I.C. 6-3.5-4 provides that a county may enact a county motor vehicle excise surtax at a rate of not less than 2% or more than 10% of the annual license excise tax imposed under I.C. 6-6-5; and

WHEREAS, the county motor vehicle excise surtax enacted by Marion County is equal to 10% of the state's annual license excise tax imposed under I.C. 6-6-5; and

WHEREAS, the state's annual license excise tax is based upon the age and initial base price of each motor vehicle; and

WHEREAS, late model automobiles as a general rule weigh substantially less than older automobiles whose weight does significantly greater damage to streets and roads; and

WHEREAS, the owner of a late model automobile will pay far more state annual license excise tax and Marion County motor vehicle excise surtax than the owner of an older automobile; and

WHEREAS, the state's annual license excise tax and county motor vehicle surtaxes as presently constituted bear no relationship to the damage caused to streets and roads by these motor vehicles and are unfair; and

WHEREAS, the City-County Council desires to alter its present county motor vehicle excise surtax and substitute a tax levying a flat fixed dollar tax on these motor vehicles registered in Marion County; and

WHEREAS, I.C. 6-3.5-4 does not allow a county to enact a motor vehicle tax levying a flat fixed dollar tax; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of Indianapolis and Marion County, Indiana, urges the Indiana General Assembly to amend I.C. 6-3.5-4 to allow counties to enact a flat fixed dollar tax on motor vehicles.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 232-233, 1982. Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on June 10, 1982. Consent was given. Proposal Nos. 232-233, 1982, were adopted by unanimous voice vote, re-titled REZONING ORDINANCE NOS. 33-34, 1982, respectively, and read as follows:

**REZONING ORDINANCE NO. 38, 1982 82-Z-40 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 23**

1404 SOUTH STATE AVENUE, INDIANAPOLIS

Larry M. Davis, M.D. & James R. Davis, M.D., by Bruce M. Pennamped, request rezoning of 9.65 acres, being in D-5 district, to SU-6 classification, to provide for use as a private hospital for individualized treatment of adolescents with alcohol and drug abuse problems.

**REZONING ORDINANCE NO. 39, 1982 82-Z-49 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16**

801 INDIANA AVENUE, INDIANAPOLIS

Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, Division of Planning and Zoning, requests rezoning of 11.27 acres, being in D-8 and C-4

districts, to C-S classification, to provide for rezoning within the Northwest Redevelopment Project Area in accordance with Resolution No. 108 of the Division of Economic and Housing Development of the Department of Metropolitan Development.

PROPOSAL NOS. 240-243, 1982. Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on June 17, 1982. Consent was given. Proposal Nos. 240-243, 1982, were adopted by unanimous voice vote, re-titled REZONING ORDINANCE NOS. 40-43, 1982, respectively, and read as follows:

**REZONING ORDINANCE NO. 40, 1982 82-Z-41 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
8302 SOUTH RAHKE ROAD, INDIANAPOLIS**

Most Rev. Edward T. O'Meara, Archbishop of the Roman Catholic Archdiocese of Indianapolis, by James L. Tuohy, requests rezoning of 10.55 acres, being in D-3 district, to SU-1 classification, to provide for conforming the existing use of St. Barnabas Catholic Church and school.

**REZONING ORDINANCE NO. 41, 1982 82-Z-42 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22
730 SOUTH STATE STREET, INDIANAPOLIS**

Mundy Realty Inc., by Wayne E. Divine, requests rezoning of 0.35 acre, being in D-5 and C-3 districts, to C-3 classification, to provide for commercial use as granted by variance 82-UV2-9.

**REZONING ORDINANCE NO. 42, 1982 82-Z-43 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
119 PINE STREET, SOUTHPORT, INDIANA**

Ash Realty Co., by Southport Heights Christian Church, Inc., by Douglas S. Jones, requests rezoning of 2.71 acres, being in A-2 district, to SU-1 classification, to provide for church related uses.

**REZONING ORDINANCE NO. 43, 1982 82-Z-45 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
6119 EAST 82ND STREET, INDIANAPOLIS**

James E. and Marianne Murphy, and Castleway Corporation, by Howard J. DeTrude, Jr., request rezoning of 1.06 acres, being in C-3 district, to C-4 classification, to provide for retail of durable goods, such as furniture, major appliances, etc.

UNFINISHED BUSINESS

PROPOSAL NO. 562, 1981. This proposal changes College Avenue to a two-way street between Virginia and Massachusetts Avenue. Councillor Brinkman moved, seconded by Councillor Page, to take action on Proposal No. 562, 1981. The motion carried on the following roll call vote; viz:

17 YEAS: Boyd, Brinkman, Cottingham, Coughenour, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Page, Parker, Schneider, SerVaas, Strader, Tintera, Vollmer

9 NAYS: Campbell, Clark, Durnil, Jones, McGrath, Rader, Rhodes, Stewart, West

3 NOT VOTING: Borst, Dowden, Nickell

Councillor Brinkman stated that she has received requests from business owners and people living in the area to change College Avenue to a two-way street. Mr. Fred Madorin outlined what changes would have to be made in the way of signs, signals, lines on the street, etc. He also pointed out that the cost would be approximately \$96,000. After discussion, Councillor Clark moved, seconded by Councillor Dowden, to table Proposal No. 562, 1981. The President called for a vote on the motion to table, and it failed on the following roll call vote; viz:

1 YEAS: Clark, Cottingham, Dowden, Durnil, Gilmer, McGrath, Miller, Nickell, Rader, Rhodes, Stewart
7 NAYS: Boyd, Brinkman, Campbell, Coughenour, Hawkins, Holmes, Howard, Jones, Journey, Page, Parker, Schneider, SerVaas, Strader, Tintera, Vollmer, West
NOT VOTING: Borst

The President then called for the vote on Proposal No. 562, 1981, and it was adopted on the following roll call vote; viz:

9 YEAS: Boyd, Brinkman, Campbell, Cottingham, Coughenour, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Page, Parker, Schneider, SerVaas, Strader, Tintera, Vollmer, West
NAYS: Clark, Dowden, Durnil, McGrath, Miller, Nickell, Rader, Rhodes, Stewart
NOT VOTING: Borst

Proposal No. 562, 1981, was retitled GENERAL ORDINANCE NO. 58, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 58, 1982

A GENERAL ORDINANCE changing a certain street from one-way to two-way traffic. (Amends Code Sec. 29-166)

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 29 of the "Code of Indianapolis and Marion County, Indiana," specifically, Sec. 29-166, One-way streets and alleys designated, be, and the same is hereby amended by the deletion of the following, to wit:

NORTHBOUND

College Avenue, from Virginia Avenue to Massachusetts Avenue

SECTION 2. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana," for violations of the section amended by this ordinance.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

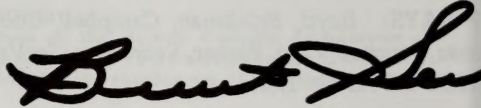
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:51 p.m.

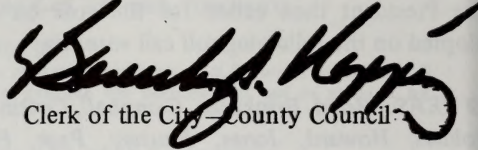
We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City—County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 21st day of June, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President



Clerk of the City—County Council

(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, July 19, 1982**

A Regular Meeting of the City—County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City—County Building at 7:15 p.m., Monday, July 19, 1982. President SerVaas in the Chair. Mr. Wayne E. Rader opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of June 21, 1982. There being no additions or corrections, the minutes of June 21, 1982, were approved as distributed.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, July 19, 1982, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City—County Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indiana COMMERCIAL on July 8, 1982, and July 15, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 235, 236, 237, and 238, 1982, to be held on Monday, July 19, 1982, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 40, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981), appropriating an additional Seventy-eight Thousand Forty-four dollars (\$78,044) in the Crime Control Fund for purposes of the Marion County Prosecutor and Marion County Auditor and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

FISCAL ORDINANCE NO. 41, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981), transferring and appropriating Three Thousand Six Hundred Fifteen dollars (\$3,615) in the County General Fund for purposes of the Marion County Cooperative Extension Service and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 42, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981), transferring and appropriating Ten Thousand dollars (\$10,000) in the County General Fund for purposes of the Marion County Auditor, reducing certain other appropriations for that division and authorizing changes in the personnel compensation schedule.

FISCAL ORDINANCE NO. 43, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981), transferring and appropriating Fourteen Thousand Three Hundred Sixty-three dollars (\$14,363) in the County General Fund for purposes of the Marion County Prosecutor's Child Support Division and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 55, 1982, enlarging the boundaries of the Fire Special Service District and the Police Special Service District of the City of Indianapolis, by amending the "Code of Indianapolis and Marion County, Indiana," and fixing a time when the same shall be effective.

GENERAL ORDINANCE NO. 56, 1982, amending City-County General Ordinance No. 68, 1981, authorizing changes in the personnel schedule of the Washington Township Trustee's Office.

GENERAL ORDINANCE NO. 57, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

SPECIAL ORDINANCE NO. 10, 1982, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 (Wolverine World Wide, Inc. Project)," in the principal amount of One Million Four Hundred Thousand dollars (\$1,400,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 11, 1982, authorizing the City of Indianapolis to issue its "Economic Development Revenue Notes, Series 1982 (301 Massachusetts Avenue Project)," in the aggregate principal amount of Two Hundred Forty Thousand dollars (\$240,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 12, 1982, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1982 (Cabot Corporation Project)," in the principal amount of One Million dollars (\$1,000,000) and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 37, 1982, commending the contributions of Dr. Karl Kalp.

SPECIAL RESOLUTION NO. 38, 1982, commending Sharyn Seitz.

SPECIAL RESOLUTION NO. 39, 1982, urging the Indiana delegation to the United States Congress to consider action to amend the antitrust laws.

SPECIAL RESOLUTION NO. 40, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 41, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 42, 1982, approving the disposal of certain real estate of the Department of Parks and Recreation.

SPECIAL RESOLUTION NO. 43, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 44, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 45, 1982, approving the disposal of certain real estate of the Department of Public Works.

SPECIAL RESOLUTION NO. 46, 1982, urging the Indiana General Assembly to amend the Code to allow counties to enact a flat fixed dollar tax on motor vehicles.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

The ten days within which I have the power to sign Ordinances enacted by the City-County Council into law have elapsed, and I have decided not to affix my signature to Proposal No. 562, 1981, pertaining to permitting two-way traffic on College Avenue between Virginia Avenue and Massachusetts Avenue.

In reviewing the message, a copy of which I attach, to you under the date April 18, 1980, outlining the reasons vetoing an identical Ordinance at that time, it seemed to me that the reasons enumerated then still have merit. To be sure, times have changed a little bit; there is a little bit more neighborhood development now and will be more in the future; and traffic flow congestion has possibly been relieved somewhat by the additional two years of experience with the interstate system around this corridor. Nonetheless, I believe that the basic reasoning still remains.

It seems to me that it is imprudent to ask D.O.T. to spend approximately \$100,000 on this project, given the stringent circumstances facing D.O.T. in financing its regular street maintenance programs. I do not see how we can justify asking D.O.T. to spend this amount of money when there are an awful lot of streets that need to be resurfaced out of their budget, and we have just enacted a wheel tax to enhance the revenues available to that department for street repair and improvement.

Additionally, I have some question about the propriety of the procedures involved in bringing this Ordinance to a vote. It is my understanding that there was no opportunity provided for a public hearing on this subject at which the pros and cons could be discussed, and that the Transportation Committee of the City-County Council had not made a recommendation on it one way or the other.

Finally, it seems to me that it might be time for the Department of Transportation to be asked to begin a new overall study of traffic flow and congestion in the inner-loop area, in light of the construction of the interstate system, the imminent changes in West Street, the possible construction of a Washington Street Mall, and the development of many new residential units in the northeast quadrant of the inner-loop area. It seems to me that it is quite possible that the traffic flow requirements will be different than they were when the two-way pair system was adopted back in the 1950's. That system has served us well, but there is nothing sacrosanct about it, and it is conceivable as time change, some things ought to be altered. However, to alter them in a piecemeal fashion, rather than to adopt an overall master plan, seems to me to be unwise. It would be preferable if we could take a look at the whole area before deciding on which streets should be changed so far as traffic flow on them is concerned.

For these reasons, it seems to me best not to sign the above referenced proposal into law. I realize my decision will not be pleasing to some of the Councillors, but I must do what I think is right.

Sincerely yours,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 280, 1982. Councillor Gilmer introduced and read the proposal honoring Benjamin Mordecai and his contributions to downtown Indianapolis and the Indiana Repertory Theatre, and moved for its adoption. Proposal No. 280, 1982, was adopted by unanimous voice vote. Councillor Gilmer presented Mr. Mordecai with a copy of Special Resolution No. 47, 1982. Also present with Mr. Mordecai was his wife, Sherry, and his daughter, Rachael. SPECIAL RESOLUTION NO. 47, 1982, reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 47, 1982

A SPECIAL RESOLUTION honoring Benjamin Mordecai.

WHEREAS, the talents and aspirations of Benjamin Mordecai have helped bring to fruition eleven seasons of Repertory Theatre in Indianapolis; and

WHEREAS, the Indiana Repertory Theatre (IRT) under the tutelage of co-founder and producing Director Benjamin Mordecai has developed a sizeable annual audience attending downtown professional performances; and

WHEREAS, the cornerstone of developing Indianapolis as a regional center is enhanced by the desire of entrepreneurs to realize visions such as Ben Mordecai's in establishing IRT; and

WHEREAS, IRT has gained national recognition as a growing regional theatre under the leadership of Benjamin Mordecai; and

WHEREAS, friends, followers and admirers wish Ben Mordecai well in his endeavors as Managing Director of the Yale University Repertory Theatre; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council commends Benjamin Mordecai for his contributions to revitalize downtown Indianapolis.

SECTION 2. The City-County Council expresses its appreciation of Mr. Mordecai's considerable talents and hereby congratulates him on his appointment as Managing Director of the Yale University Repertory Theatre in New Haven, Connecticut.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 281, 1982. Councillor McGrath introduced and read the proposal commending Anthony D. Mangine for his service to the City of Indianapolis as payroll manager, and moved for its adoption. Proposal No. 281, 1982, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 48, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 48, 1982

A SPECIAL RESOLUTION commending Anthony D. Mangine for his service to the City of Indianapolis.

WHEREAS, Anthony D. Mangine served as Payroll Manager for the City of Indianapolis from April, 1979, until July, 1982; and

WHEREAS, as paymaster for the City, Mr. Mangine executed his duties in a proficient and timely manner; and

WHEREAS, Anthony D. Mangine has decided to relocate outside the City, thus ending his dedicated service to the City of Indianapolis; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council commends Anthony D. Mangine for his prudent management of the City's payroll.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 282, 1982. Councillor Parker introduced and read the proposal honoring Keven Enders, A'lia Haley, Steve Parson, Angela Brown, Karmen Owens, Charles Walton, and Johnny DeWalt for their outstanding participation in the Afro-Academic Cultural Technological Scientific Olympics. Councillor Parker presented each of the students with a copy of the resolution. She then moved for adoption. Proposal No. 282, 1982, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 49, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 49, 1982

A SPECIAL RESOLUTION honoring seven outstanding students.

WHEREAS, the Afro-Academic Cultural Technological Scientific Olympics, known as ACT-SO, is a NAACP Program designed to generate the same respect for Black scholastics and cultural achievers that is already enjoyed by sports heroes; and

WHEREAS, the Indianapolis competition co-sponsored by the NAACP, Indiana Black Expo, and the I.U.P.U.I. School of Engineering and Technology produced seventeen students who represented Indianapolis in nineteen categories in the national competition in Boston, Massachusetts, at the NAACP National Convention; and

WHEREAS, the excellence of seven of these students afforded Indianapolis eight medals, more than any of the eighty cities represented at the competition; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of Indianapolis and Marion County, Indiana, salutes:

Gold Medalists:	Keven Enders, Math A'lia Haley, Film Making Steve Parson, Painting
Silver Medalists:	Angela Brown, Vocal Music Karmen Owens, Oratory Charles Walton, Playwriting and Energy
Bronze Medalist:	Johnny DeWalt, Electronics

SECTION 2. The City-County Council encourages the entire City to join in and salute these young people who have shown Indianapolis to be a leader in educational excellence.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 290, 1982. Councillor Strader introduced and read the proposal commending the Clearstream Gardens' "Repair a Month Plan". Councillor Strader

moved for its adoption, and it was adopted by unanimous voice vote. He presented Barbara Cross, Michael Goodman, Francis Edwards, Annie Downs, Joyce Edwards, and Gaynell Winzenread with a copy of SPECIAL RESOLUTION NO. 50, 1982, which reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 50, 1982

A SPECIAL RESOLUTION commending the Clearstream Gardens' "Repair a Month Plan".

WHEREAS, the active participation of tenants in maintenance activities of Indianapolis residential projects is a worthwhile goal; and

WHEREAS, the Clearstream Gardens' Pulling Together Committee and the Indiana Nutrition Campaign have provided tenants with a "Repair A Month Plan" guided by J. W. Summerhill of the Indianapolis Housing Authority; and

WHEREAS, the cooperation of citizens' groups, tenants' associations, city agencies and federal housing concerns has realized this opportune program to assure safe and decent housing for concerned residents; and

WHEREAS, the "Repair A Month Plan" enables Clearstream Gardens' tenants to learn repair and maintenance skills which may save the Indianapolis Housing Authority at least \$10,000 in labor costs on small repairs; and

WHEREAS, Clearstream tenants will supply at least 34% of the labor and IHA the tools and materials needed to make all necessary repairs on the occupied apartments at Clearstream Gardens; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council expresses its appreciation for the dedicated services of J. W. Summerhill of the Indianapolis Housing Authority for his work in assisting the residents of Clearstream Gardens.

SECTION 2. The City-County Council expresses its appreciation for the efforts of the Clearstream Gardens' Pulling Together Committee and the Indiana Nutrition Campaign for devising the "Repair A Month Plan".

SECTION 3. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 292, 1982. Councillor Boyd introduced and read the proposal inviting the National Office of Alpha Phi Alpha Fraternity to relocate in Indianapolis, Indiana. Councillor Boyd moved, seconded by Councillor Parker, for adoption. Proposal No. 292, 1982, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 51, 1982**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 51, 1982

A SPECIAL RESOLUTION inviting the National Office of Alpha Phi Alpha Fraternity to relocate in Indianapolis, Indiana.

WHEREAS, Alpha Phi Alpha fraternity is the oldest Greek letter fraternity organized originally for black college men; and

WHEREAS, Alpha Phi Alpha has been and is the fraternity of such notable Americans as Supreme Court Justice Thurgood Marshall; U. S. Senator Edward Brooke; Urban League President Whitney Young; Olympic Medal Winner Jesse Owens; U.N. Ambassador Andrew Young; Nobel Prize Winner Dr. Martin Luther King; Publisher John H. Johnson; Composer-Conductor Duke Ellington; and numerous others who have made their contributions in government, medicine, science and industry, religion, letters, entertainment and the arts; and

WHEREAS, Indianapolis based Iota Lambda Chapter now takes an initiative in getting the national fraternity, as part of its August, 1982, deliberations concerning relocation, to positively consider Indianapolis as a permanent home; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council as the representative body of the citizens of Indianapolis, joins with the members of Iota Lambda Chapter of Alpha Phi Alpha Fraternity in inviting the national office to relocate in Indianapolis.

SECTION 2. The Indianapolis City-County Council encourages the support in this effort of other Indianapolis individual and corporate citizens.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

INTRODUCTION OF GUESTS

Councillor Clark introduced Mr. P. E. MacAllister, President of the Capital Improvements Board, who was present to testify regarding Proposal No. 224, 1982.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 247, 1982. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by adding a new Section 20-120 to curb indecent solicitations in public areas"; and the President referred it to the Administration Committee.

PROPOSAL NO. 248, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code to allow certain probationers of the Municipal Court to perform work for the Consolidated City"; and the President referred it to the Administration Committee.

PROPOSAL NO. 249, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code concerning the preparation of the 1983 Annual Budget for City and County Government." Councillor Dowden moved to Suspend the Rules to allow action to be taken on this proposal in this session of the Council. Council consent was given. The President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 250, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$84,000 for the County Auditor to hire personnel and an audit firm to prepare annual reports"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 251, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule of the Marion County Coroner"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 252, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$1,616 for the Lawrence Township Assessor to pay cost of a CRT terminal and increased utility cost"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 253, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule of the Marion County Assessor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 254, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$825,000 Economic Development Revenue Bonds, Series 1982, for Design Printing Company, Inc." Councillor Tintera moved to Suspend the Rules to allow action to be taken on this proposal in this session of the Council. Consent was given. The President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 255, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$400,000 Economic Development Revenue Bonds, Series 1982, for Downtown Leasing Company, Inc."; and the President referred it to the Economic Development Committee.

[Clerk's Note: Proposal Nos. 256-262, 1982, were unanimously recommended for passage by the Economic Development Committee on July 16, 1982. Councillor Tintera moved that the Rules be Suspended to allow action to be taken on the above noted proposals during this session of the Council. Consent was given. President SerVaas referred Proposal Nos. 256-262, 1982, to the Committee of the Whole to be discussed under Special Orders, Final Adoption.]

PROPOSAL NO. 256, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$550,000 Economic Development Revenue Bonds for 47 South Meridian Company Project."

PROPOSAL NO. 257, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$4,780,000 Construction Loan Revenue Bonds, Series 1982 FHA Insured Advances, for Firethorn Apartments Project - Phase II."

PROPOSAL NO. 258, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$6,500,000 Construction Loan Revenue Bonds, Series 1982, for Willow Glen Apartments Project."

PROPOSAL NO. 259, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$13,800,000 Construction Loan Revenue Bonds, Series 1982 FHA Insured Advances, for Marott Apartments Project."

PROPOSAL NO. 260, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$8,250,000 Construction Loan Revenue Bonds, Series 1982 FHA Insured Advances, for Chelsea Village Apartments Project."

PROPOSAL NO. 261, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$9,070,000 Construction Loan Revenue Bonds, Series 1982 FHA Insured Advances, for The Woods of Castleton Apartments Project."

PROPOSAL NO. 262, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing proceedings with respect to economic development bonds for Devington Associates, Ltd. in an amount not to exceed \$1,000,000."

PROPOSAL NO. 263, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION formalizing the participation of the City in a regional hazardous materials emergency prevention and response program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 264, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE raising the impoundment fees for animals impounded by the Department of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 265, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$10,000 for the County Prosecutor, Child Support Division, for temporary employees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 266, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$5,737 for Marion County Circuit Court to purchase supplies and maintain dictation equipment and furniture"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 267, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$2,500 for Superior Court, Civil Division-Room 5, to purchase furniture and a copy machine"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 268, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$10,140 for Superior Court, Criminal Division - Room 2, for the typing of Pauper Appeal transcripts and other increases"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 269, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$88,503 for the County Sheriff and Auditor to continue the operation of the Community Corrections Center"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 270, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at various locations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 271, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls in Walnut Farms, Eagle Creek Parkway, Parkdale Place, Eastbrook Meadows and Yorkshire subdivisions"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 272, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Ohio Street and Worth Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 273, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on Ohio and Meridian Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 274, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing speed limits on 25th Street between Post Road and German Church Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 275, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the load limit on a portion of 65th Street between Keystone Avenue and Allisonville Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 276, 1982. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by adding a new Section 29-380, Notice of motor vehicle removal"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 277, 1982. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE adding a traffic signal at La Salle Street and English Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 278, 1982. Introduced by Councillor Page. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a 4-way stop at the intersection of Elm Street and Grove Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 279, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking regulations in various areas"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 280, 1982. This proposal honors Benjamin Mordecai and was adopted and retitled SPECIAL RESOLUTION NO. 47, 1982.

PROPOSAL NO. 281, 1982. This proposal honors Anthony D. Mangine and was adopted and retitled SPECIAL RESOLUTION NO. 48, 1982.

PROPOSAL NO. 282, 1982. This proposal honors seven students for their educational excellence and was adopted and retitled SPECIAL RESOLUTION NO. 49, 1982.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following proposals may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 283, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code to allow the payment of expenses of City Officials"; and the President referred it to the Administration Committee.

PROPOSAL NOS. 284-287, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified from the Metropolitan Development Commission on July 8, 1982"; and the President referred them to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 288, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$5,277 for the Jury Pool to purchase audio visual equipment and slide program"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 289, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION rendering advice to the Hospital Authority concerning participation with various other Hospital Authorities to provide tax exempt revenue bond financing for equipment"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 290, 1982. This proposal commends the Clearstream Gardens' "Repair A Month Plan," and was adopted and retitled SPECIAL RESOLUTION NO. 50, 1982.

PROPOSAL NO. 291, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving the disposal of certain real estate of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 292, 1982. This proposal invites the National Office of Alpha Phi Alpha Fraternity to relocate in Indianapolis, Indiana, and was adopted and retitled SPECIAL RESOLUTION NO. 51, 1982.

SPECIAL ORDERS, PUBLIC HEARING

[Clerk's Note: Proposal Nos. 235 and 238, 1982, were jointly considered. Both Proposals appropriate \$1,100,000 for the purchase of vehicles.]

PROPOSAL NO. 238, 1982. This proposal appropriates \$1,100,000 for Central Equipment Management Division to purchase D.O.T. vehicles. Councillor Schneider explained that the Transportation Committee recommended passage of this proposal by a vote of 5-0-1 on July 14, 1982. He pointed out that \$800,000 of the total amount of this proposal came as a result of a change in the gasoline tax formula which resulted in an overage of collections for 1981. The remaining \$300,000 came from D.O.T. contracts where more money was appropriated than actually needed and carried over from the 1981 Budget. The Department of Transportation has approximately fifty to fifty-five trucks down in their fleet for service daily. The Department of Transportation proposes to purchase 30 single-axle dump trucks with plows and salt spreaders. The last time D.O.T. purchased trucks for their fleet was in 1978-79. PROPOSAL NO. 235, 1982, appropriates \$1,100,000 for the Central Equipment Management Division to purchase D.O.T. vehicles. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 6-0 on June 30, 1982. Councillor Schneider moved, seconded by Councillor McGrath, for adoption. The President called for public testimony at 8:03 p.m. There being no one present to testify, the President called for a vote on Proposal Nos. 235 and 238, 1982, and they were adopted on the following roll call vote; viz:

25 YEAS: *Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Tintera, Vollmer, West*

2 NAYS: *Durnil, Strader*

2 NOT VOTING: *Borst, Boyd*

Proposal Nos. 235 and 238, 1982, were retitled FISCAL ORDINANCE NOS. 44 and 45, 1982, respectively, and read as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 44, 1982

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1982 (City-County Fiscal Ordinance No. 78, 1981), appropriating an additional One Million One Hundred Thousand dollars (\$1,100,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division, and reducing the unappropriated and unencumbered balance in the City General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to purchase replacement vehicles for the Department of Transportation, which will provide the additional revenue to the City General Fund through the Central Garage billing system.

SECTION 2. The sum of One Million One Hundred Thousand dollars (\$1,100,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION	CITY GENERAL FUND
CENTRAL EQUIPMENT MANAGEMENT DIV.	
4. Capital Outlay	<u>\$1,100,000</u>
Total Increase	<u>\$1,100,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION	CITY GENERAL FUND
CENTRAL EQUIPMENT MANAGEMENT DIV.	
Unappropriated and Unencumbered	
City General Fund	<u>\$1,100,000</u>
Total Reduction	<u>\$1,100,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY—COUNTY FISCAL ORDINANCE NO. 45, 1982

A FISCAL ORDINANCE amending the **CITY-COUNTY ANNUAL BUDGET FOR 1982** (City-County Fiscal Ordinance No. 78, 1981), appropriating an additional One Million One Hundred Thousand dollars (\$1,100,000) in the Transportation General Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the purchase of approximately thirty trucks to replace similar vehicles that are eight or more years old. Funds are available due to the underspending of the 1981 budget.

SECTION 2. The sum of One Million One Hundred Thousand dollars (\$1,100,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF TRANSPORTATION	TRANSPORTATION GENERAL FUND
3. Other Services & Charges	<u>\$1,100,000</u>
Total Increase	<u>\$1,100,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF TRANSPORTATION	TRANSPORTATION GENERAL FUND
Unappropriated and Unencumbered	
Transportation General Fund	<u>\$1,100,000</u>
Total Reduction	<u>\$1,100,000</u>

SECTION 5. his ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 236, 1982. This proposal appropriates \$14,992 for the County Auditor to pay six months rent on the space vacated by the Warren Township Assessor. This proposal was postponed until August 2, 1982, by consent of the Council.

PROPOSAL NO. 237, 1982. Councillor Gilmer pointed out that this proposal appropriates \$30,000 for the Community Recreation Division to operate food and drink concessions and was recommended for passage by the Parks and Recreation Committee on July 15, 1982, by a vote of 7-0. The Parks and Recreation Department presently collects only 10 percent of the revenue generated by the vendors in the concession operations at the different locations around the City. The Parks Department can generate 10 to 20 percent more in net revenues by operating its own concessions at key locations versus private vendors. There would be two part-time employees. Mr. Arthur Strong, Director of the Parks Department, stated that they are paying for the utilities and are only receiving 10 percent from the vendors. The Department would like to take over concession operations at the various Parks and generate some revenues off of this operation. Following discussion, President SerVaas called for public testimony at 8:35 p.m. Mr. John McClain felt that the concession operation should stay in the hands of the private vendors. Councillor Gilmer moved, seconded by Councillor Clark, for adoption. Proposal No. 237, 1982, was adopted on the following roll call vote; viz:

19 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Gilmer, Holmes, Howard, Journey, McGrath, Nickell, Rader, Rhodes, SerVaas, Strader, Tintera, Vollmer, West*

10 NAYS: *Coughenour, Dowden, Durnil, Hawkins, Jones, Miller, Page, Parker, Schneider, Stewart*

Proposal No. 237, 1982, was retitled FISCAL ORDINANCE NO. 46, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 46, 1982

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1982 (City-County Fiscal Ordinance No. 78, 1981), appropriating an additional Thirty Thousand dollars (\$30,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Community Recreation Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the Department of Parks and Recreation to operate food and drink concessions in order to generate additional revenues, which will fund the increase and also provide additional revenue and better control.

SECTION 2. The sum of Thirty Thousand dollars (\$30,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION	
COMMUNITY RECREATION DIVISION	PARK GENERAL FUND
2. Supplies	<u>\$30,000</u>
Total Increase	<u>\$30,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PARKS AND RECREATION	
COMMUNITY RECREATION DIVISION	PARK GENERAL FUND
Unappropriated and Unencumbered	
Park General Fund	<u>\$30,000</u>
Total Reduction	<u>\$30,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 281, 1981. This proposal amends the Code regulating dealers in secondhand goods. Councillor Dowden reported that the Administration Committee recommended that this proposal be stricken on June 30, 1982, by a vote of 4-0. Councillor Dowden moved, seconded by Councillor West, to Strike Proposal No. 281, 1982, and it was stricken by voice vote.

PROPOSAL NO. 216, 1982. This proposal amends the Code dealing with false alarms. Councillor West reported that the Public Safety and Criminal Justice Committee recommended that this proposal be stricken on June 23, 1982, by a vote of 3-2-1. He noted, however, that Councillor Coughenour has an amendment which states that private residence alarm systems would automatically shut off within 15 minutes after being activated. Councillor Coughenour expressed that it was her intent to stop waste of police power by answering false alarms. She added that her amendment would not require a private residence to obtain a permit if the alarm system automatically shuts off. Councillor West reiterated that it was the Committee recommendation to Strike this proposal, however, he deferred this motion to have the Committee study the ordinance with the amendment. Councillor Coughenour moved, seconded by Councillor Howard, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 216, 1982, by substituting for the amendments made to the proposal, a new amendment, as follows:

Section 21½-3(a) and (c) of the "Code of Indianapolis and Marion County, Indiana," be amended to read as follows:

(a) It shall be unlawful for a person in control of property to operate, cause to be operated, or permit the operation of an alarm system on the property unless a current alarm system permit has been obtained from the City Controller, provided, no permit shall be required for a private residence alarm system which operates so as to automatically shut-off within 15 minutes after being activated.

(c) Any person who operates an alarm system at the time this ordinance becomes effective shall have thirty (30) days after the effective date of this ordinance to apply for an alarm system permit; if required by this section.

s/Councillor Coughenour

Council consent was given on the amendment. Proposal No. 216, 1982, was sent back to the Public Safety and Criminal Justice Committee by consent and postponed in Council until August 2, 1982.

PROPOSAL NO. 222, 1982. This proposal revises parking regulations and parking meter zones on New Jersey and Wabash Streets. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 6-0 on July 14, 1982. He explained that Proposal No. 222, 1982, makes available additional on-street parking spaces for abutting business and to insure that moving traffic lanes would be available during the evening hours when events are held in Market Square Arena. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 222, 1982, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

1 NOT VOTING: *Brinkman*

Proposal No. 222, 1982, was retitled GENERAL ORDINANCE NO. 59, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 59, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 29-271, Stopping, standing and parking prohibited at these locations on certain days and hours.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at these locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

**ON ANY DAY
FROM 4:00 P.M. TO 7:00 A.M.**

New Jersey Street, on the east side, from Market Street to Ohio Street.

SECTION 2. That the "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the deletion of the following, to wit:

New Jersey Street, on the east side, from Ohio Street to New York Street.

New Jersey Street, on the west side, from Market Street to Vermont Street.

SECTION 3. That the "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the deletion of the following, to wit:

ONE HOUR

New Jersey Street, on both sides, from Washington Street to Pearl Street.

SECTION 4. That the "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

**ON ANY DAY
FROM 4:00 P.M. TO 7:00 A.M.**

New Jersey Street, on the east side, from Wabash Street to New York Street.

New Jersey Street, on the west side, from Wabash Street to New York Street.

SECTION 5. That the "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

New Jersey Street, on the west side, from Market Street to Wabash Street.

New Jersey Street, on the west side, from New York Street to Vermont Street.

SECTION 6. That the "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

Wabash Street, on the south side, from a point 135 feet east of the
east curb line of New Jersey Street to East Street.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 224, 1982. This proposal asks the Capital Improvements Board to reconsider and report a more appropriate name for the Convention Center Expansion. Councillor Gilmer stated that he introduced this proposal in response to many citizens who were disappointed regarding the name. He stated that a general consensus is that it lacks "punch and class." Councillor Clark reported that the Municipal Corporations Committee recommended passage of this resolution by a vote of 4-1 on June 23, 1982. Councillor Vollmer stated that the Capital Improvements Board is one of the finest units in metropolitan government and they manage their operations very effectively. However, he felt that there was a lot to be said about

the name given to this facility and he felt that "Hoosier" had negative connotations. Councillor Vollmer read the rules that were used for the contest and contended that those rules were not followed in the final decision making process. Councillor Borst said that Indianapolis was fortunate to have a facility like this coming to Indianapolis. He conveyed his disappointment regarding the rules of the contest and reflected the pride that the citizens have displayed towards Indianapolis due to the large number of names sent to the contest including the name "Indianapolis." Councillor Clark reiterated the Committee's decision and noted that Channel 8 had an editorial requesting response to the name given to the facility and they had approximately 1,200 letters, 73 percent of which were against the name. Councillor Clark moved, seconded by Councillor Borst, for adoption of Proposal No. 224, 1982. Councillor Jones said that he was in support of the decision made by the Capital Improvements Board. Councillor Brinkman stated that this contest has been blown out of proportion and there are never any guarantees to those who participate in contests. She added that probably most of those participating were hoping for free season tickets. Councillor Brinkman was pleased that there were so many people who were proud of Indianapolis that they wanted it to be a part of the name, but it is time to go on. Councillor West stated that if Indianapolis were to be a part of the name for the stadium, then that should have been determined beforehand. He added that since Council does not have an alternate name they should accept "Hoosier Dome." Councillor West said that the Capital Improvements Board could add Indianapolis to the title at a later time. Councillor Dowden accounted that during the last session of the Council a business and cultural leader in this City who is involved in amateur athletics, Mr. Ollan Cassell, had stated that he was proud to be an "adopted Hoosier," and Councillor Dowden concluded by stating that the name dispute should die. Councillor Tintera said that he was disappointed in the name, but the building is more important than the name and added that people are out trying to sell this facility and the Council should support the C.I.B. in their efforts. Councillor Miller expressed that his personal opinion is one that reflects pride in his citizenship in this State and he hoped that even when the Capital Improvements Board takes a second look at the name given to the dome that they leave it as the "Hoosier Dome." In closing, Councillor Clark reiterated that Indianapolis will have a beautiful stadium and it needs a great name; the contest rules were not followed properly; and year after year representatives for Marion County go to the State Legislature, but they do not have much time for Marion County and it is the people of Indianapolis that have had to "bite the bullet." Councillor Gilmer accounted that it is not too late to reconsider the renaming of the dome and he urged passage of this resolution. Mr. P. E. MacAllister stated that upon the passage of this resolution the Board will meet the third Monday in August. Mr. MacAllister asked the Council what their alternate name should be. After discussion, President SerVaas called for the vote on Proposal No. 224, 1982, and it was adopted on the following roll call vote; viz:

15 YEAS: Borst, Boyd, Campbell, Clark, Gilmer, Hawkins, Howard, Journey, McGrath, Nickell, Page, Rader, Strader, Tintera, Vollmer

14 NAYS: Brinkman, Cottingham, Coughenour, Dowden, Durnil, Holmes, Jones, Miller, Parker, Rhodes, Schneider, SerVaas, Stewart, West

Proposal No. 224, 1982, was retitled SPECIAL RESOLUTION NO. 52, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 52, 1982

A SPECIAL RESOLUTION conveying the desire of the City-County Council that the Capital Improvements Board of the Convention Center Bureau reconvene to consider a more appropriate name for the Domed Stadium Convention Center Expansion.

WHEREAS, Indianapolis is witnessing a revitalization of its downtown whereby an atmosphere conducive to recreation, leisure and business is being established; and

WHEREAS, the citizens of the City of Indianapolis and Marion County and their elected representatives on the City-County Council have supported the planning and building of several facilities which will improve the ambience of the downtown area; and

WHEREAS, the Domed Stadium Convention Center Expansion is one such facility which will improve the ambience of the downtown area; and

WHEREAS, those who have accepted the financial burden of constructing this multi-purpose facility through payment of a food and beverage sales tax, placed their faith in the Capital Improvements Board of the Convention Center Bureau that a name reflecting the location of the stadium in Indianapolis might be developed; and

WHEREAS, it is fitting that those citizens, who have directly supported this facility should desire that an appropriate image of the City be expressed in the name of the Domed Stadium Convention Center Expansion; and

WHEREAS, the Capital Improvements Board has breached the faith of those who will finance the stadium by adopting a name which does not indicate that the stadium is located in Indianapolis; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council having heard and considered the report of the Capital Improvements Board recommending a name for the Domed Stadium Convention Center Expansion does hereby convey its desire that the Board reconvene to consider a more appropriate name for the Domed Stadium.

SECTION 2. The City-County Council hereby offers the participation of one or more Councillors in the reconvened meeting in which alternate names are discussed and one name selected as more fitting for the Domed Stadium Convention Center Expansion.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 225, 1982. Councillor Dowden reported that this proposal allows cart sales on sidewalks less than fourteen feet wide, and the Administration Committee recommended passage on June 30, 1982, by a vote of 6-0. There has been interest in creating two additional districts in the sports center area and at the I. U.

Med Center. The area has sidewalks less than 14 feet wide, but would not create safety hazards. Councillor Dowden moved, seconded by Councillor Jones, for adoption. Proposal No. 225, 1982, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Brinkman, Campbell, Clark, Coughenour, Dowden, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Durnil

5 NOT VOTING: Boyd, Cottingham, Gilmer, Jones, Parker

Proposal No. 225, 1982, was retitled GENERAL ORDINANCE NO. 60, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 60, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 17-809, which restricts the operation of outdoor retail sales of beverages, flowers and food from carts.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 17-809 of Division 1 of Article XXII of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined, as follows:

Sec. 17-809. Restrictions on operation.

Each licensee, his agents and employees, shall comply with the following restrictions on cart operation:

- (1) Only beverages, flowers and food may be carried on or sold from a cart.
- (2) No cart may be located in any public park or plaza, without written authorization from the governmental agency with general jurisdiction or control over said park or plaza.
- (3) The licensee, his agents and employees shall be required to obey the commands of law enforcement officers or firemen with respect to activity carried out on the sidewalks or public area, including the removal of the cart and cessation of such retail sales.
- (4) The cart must be taken from the sidewalk or public area when such retail sales are not being conducted.
- (5) No cart may be permanently or temporarily affixed to any fixed object, including but not limited to buildings, trees, signs, telephone poles, streetlight poles, traffic-signal poles or fire hydrants.
- (6) Efforts shall be made by the licensee to protect the sidewalk or public area against littering. Each cart must have an adequate trash receptacle which is emptied sufficiently often to allow disposal of litter and waste by the public at any time. The trash receptacle on the car shall not be emptied into trash receptacles owned by the city.
- (7) Such retail sales shall not be accomplished by crying out or hawking.
- (8) Pedestrians shall not be exposed to any undue safety or health hazard nor shall a public nuisance be created.
- (9) A device may not be used which would amplify or direct sound and attention may not be drawn to such retail sales by any aural means or a light-producing device.
- (10) Such retail sales may not be made to any person in or on any motorized vehicle.

- (11) Beverages, dispensed in disposable cans, shall having any separable opening tabs removed at the time the cans are sold, unless otherwise requested by the purchaser.
- (12) The operator of a cart may not dispense beverages or food on the same side of the street within fifty (50) feet of a primary entry way into a ground level retail food establishment unless written approval is first obtained from the operator of such establishment and filed with the office of the controller. The operator of a cart may not sell flowers on the same side of the street within fifty (50) feet of a primary entry way into a ground level retail flower establishment unless written approval is first obtained from the operator of such establishment and filed with the office of the controller.
- (13) No cart may be located or make such retail sales in that part of a right-of-way utilized for motor vehicle traffic (commonly referred to as a street), a street median strip or an alleyway.
- (14) Carts may be placed and such retail sales may be made only on sidewalks which provide at least fourteen (14) feet of width from the curb line to the property line. Provided that, a person licensed under this article may petition the City Controller to allow operation of a cart on a specified sidewalk having a width of less than fourteen (14) feet. Such petition may be approved by the City Controller only after the Department of Transportation and the Department of Metropolitan Development have approved the petition.
- (15) No cart may be placed nor may such retail sales be made within twenty (20) feet of any posted bus stop, taxi stand, crosswalk, driveway or alleyway, within twenty (20) feet of the point at which the right-of-way lines of two (2) or more streets intersect or within six (6) feet of any building entrance, display window or walk-up window.
- (16) Each cart must prominently display the license allowing such retail sales for public inspection at all times.
- (17) Each cart is to be operated by one and only one person and shall not be left unattended.
- (18) No cart may be parked or located nor may beverages, flowers or food be dispensed in a manner which would significantly impede or prevent the use of any sidewalk or public area, or which would endanger the safety or property of the public.
- (19) No cart may be used to advertise the product or service of another.
- (20) No cart shall display advertising decals or decorative embellishments not included in the original design approval.
- (21) Each cart shall be maintained free and clear of dirt, and finishes shall not be chipped, faded or unduly marred.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 226, 1982. This proposal sets the salaries of the officers and employees of the various township trustees. The County and Townships Committee met on July 13, 1982, and sent Proposal No. 226, 1982, to the Council "Amended, Without Recommendation." Councillor Brinkman reported that the Committee granted all new fire personnel that were requested. Elected officials were granted two percent across the board, with the exception of adjustments made to bring some of the trustees into alignment. Councillor Borst moved, seconded by Councilor McGrath, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 226, 1982, by deleting the version entitled "Proposal No.

226, 1982, As Amended" and substituting therefor the proposal entitled, "Proposal No. 226, 1982, As Amended, County and Townships Committee, AMENDED."

s/Councillor Borst

Councillor Borst noted that the caseload in Center Township is down 1,000 cases per month. He informed the Council that the two employees that presented the Center Township Trustee's budget were contractual employees and this township has five contractual employees. Councillor Borst explained that his motion would retain the Center Township Trustee at the current 1982 level in order that the Committee take another look at their budget. The motion carried by voice vote. Councillor Borst moved, seconded by Councillor McGrath, for adoption. Proposal No. 226, 1982, AMENDED, was adopted on the following roll call vote; viz:

20 YEAS: Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Nickell, Parker, Rader, Rhodes, SerVaas, Strader, Tintera, West

8 NAYS: Boyd, Campbell, Hawkins, Howard, Page, Schneider, Stewart, Vollmer

1 NOT VOTING: Journey

Proposal No. 226, 1982, AMENDED, was retitled GENERAL ORDINANCE NO. 61, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 61, 1982

A GENERAL ORDINANCE fixing the salaries to be paid all elected and appointed officers and employees of the various townships in Marion County, Indiana, pursuant to IC 36-6-6-10.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. AUTHORITY EXERCISED. The maximum salaries to be paid all elected and appointed officers and employees of the various townships in Marion County, Indiana, excluding constables, township assessors, and the deputies and employees of the township assessor, are hereby fixed at the amounts hereinafter stated in this ordinance pursuant to the authority and duty established by IC 36-6-6-10, each of which salaries is not more than the minimum salary provided by law.

SECTION 2. CENTER TOWNSHIP. The maximum salaries of the elected and appointed officers and employees of the Center Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1983, and ending December 31, 1983, are fixed as follows:

Position	Number of Personnel	Annual Rate Of Compensation	Total Compensation
Township Trustee	1	23,750	23,750
Township Clerk	1	16,421	16,421
Advisory Board Members	3	1,204	3,612
Clerk for Justice of the Peace Class II	2	10,736	21,472
Small Claims Court Clerk	1	9,800	9,800
Clerk for Justice of the Peace Class I	1	10,270	10,270
Judge for Small Claims Court	1	17,410	17,410
SUB-TOTAL	10		102,735

POOR RELIEF PERSONNEL

Chief Supervisor	1	21,592	21,592
Suprs. of Investigators	3	15,739	47,217
Suprs. of Assistants	2	15,739	31,478
Asst. Supervisor	1	15,318	15,318
District Supervisor	1	15,318	15,318
Bookkeeper Supervisor	1	12,903	12,903
Super. of Domestic Fac.	1	12,590	12,590
Surveillance Supervisor	1	11,990	11,990
Gen. Maintenance Foreman	1	12,590	12,590
Personnel Specialist	1	12,903	12,903
Poor Relief Training Dir.	1	16,277	16,277
Coord. of Special Services	1	17,082	17,082
Staff Consultant I	1	16,758	16,758
Asst. Staff Consultant	1	16,277	16,277
Mental Health II	1	15,610	15,610
Mental I	1	14,507	14,507
Reg. Pharmaceutical Consul.	1	11,990	11,990
Employment Specialist	2	11,677	23,354
Employment Analyst	1	14,082	14,082
Bookkeeper, Rev. Sharing	1	12,903	12,903
Sr. Clerk-typist Rev. Sharing	1	12,903	12,903
Consumer Protection Analyst	1	14,082	14,082
Abnormal Behavior Analyst	1	14,082	14,082
Housing Relocation Analyst	1	14,082	14,082
Investigators, V	10	12,903	129,030
Investigators, IV	6	12,690	76,140
Investigators, III	7	12,476	87,332
Special Investigators, II	2	12,903	25,806
Executive Secretaries	3	11,952	35,856
Legal Secretary II	1	11,554	11,554
Payroll Bookkeeper II	1	11,256	11,256
Payroll Bookkeeper	1	9,335	9,335
Bookkeeper II	3	10,290	30,870
Bookkeeping Machine Operator II	2	9,362	18,724
Bookkeeping Machine Operator I	2	8,471	16,942
Sr. Accountant Clerk	3	10,692	32,076
Account Clerks	2	10,315	20,630
Senior Stenographers	8	10,335	82,680
Clerk-Typists, III	3	10,290	30,870
Technical Lead Clerk	13	10,834	140,842
Senior Clerks	20	10,328	206,560
Clerk II	5	10,065	50,325
Record File Clerks II	3	8,536	25,608
Record File Clerk I	2	7,789	15,578
Supply Specialist	1	11,554	11,554
Messenger	1	10,290	10,290
Security Personnel	3	9,362	28,086
Maintenance Asst. II	1	9,915	9,915
Maintenance I	2	9,362	18,724
Housekeeper Asst. II	1	8,592	8,592
Housekeeper I	2	8,114	16,228
Mechanical Technician	1	16,619	16,619
Receptionists	6	9,361	56,166
SUB-TOTAL	143		1,642,076
TOTAL	153		1,744,811

SECTION 3. Decatur Township. The maximum salaries of the elected and appointed officers and employees of Decatur Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1983, and ending December 31, 1983, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	9,600	9,600
Township Clerk (part-time)	1	8,750	8,750
Advisory Board Members	3	650	1,950
Court Clerk (Chief)	1	11,900	11,900
Court Clerk	1	11,300	11,300
Judge for Small Claims Court	1	14,300	14,300

POOR RELIEF PERSONNEL

Supr. & Invest. (part-time)	1	9,300	9,300
Investigator (part-time)	1	1,000	1,000
TOTAL	10		68,100

SECTION 4. Franklin Township. The maximum salaries of the elected and appointed officers and employees of Franklin Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1983, and ending December 31, 1983, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	3,000	3,000
Township Clerk (part-time)	1	1,800	1,800
Advisory Board Members	3	350	1,050

FIRE DEPARTMENT PERSONNEL

Chief of Township Fire Prev. Bureau	1	4,680	4,680
Clerk of Township Fire Prev. Bureau	1	520	520

POOR RELIEF PERSONNEL

Supervisor of Investigators (part-time)	1	1,440	1,440
TOTAL	8		12,490

SECTION 5. Lawrence Township. The maximum salaries of the elected and appointed officers and employees of Lawrence Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1983, and ending December 31, 1983, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	8,000	8,000
Township Clerk	1	8,488	8,488
Township Clerk - part-time	1	2,040	2,040
Advisory Board Members	3	700	2,100
Small Claims Court Judge	1	14,541	14,541
Judge for Small Claims Court Pro-tem (\$25 a day)		500	500
Small Claims Court Clerks	3	9,089	27,267

FIRE DEPARTMENT PERSONNEL

Lead Firefighter	1	20,300	20,300
Master Firefighter	11	19,200	211,200
E.M.T.	(13)	500	6,500

POOR RELIEF PERSONNEL

Supervisor of Investigators	1	15,078	15,078
Investigators Clerk Temp. (Part-time)	varies	15,810	15,810

OTHER EMPLOYEES

Coordinator of Township Fire Prev. Bureau & Training	1	19,657	19,657
Part-time Clerk for Fire Prev. Bureau	1	1,836	1,836
TOTAL	25		353,317

SECTION 6. Perry Township. The maximum salaries of the elected and appointed officers and employees of Perry Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1983, and ending December 31, 1983, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	15,500	15,500
Township Clerk	1	13,567	13,567
Advisory Board Members	3	1,204	3,612
Small Claims Court Clerks	3	12,900	38,700
Small Claims Court Judge	1	18,201	18,201

FIRE DEPARTMENT PERSONNEL

Fire Administrator	1	21,021	21,021
Director of Maintenance	1	20,425	20,425
Secretary	1	13,567	13,567
Private	2	16,794	33,588
Private 1st Class	1	17,548	17,548
Civilian Dispatchers	4	10,000	40,000
Probation	1	16,051	16,051
Chauffeurs	23	18,305	421,015
Extra Comp. for Paramedics	(4)	1,500	6,000
Extra Comp. for EMT	(14)	300	4,200
Total Longevity		11,000	11,000

POOR RELIEF PERSONNEL

Suprs. of Investigators	1	13,567	13,567
Investigators	1	13,567	13,567

OTHER EMPLOYEES

Custodian of Twp. Office & Caretaker of Cemeteries	1	7,794	7,794
TOTAL	46		728,923

SECTION 7. Pike Township. The maximum salaries of the elected and appointed officers and employees of the Pike Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1983, and ending December 31, 1983, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	12,000	12,000
Township Clerk	1	9,295	9,295
Advisory Board Members	3	559	1,677
Small Claims Court Judge	1	21,133	21,133
Office Supervisor	1	13,477	13,477
Clerks for Small Claims Court			
Clerk I	5	12,564	62,820
Clerk II	2	10,052	20,104
Clerk (part-time)	4	3,000	12,000
Longevity Pay for Court Employees		3,672	3,672

POOR RELIEF PERSONNEL

Investigators	1	8,268	8,268
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OTHER EMPLOYEES

Fire Chief	1	29,342	29,342
Assistant Chief	1	25,460	25,460
Captain	1	22,293	22,293
Lieutenants	4	21,287	85,148
Chauffeurs	14	20,657	289,198
Probation	18	13,500	243,000
Private	20	18,626	372,520
Longevity		1,800	1,800
TOTAL	78		1,233,207

SECTION 8. Warren Township. The maximum salaries of the elected and appointed officers and employees of Warren Township, Marion County, Indiana, for the calendar year beginning January 1, 1983, and ending December 31, 1983, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	12,100	12,100
Township Admin. Asst.	1	13,738	13,738
Advisory Board Members	3	698	2,094
Clerk for Small Claims Court	1	13,738	13,738
Secretaries for Small Claims Court	4	11,169	44,676
Small Claims Court Judge	1	18,360	18,360
FIRE DEPARTMENT PERSONNEL			
First Class Firefighter	27	20,700	558,900
Clerk Fire Prev. Office	1	12,845	12,845
Secretary-Clerk for Fire Prev. Office	1	11,169	11,169
Secretary-Bookkeeper Pension Fund (part-time)	1	500	500
POOR RELIEF PERSONNEL			
Investigator	2	11,169	22,338
TOTAL	43		710,458

SECTION 9. Washington Township. The maximum salaries of the elected and appointed officers and employees of Washington Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1983, and ending December 31, 1983, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	16,000	16,000
Township Clerk	1	13,403	13,403
Advisory Board Members	3	1,229	3,687
Asst. Township Clerk	1	10,611	10,611
Small Claims Court Clerks	2	10,610	21,220
Small Claims Court Sr. Clerk	1	11,730	11,730
Part-time Clerk-typist for Small Claims Court		5,138	5,138
Small Claims Court Judge	1	17,870	17,870
FIRE DEPARTMENT PERSONNEL			
Fire Chief	1	29,342	29,342
Deputy Chief	1	25,460	25,460
Asst. Chief	4	23,733	94,932
Captain	8	22,293	178,344
Lieutenant	9	21,287	191,538
Chauffeurs	39	20,657	805,623
Privates	13	18,626	242,138
Probationary	18	13,500	243,000
Secretary	1	10,611	10,611
Extra Comp. for Paramedics	(16)	1,500	24,000
Total Year Longevity		36,500	36,500
Paid Holidays (7 at \$30 for 28 employees)		5,880	5,880
Part-time Compensation		8,000	8,000
POOR RELIEF PERSONNEL			
Suprs. of Investigators	1	13,403	13,403
Investigators (full-time)	4	10,611	42,444
Investigators (part-time)		5,305	5,305
TOTAL	109		2,056,179

SECTION 10. Wayne Township. The maximum salaries of the elected and appointed officers and employees of Wayne Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1983, and ending December 31, 1983, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	17,000	17,000
Township Clerk	1	15,079	15,079
Advisory Board Members	3	1,229	3,687
Small Claims Court Clerks	3	10,396	31,188
Small Claims Court Judge	1	16,196	16,196
POOR RELIEF PERSONNEL			
Suprs. of Investigators	1	15,079	15,079
Investigators	4	13,196	52,784
OTHER EMPLOYEES			
Groundskeeper - Cemetery	1	8,935	8,935
Groundskeeper (part-time)	1	4,000	4,000
TOTAL	16		163,948

SECTION 11. The Clerk of the Council is directed to certify a copy of the salaries fixed by this ordinance to the Trustees of the respective townships within three (3) days after adoption of this ordinance.

PROPOSAL NO. 228, 1982. Councillor Tintera stated that this proposal approves proceedings with respect to proposed economic development revenue bonds for Eagle Magnetic Company, Inc. in an amount not to exceed \$800,000. He continued that the Economic Development Committee voted 5-0 on July 16, 1982, in favor of passing this resolution. The project allows for construction of a 20,000 square foot addition adjacent to the Company's present facility located at 7400 Crawfordsville Road. Councillor Tintera moved, seconded by Councillor Gilmer, for adoption. Proposal No. 228, 1982, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Schneider, SerVaas, Strader, Tintera, Vollmer, West*

NO NAYS

3 NOT VOTING: *Coughenour, Rhodes, Stewart*

Proposal No. 228, 1982, was retitled **SPECIAL RESOLUTION NO. 53, 1982**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 53, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City"), is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Eagle Magnetic Company, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the

acquisition, construction and equipping of an approximately 20,000 square foot expansion of an existing facility for the manufacturing of electromagnetic and electrostatic shielding products for the electronic industry and the machinery and equipment to be installed therein plus certain site improvements located at 7400 Crawfordsville Road, Indianapolis, Indiana, on approximately 2 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 5 additional jobs at the end of one year and 15 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$800,000 under the Act to be privately placed for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Eagle Magnetic Company, Inc., (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell or lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 229, 1982. Councillor Schneider reported that this proposal prohibits parking on Virginia Avenue between Delaware and Alabama Streets except for designated persons and was amended and recommended for passage by the

Transportation Committee by a vote of 6-0 on July 14, 1982. Councillor Schneider moved, seconded by Councillor Hawkins, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 229, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 229, 1982, Committee Recommendations."

s/Councillor Schneider

The amendment was adopted by voice vote. Councillor Schneider explained that approximately 22 meters would be removed to allow additional parking space for Sheriff Deputies. The amendment was included to better handle the rush-hour traffic. After discussion, Councillor Schneider moved, seconded by Councillor Hawkins, for adoption. Proposal No. 229, 1982, As Amended, was adopted on the following roll call vote; viz:

- 15 YEAS: *Borst, Boyd, Brinkman, Coughenour, Dowden, Hawkins, Holmes, Howard, Journey, McGrath, Rader, Schneider, Stewart, Strader, Tintera*
- 13 NAYS: *Campbell, Clark, Cottingham, Durnil, Gilmer, Jones, Miller, Nickell, Page, Parker, Rhodes, SerVaas, Vollmer*
- 1 NOT VOTING: *West*

Proposal No. 229, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 62, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 62, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," prohibiting parking on Virginia Avenue except to designated persons.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SUNDAY
SEVEN a.m. to NINE a.m.

Virginia Avenue, on the northeast side, from Maryland Street to Prospect Street.

ON ANY DAY EXCEPT SATURDAY AND SUNDAY
SIX a.m. to NINE a.m.

Virginia Avenue, on the northeast side, from Maryland Street to South Street.

THREE p.m. to SIX p.m.

Virginia Avenue, on the southwest side, from Maryland Street to South Street.

FOUR p.m. to SIX p.m.

Virginia Avenue, on the southwest side, from Maryland Street to Prospect Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-283, Parking meter and zone designated, be, and the same is hereby amended by the deletion of the following, to wit:

ONE HOUR

Virginia Avenue, on both sides, from Maryland Street to the intersection of Maryland Street with Alabama Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT SATURDAY AND SUNDAY

SIX a.m. to NINE a.m.

Virginia Avenue, on the northeast side from Alabama Street to Prospect Street.

FOUR p.m. to SEVEN p.m.

Virginia Avenue, on the southwest side, from Alabama Street to Prospect Street.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-266, Special parking privileges for certain persons or vehicles in certain locations, be, and the same is hereby amended by the addition of the following, to wit:

- (a) Notwithstanding any prohibitions or restrictions elsewhere in this Chapter upon parking or temporary stops applicable to the general public, the following persons or vehicles are hereby granted the special parking privileges set out in this section, at and within the locations designated:
 - (1) Any vehicles, so marked, of the city police department, the county sheriff, the state police and the United States Marshall, and no others, may park at any time in the following locations:

Virginia Avenue, on both sides from Maryland Street to Alabama Street.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 230, 1982. Councillor Schneider reported that this proposal, establishing a loading zone on Maryland Street, was recommended for passage by the Transportation Committee by a vote of 6-0 on July 14, 1982. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 230, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Holmes, SerVaas

Proposal No. 230, 1982, was retitled GENERAL ORDINANCE NO. 63, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 63, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Chapter 29, Section 29-331, Passenger and materials loading zones.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-331, Passenger and materials loading zones, be, and the same is hereby amended by the addition of the following, to wit:

On the north side of Maryland Street beginning at a point 47 feet east of the curbline of Pennsylvania Street to a point 72 feet east of Pennsylvania Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 231, 1982. Councillor Schneider reported that this proposal provides for a traffic signal at the intersections of Ditch and Westlane Roads and Harcourt and Westlane Roads and was recommended for passage by the Transportation Committee by a vote of 6-0 on July 14, 1982. He added that both intersections warrant a signal. He then moved, seconded by Councillor Brinkman, for adoption. Proposal No. 231, 1982, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Stewart

Proposal No. 231, 1982, was retitled GENERAL ORDINANCE NO. 64, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 64, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Chapter 29, Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
10 Pg. 4	Harcourt Rd. and Westlane Rd.	Westlane	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
10 Pg. 2	Ditch Rd. and Westlane Rd.		SIGNAL
10 Pg. 4	Harcourt Rd. and Westlane Rd.		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 239, 1982. Councillor Tintera stated that this proposal renders advice to the Hospital Authority of Marion County regarding financing in the amount of \$20,590,000 for University Heights Hospital, Inc. He advised that the Economic Development Committee amended the proposal from the original request of \$20,000,000 to \$20,590,000 and recommended passage by a vote of 4-1-1 on July 16, 1982. Council consent was given on the amendment. Councillor Tintera explained that University Heights Hospital, Inc., presently located at 3350 Carson Avenue near St. Francis Hospital, plans to move to 1400 East County Line Road South, and will construct a new 150-bed hospital with emergency room facilities. When asked about giving free service to indigents, Mr. Harry Haver, Administrator of the Hospital, replied that the Hospital will retain charity obligations under the Hill-Burton Act. He reported that the new hospital will employ approximately 400 full-time employees, of which 95% will be present employees. In time, they will employ 40 new employees. Councillor Jones expressed his concerns that the employees be from Marion County. After discussion, Councillor Tintera moved, seconded by Councillor Parker, for adoption. Proposal No. 239, 1982, As Amended, was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Boyd, Campbell, Clark, Cottingham, Durnil, Gilmer, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Tintera, Vollmer, West*

6 NAYS: *Brinkman, Coughenour, Dowden, Hawkins, Holmes, Stewart*

1 NOT VOTING: *Strader*

Proposal No. 239, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 54, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 54, 1982

A SPECIAL RESOLUTION rendering advice to the Hospital Authority of Marion County regarding financing in the amount of Twenty Million Five Hundred Ninety Thousand dollars (\$20,590,000) for University Heights Hospital, Inc.

WHEREAS, the City-County Council of the City of Indianapolis, Indiana, by City-County General Resolution No. 4, 1979, adopted June 4, 1979, created the Hospital Authority of Marion County (hereafter "Authority") pursuant to the provisions of the Indiana Hospital Authority Act (IC 1971, 5-1-4-1 et seq. as amended); and

WHEREAS, the Judge of the Circuit Court of Marion County, Indiana, duly appointed directors to the Authority, who, after taking their respective oaths of office and qualifying, held various organizational meetings; and

WHEREAS, the directors of the Authority, pursuant to their By-Laws, adopted Rules of Procedure which provide in part that "Prior to the Authority finally authorizing any bond issue, the Authority will seek an advisory resolution from the Indianapolis City-County Council"; and

WHEREAS, the Authority has investigated a request from University Heights Hospital, Inc. (hereinafter "U.H.H.") for the Authority to issue its tax exempt bonds in the principal amount of Twenty Million Five Hundred Ninety Thousand dollars (\$20,590,000) to be used by U.H.H. for the construction and equipping of a new hospital (the "Project") to replace its existing facility. The new hospital to be located at 1400 East County Line Road, South, in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the issuance by the Hospital Authority of Marion County of its tax exempt bonds in the aggregate principal amount of Twenty Million Five Hundred Ninety Thousand dollars (\$20,590,000) for University Heights Hospital, Inc. is for the benefit of the people of Marion County, Indiana, the increase of said people's commerce, welfare and prosperity and the improvement of their health and living conditions; and

SECTION 2. The City-County Council of the City of Indianapolis, Marion County, Indiana, hereby recommends to the Hospital Authority of Marion County the approval of the foregoing financing; and

SECTION 3. The Clerk of the City-County Council is hereby instructed to transmit a copy of this Special Resolution to the President of the Hospital Authority of Marion County.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 246, 1982. Councillor Coughenour stated that this proposal amends Code Chapter 10½ dealing with drainage and sediment control. She stated that the Public Works Committee amended the proposal, substituting a revised version by City Legal. Councillor Cottingham moved, seconded by Councillor Vollmer, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 246, 1982, by deleting the introduced version and substituting therefor the proposal entitled: "Proposal No. 246, 1982, Committee Recommendations."

s/Councillor Coughenour

Consent was given on the amendment. Councillor Coughenour moved, seconded by Councillor Vollmer, for adoption. Proposal No. 246, 1982, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: McGrath, Parker, Strader

Proposal No. 246, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 65, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 65, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 10½, which deals with drainage and sediment control.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 10½-30 of Division 2 of Article II of Chapter 10½ of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched, as follows:

Sec. 10½-30. Required, exceptions; when to be obtained.

(a) No person, partnership or corporation shall undertake or accomplish any land alteration without having in force a written drainage permit obtained from the Department of Public Works of the City of Indianapolis; provided, however, that a drainage permit shall not be required for:

- (1) Excavation of cemetery graves;
- (2) Refuse disposal sites where storm drainage is controlled by other regulations;
- (3) Excavation for wells, excavation and backfills for poles, conduits and wires of utility companies;
- (4) Exploratory excavation or soil testing under the direction and control of professional engineers, soil engineers, geologists, civil engineers, architects or land surveyors, which are backfilled;
- (5) Ordinary cultivation of agricultural land including tilling, terracing, construction of minor open ditches and crop irrigation;
- (6) The planting and tilling of gardens, flower beds, shrubs, trees and other common uses and minor landscaping of land appurtenant to residences;
- (7) Fill and grading of former basement site after the demolition of a structure, to conform to adjacent terrain;
- (8) Fill of small holes caused by erosion, settling of earth or the removal of such materials as dead trees, posts or concrete;
- (9) A fill less than one (1) foot in depth, and placed on natural terrain with a slope flatter than ten (10) percent, not intended to support structures, which does not exceed fifty (50) cubic yards per acre and does not obstruct drainage;
- (10) Maintenance of drainage facilities;
- (11) Installation of septic systems, when a proper permit has been obtained;
- (12) Construction of a driveway, when a proper permit has been obtained;
- (13) Installation of building sewers, when a proper permit has been obtained;
- (14) An enlargement or exterior change that does not exceed twenty-five (25) square feet in floor area to an existing structure, when no part of the structure, or the enlargement or exterior change to the structure, is located in an impacted drainage area;
- (15) Placement of an accessory structure, not exceeding one hundred twenty (120) square feet in floor area, to a one or two family dwelling, when the accessory structure is not located on a permanent foundation;
- (16) Exterior changes to a structure which do not change the ground floor area of the structure, unless the roof of the building is part of a retention-detention system.
- (17) Construction of a deck which extends over open ground at least eight (8) feet above grade or which is constructed so that water freely and directly flows through the deck to the ground below the deck.

(b) The drainage permit must be obtained before any work is initiated with the exception of testing to determine procedures of materials.

SECTION 2. Division 1 of Article II of Chapter 10½ of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding a new Section 10½-20 to read as follows:

Sec. 10½-20. Maintenance of drainage facilities.

The owner of property is responsible for maintenance of the property's drainage facilities. The granting of an easement to the City of Indianapolis does not alter the property owner's duty to maintain the property's drainage facilities.

SECTION 3. Division 1 of Article III of Chapter 10½ of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding a new Section 10½-101 to read as follows:

Sec. 10½-101. Relief from drainage standards and regulations for additions and detached accessory structures.

The requirements of Division 3 and Division 4 of this Article and pertinent regulations may be modified or waived, in accordance with Section 10½-80, for land alterations made in connection with the following kinds of construction activity to the extent that the applicant for the drainage permit makes a substantial showing that the minimum drainage standard or regulation is infeasible or unreasonably burdensome:

- (1) Alterations, enlargements, extensions or reconstructions of any building which constitutes a non-conforming use as authorized by the Flood Control Districts Zoning Ordinance of Marion County;
- (2) Construction of a detached accessory structure as authorized in the Flood Control District Zoning Ordinance of Marion County.

SECTION 4. Section 10½-127 of Division 3 of Article III of Chapter 10½ of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 10½-127. ~~Habitables~~ Structures to be free from 100-year floods.

(a) The drainage facility shall be such that all ~~habitable~~ structures are free from a 100-year flood.

(b) This section shall not apply to a non-conforming use, a detached accessory structure or an attached non-habitable structure as defined in the Flood Control Districts Zoning Ordinance of Marion County.

SECTION 5. Section 10½-155 of Division 4 of Article III of Chapter 10½ of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 10½-155. ~~Habitables~~ Structures to be free from 100-year floods.

(a) The drainage facility shall be such that all ~~habitable~~ structures are free from a 100-year flood.

(b) This section shall not apply to a non-conforming use, a detached accessory structure or an attached non-habitable structure as defined in the Flood Control Districts Zoning Ordinance of Marion County.

SECTION 6. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 249, 1982. Councillor Dowden stated that this proposal amends the Code concerning the preparation of the 1983 Annual Budget for City and County Government. He explained that in prior years the City and County agencies presented the Council with a 3-Level Budget; this proposal eliminates two levels and provides that they present a single-level balanced budget. After brief discussion, Councillor Dowden moved, seconded by Councillor Rhodes, for adoption. Proposal No. 249, 1982, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

4 NOT VOTING: Boyd, Brinkman, Jones, Schneider

Proposal No. 249, 1982, was retitled GENERAL ORDINANCE NO. 66, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 66, 1982

A GENERAL ORDINANCE establishing rules and procedures for preparation of the 1983 Annual Budgets for City and County Government.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 2, Division 4 of Article X, be, and is hereby amended by adding the words underlined and deleting the words crosshatched as follows:

DIVISION 4. ANNUAL BUDGET SUBMISSION

Sec. 29-395. Definitions.

As used in this division, the following words and phrases are defined as follows:

(a) "Annual Budget Ordinances" means the ordinance or ordinances adopted by the City-County Council in September of one year, establishing the appropriations, tax levies and tax rate for the calendar and fiscal year beginning the following January 1, and extending until the next December 31.

(b) "Budget Year" means the calendar or fiscal year beginning the following January 1, and extending through December 31 of that year.

(c) "Current Budget" means the budget for the calendar year beginning the first day of January of the current calendar year and extending through December 31 of the current calendar year.

(d) "Current Year Appropriations" means the total appropriations by fund as approved by the State Board of Tax Commissions with respect to the current budget.

(e) "Fiscal Officer" means and refers to the County Auditor with respect to the government of Marion County and to the City Controller with respect to the government of the Consolidated City of Indianapolis.

(f) "Maximum tax levy" means the maximum permissive ad valorem property tax levy for the budget year computed in accordance with IC 6-3.5-1-3.

(g) "Principal Administrative Official" shall mean the person required by IC 36-3-6-4 to estimate the necessary expenses for the proposed budget, i.e., the directors of the departments of the City of Indianapolis, every county officer and the supervisor of every other county agency.

(h) "Proposed Budget" means the financial data required to be submitted by the operating agencies to the respective fiscal officers prior to the first Tuesday after the first Monday of July of each year estimating the necessary expenditures for such agencies for the fiscal or calendar year beginning January 1 of the next calendar year.

Sec. 2-396. General requirement.

To assure that the annual budget ordinances submitted pursuant to IC 36-3-6-4 comply with the tax limitations in IC 6-3.5-2-3, the additional requirements of this Division shall be effective beginning with the submission of the proposed budget for the fiscal year beginning January 1, ~~1981~~ 1983.

Sec. 2-397. Balanced budgets required.

The annual budget ordinances for the City and County as prepared by the Fiscal Officers with the assistance of the General Counsel of the City-County Council, shall balance with the maximum tax levy for the budget year.

Sec. 2-398. ~~THE~~ Proposed Budget ~~IS~~ Required.

To assist the Fiscal Officers in preparing such proposed ordinance or ordinances, the Principal Administrative Official shall submit to the respective Fiscal Officer's a proposed budget ~~with~~ an optional proposal of appropriation as specified in Section 2-399.

Sec. 2-399. This Proposed budget year is determined. The proposed budget year is determined of budgets required shall be determined as follows:

(a) The proposed budget year shall not exceed the applicable percentage of the current year appropriations as established by the respective Fiscal Officers based on such Fiscal Officer's best estimate of revenues for the budget year.

(b) This optional data shall include such increased levels of spending as the Principal Administrative Official may deem necessary for that respective governmental agency provided such Official suggests the source of financing any expenditures in excess of the proposed budget by either (i) demonstrating that such expenditures are within the statutory provisions of IC 6-3.5-1-12 for a tax levy in excess of the limits in IC 6-3.5-1-3, or (ii) identifies a source of new or increased revenue not included in either the current budget or the revenues projected in the Fiscal Officer's estimates for the proposed budget percentage, or (iii) identifies specific appropriations in the current budget which should be reduced because of a lower priority than the proposed increases.

Sec. 2-400. Balance budget submitted.

The proposed budget submitted by the Fiscal Officers for introduction to the City-County Council shall be within the total of revenues by fund specified for the proposed budget.

Sec. 4-401. Authority of fiscal officers.

If the budget presented by any Principal Administrative Official is in excess of the amount specified by the Fiscal Officer, as required by this division, the respective Fiscal Officer shall so modify the budget of that agency so that the expenditures proposed for such agency in the proposed budget ordinance shall not exceed the proposed budget.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 254, 1982. Councillor Tintera stated that this proposal authorizes the issuance of \$825,000 Economic Development Revenue Bonds, Series 1982, for Design Printing Company, Inc., and that the Economic Development Committee recommended passage by a vote of 6-0 on July 16, 1982. Councillor Tintera moved, seconded by Councillor Gilmer, for adoption. Proposal No. 254, 1982, was adopted on the following roll call vote; viz:

25 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Borst

3 NOT VOTING: Rhodes, Jones, Schneider

Proposal No. 254, 1982, was retitled SPECIAL ORDINANCE NO. 13, 1982, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 13, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1982 (Design Printing Company, Inc. Project)," in the principal amount of Eight Hundred Twenty-five Thousand dollars (\$825,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Design Printing Company, Inc., and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on July 7, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Design Printing Company, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission, has approved the final forms of the Promissory Note and Loan Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), and the City of Indianapolis Economic Development Revenue Bonds, Series 1982 (Design Printing Company, Inc. Project), the Security Agreement and Indenture of Trust, Guaranty Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Design Printing Company, Inc. for the purposes of financing the economic development facilities under installation or to be installed in Indianapolis, Indiana, and the repayment of said loan by Design Printing Company, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Promissory Note and Loan Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Security Agreement and Indenture of Trust, Guaranty Agreement, and the form of the City of Indianapolis Economic Development Revenue Bonds, Series 1982 (Design Printing Company, Inc. Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis Economic Development Revenue Bonds, Series 1982 (Design Printing Company, Inc. Project), the Security Agreement and Indenture of Trust and Guaranty Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1982 (Design Printing Company, Inc. Project), in the principal amount of Eight Hundred Twenty-five Thousand dollars (\$825,000) for the purpose of procuring funds to loan to Design Printing Company, Inc. in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Design Printing Company, Inc. on its promissory note in the principal amount of Eight Hundred Twenty-five Thousand dollars (\$825,000) which will be executed and delivered by Design Printing Company, Inc. to evidence and secure said loan, and as otherwise provided in the above described Promissory Note, Loan Agreement, Security Agreement and Indenture of Trust and Guaranty Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the bonds equal to seventy percent (70%) of the prime rate of interest quoted and announced by American Fletcher National Bank & Trust Company from time to time (the "prime rate") or at such higher rate as may be provided for in the Loan Agreement, Security Agreement and Indenture of Trust or the Bonds.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis Economic Development Revenue Bonds, Series 1982 (Design Printing Company, Inc. Project), and the Security Agreement and Indenture of Trust approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may by facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Trustee named in the Security Agreement and Indenture of Trust, payment for which will be made to the Trustee named in the Security Agreement and Indenture of Trust. The execution and delivery of the Bonds shall occur within one hundred twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Financing Agreement, Security Agreement and Indenture of Trust, Guaranty Agreement, and imprinting of their facsimile signatures on the Bonds, or their manual execution thereof, approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Security Agreement and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series 1982 (Design Printing Company, Inc. Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 256, 1982. Councillor Tintera explained that this proposal authorizes the issuance of \$550,000 Economic Development Revenue Bonds for 47 South Meridian Company Project and was recommended for passage by the Economic Development Committee by a vote of 6-0 on July 16, 1982. Councillor Tintera moved, seconded by Councillor West, for adoption. Proposal No. 256, 1982, was adopted on the following roll call vote; viz:

29 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

Proposal No. 256, 1982, was retitled SPECIAL ORDINANCE NO. 14, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 14, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its City of Indianapolis Economic Development Revenue Bonds, Series 1982-A (47 South Meridian Company Project), in the principal amount of (\$200,000) and City of Indianapolis Economic Development Revenue Bonds, Series 1982-B (47 South Meridian Company Project), in the principal amount of (\$350,000) and approving and authorizing other actions in respect thereto.

WHEREAS, 47 South Meridian Company, an Indiana limited partnership (the "Company"), previously had advised the Indianapolis Economic Development Commission and the City that it proposed that the City acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, said economic development facility to be an approximate 58,000 square foot office building including possible retail space on the ground floor and possible restaurant space in the basement, to be leased or sub-leased to the general public, and the machinery and equipment to be installed therein, to be located at 47 South Meridian Street, Indianapolis, Indiana (the "Project"); and

WHEREAS, pursuant to the City-County Special Ordinance No. 9, 1979, adopted on October 1, 1979, the City-County Council authorized the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979 (47 South Meridian Company Project)," in the principal amount of One Million Seven Hundred and Fifty Thousand dollars (\$1,750,000) and approved and authorized other actions in respect thereto, and approved the final forms of the Loan Agreement, Mortgage and Indenture of Trust, Bond Purchase Agreement, Bond Guaranty Agreement, Note and Assignment of leases; and

WHEREAS, Section 2.12 of the Mortgage and Indenture of Trust among 47 South Meridian Company, the City of Indianapolis, and Merchants National Bank & Trust Company of Indianapolis, as Trustee, dated as of October 2, 1979 (Original Indenture), provides in part that additional bonds may be issued, authenticated and delivered for the purpose of providing funds for completing the Project or making additions to the Project; and

WHEREAS, the Company has advised the Indianapolis Economic Development Commission and the City that it proposes that the City issue additional revenue bonds to complete the renovation and equipping of certain economic development facilities and that the City loan the proceeds of such a financing to the Company for such purposes; and

WHEREAS, a true and correct copy of the Original Indenture was recorded as Instrument Number 79-75202 in the Office of the Recorder of Marion County, Indiana; and

WHEREAS, the holder of the Series 1979 Bond has, pursuant to Section 10.02 of the Original Indenture, given its prior written consent to the execution and delivery of the Supplemental Indenture by the parties hereto and the issuance of Additional Bonds upon the terms and conditions set forth in the Original Indenture as amended, and the provisions of Section 2.12 of the Original Indenture have been satisfied; and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed additional financing of economic development facilities for 47 South Meridian Company, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on July 7, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the additional financing of certain economic development facilities to be completed by 47 South Meridian Company complies with the purposes and provisions of Indiana Code 36-7-12, and that such additional financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the First Amendment of, and Supplement to, Loan Agreement dated as of October 2, 1979, Series 1982-A Note and Series 1982-B Note (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana

Code 36-7-12), and the Supplemental Mortgage and Indenture of Trust, First Amendment to Assignment of Leases and Rents, City of Indianapolis Economic Development Revenue Bonds, Series 1982-A (47 South Meridian Company Project), and City of Indianapolis Economic Development Revenue Bonds, Series 1982-B (47 South Meridian Company Project), by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the additional financing of the economic development facilities referred to in the First Amendment of, and Supplement to, Loan Agreement dated as of October 2, 1979, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to 47 South Meridian Company for the purpose of completing the financing of the acquisition, renovation, and equipping of various improvements comprising the economic development facilities located in Indianapolis, Indiana, and the repayment of said loan by 47 South Meridian Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the First Amendment of, and Supplement to, Loan Agreement dated as of October 2, 1979, Series 1982-A Note and Series 1982-B Note (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Supplemental Mortgage and Indenture of Trust, First Amendment to Assignment of Leases and Rents, and the form of the City of Indianapolis Economic Development Revenue Bonds, Series 1982-A (47 South Meridian Company Project), and City of Indianapolis Economic Development Revenue Bonds, Series 1982-B (47 South Meridian Company Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis Economic Development Revenue Bonds, Series 1982-A (47 South Meridian Company Project), and City of Indianapolis Economic Development Revenue Bonds, Series 1982-B (47 South Meridian Company Project), the Supplemental Mortgage and Indenture of Trust and First Amendment to Assignment of Leases and Rents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its City of Indianapolis Economic Development Revenue Bonds, Series 1982-A (47 South Meridian Company Project), in the principal amount of (\$200,000) and City of Indianapolis Economic Development Revenue Bonds, Series 1982-B (47 South Meridian Company Project), in the principal amount of (\$350,000) for the purpose of procuring funds to loan to 47 South Meridian Company in order to complete the financing of the economic development facilities, as more particularly set out in the First Amendment of, and Supplement to, Loan Agreement dated as of October 2, 1979, incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by 47 South Meridian Company on its Series 1982-A Note and Series 1982-B Note, which will be executed and delivered by 47 South Meridian Company to evidence and secure said loan, and as otherwise provided in the above described Supplemental Mortgage and Indenture of Trust, First Amendment of, and Supplement to, Loan Agreement dated as of October 2, 1979, Series 1982-A Note, Series 1982-B Note and First Amendment to Assignment of Leases and Rents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell the City of Indianapolis Economic Development Revenue Bonds, Series 1982-A (47 South Meridian Company Project), in the principal amount of \$200,000 to the purchaser thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest equal to twelve and one-half percent (12½%), and the City of Indianapolis Economic Development Revenue Bonds, Series 1982-B (47 South Meridian Company Project), in the principal amount of \$350,000 to the purchaser

thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, at a stated per annum rate of interest equal to fourteen percent (14%) or at such higher rate as may be provided for in the Supplemental Mortgage and Indenture of Trust, First Amendment of, and Supplement to, Loan Agreement dated as of October 2, 1979, Series 1982-A Note, Series 1982-B Note, City of Indianapolis Economic Development Revenue Bonds, Series 1982-A (47 South Meridian Company Project), or City of Indianapolis Economic Development Revenue Bonds, Series 1982-B (47 South Meridian Company Project).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis Economic Development Revenue Bonds, Series 1982-A (47 South Meridian Company Project), City of Indianapolis Economic Development Revenue Bonds, Series 1982-B (47 South Meridian Company Project), and Supplemental Mortgage and Indenture of Trust approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to Merchants National Bank & Trust Company of Indianapolis, as Trustee, payment for which will be made to Merchants National Bank & Trust Company of Indianapolis, as Trustee. The execution and delivery of the Bonds shall occur within one hundred twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Financing Agreement, Supplemental Mortgage and Indenture of Trust, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof, approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance, the Supplemental Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the City of Indianapolis Economic Development Revenue Bonds, Series 1982-A (47 South Meridian Company Project), and City of Indianapolis Economic Development Revenue Bonds, Series 1982-B (47 South Meridian Company Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 257, 1982. This proposal authorizes the issuance of \$4,780,000 Construction Loan Revenue Bonds, Series 1982 FHA Insured Advances, for Firethorn Apartments Project - Phase II, and was recommended for passage by the Economic Development Committee on July 16, 1982, by a vote of 6-0. Councillor Tintera moved, seconded by Councillor Gilmer, for adoption. Proposal No. 256, 1982, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Schneider

Proposal No. 257, 1982, was retitled SPECIAL ORDINANCE NO. 15, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 15, 1982

A SPECIAL ORDINANCE of the City of Indianapolis, Indiana, authorizing the issuance and sale of revenue bonds up to the principal amount of Four Million Seven Hundred Eighty Thousand dollars (\$4,780,000) and the loaning of the proceeds derived therefrom to Firethorn Associates to finance the costs of construction of an economic development facility.

WHEREAS, the City of Indianapolis, Indiana (hereinafter called the "City"), is a municipal corporation and political subdivision of the State of Indiana and by virtue of I.C. Sections 36-7-12-1 through 36-7-12-37, inclusive, as amended (hereinafter called the "Act"), is authorized and empowered to acquire economic development facilities as those words are defined in the Act and to make direct loans to users for the cost of acquisition and construction of economic development facilities to promote the general welfare of the area in and near the City and to issue its economic development revenue bonds to pay all costs of acquisition or construction of such economic development facilities, including engineering, legal fees, and all other expenses relating thereto during construction, including the costs of issuing the bonds, and to secure said bonds pursuant to a Financing Agreement dated as of July 1, 1982, by and between the City and the Owner (as hereinafter defined) (the "Financing Agreement"), and the Indenture of Trust dated as of July 1, 1982, by and between the City and a trustee to be named therein (the "Indenture"); and

WHEREAS, Firethorn Associates (the "Owner"), is a limited partnership which is organized and existing under the laws of the State of Indiana, with its principal office located in Indianapolis, Indiana, and duly qualified to conduct business in the State of Indiana; and

WHEREAS, the Owner has agreed to acquire and construct economic development facilities for residential use within the limits of the City in the State of Indiana and thereby promote the general economic welfare of the area in and near the City and provide diversification of housing in and near the area of the City, and make payments pursuant to the Financing Agreement evidencing its loan obligations in an amount sufficient to pay the principal of and interest on the economic development revenue bonds hereinafter authorized; and

WHEREAS, the City-County Council of Indianapolis and of Marion County, Indiana (the "City-County Council"), has heretofore, by Ordinance and pursuant to the Act, created the Indianapolis Economic Development Commission (the "Commission") and the members of the Commission have been duly appointed and qualified pursuant to law, and the Commission has organized and undertaken the duties imposed upon it by the Act and has found by written resolution that, because of existing insufficient sites developed for residential use, the economic welfare of the City would be benefited by financing the acquisition of economic development facilities for residential use for and on behalf of the Owner; and

WHEREAS, the Commission has approved a report estimating the public services which would be made necessary or desirable, the expense thereof, the number of units developed for residential use on account of the acquisition of the economic development facilities, and the cost of the economic development facilities and has submitted such report to the Presiding Officer of the Metropolitan Development Commission of Marion County, Indiana, and, if required by the Act, to the Superintendent of the school corporation where the facilities will be located; and

WHEREAS, after giving notice in accordance with the Act, the Commission held on July 7, 1982, a public hearing on the proposed financing and adopted a resolution finding the proposed financing complies with the purposes and provisions of the Act, approving the financing and approving the form and terms of the Bonds proposed to be issued by the City for the purpose of funding a loan from the City to finance, by advances to be made by Puller Mortgage Associates, Inc. to the Owner under a Note dated May 28,

1982 (the "Note") and Mortgage dated May 28, 1982 (the "Mortgage"), the cost of acquisition of such facilities, the Financing Agreement, Indenture and other documents (the "Financing Documents"), two copies of which resolution and Financing Documents and information pertaining to the proposed financing have been transmitted to the City-County Council by the Secretary of the Commission; and

WHEREAS, pursuant to the Act, this City-County Council had adopted on May 10, 1982, a resolution finding that the proposed financing of the acquisition of such economic development facilities for residential use by the Owner will be of benefit to the general welfare of the City, approving the proposed financing and authorizing the issuance by the City of Construction Loan Revenue Bonds (Firethorn Apartments, Phase II Project-FHA Insured Advances) Series 1982 (the "Bonds"), payable solely from the sources, having such terms and provisions and secured as provided by the Indenture and the Financing Agreement; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Public Benefits: The City-County Council of Indianapolis and of Marion County, Indiana, hereby finds and determines that the real estate, interests in real estate, other improvements thereon and other machinery and equipment, to be acquired and constructed with the proceeds of the Bonds herein authorized are "economic development facilities" as that phrase is used in the Act, and that acquisition and construction of the Project will increase the number of sites developed for residential use in and near the City, will improve and promote the economic stability, development and the general welfare of the area in and near the City, and will encourage and promote the expansion of industry, trade and commerce in the area in and near the City and the location of other new economic development facilities in such area.

SECTION 2. Findings: The City-County Council hereby finds that this Ordinance (the "Bond Ordinance") is of public benefit to the general welfare of the City by tending to overcome the deficiencies previously found to exist, to wit: insufficient housing facilities, and that such benefit is greater than the cost of public facilities (as that phrase is defined in the Act) which will be required by the Project and further that the proposed financing will be of benefit to the welfare of the City and complies with the purposes and provision of the Act.

SECTION 3. Authorization of Economic Development Revenue Bonds: In order to pay the cost of acquiring and constructing the Project, the Bonds are hereby authorized to be issued, sold and delivered as provided in the Bond Purchase Agreement, and shall mature on December 1, 1984, and bear interest at a rate not to exceed 12% per annum. The Bonds shall be executed on behalf of the City with the manual or facsimile signature of its Mayor and shall have impressed or imprinted thereon the official seal of the City and be attested with the manual or facsimile signature of its Clerk of the City-County Council (the "Clerk"). All authorized facsimile signatures shall have the same force and effect as if manually signed. It is hereby recognized that, pursuant to the terms of the Financing Agreement, any balance of the cost of the Project will be paid for by the Owner.

SECTION 4. Definitions: In addition to the words and terms defined in this Bond Ordinance, the words and terms used in this Bond Ordinance shall have the meanings set forth in the Indenture and Financing Agreement unless the context or use indicates another or different meaning or intent and the form of the Bonds and the forms of the Financing Agreement and Indenture, which forms are before the meeting, are hereby incorporated by reference in this Bond Ordinance and the Clerk is hereby directed to insert them into the minutes of the City-County Council and to keep them on file.

SECTION 5. Terms of the Bonds: The total principal amount of the Bonds that may be issued is hereby expressly limited to \$4,780,000 and such Bonds shall be in \$5,000 denominations or any integral multiple thereof. The Bonds shall be dated as of July 1, 1982, shall be registered form and shall have the redemption provisions set forth in the Indenture.

The Bonds are limited obligations of the City, payable solely from payments of principal and interest made by the Owner pursuant to the Financing Agreement, or proceeds from the Government National Mortgage Association ("GNMA") Commitment

Contract with respect to the Project from GNMA to Puller Mortgage Associates, Inc., except to the extent that the principal of and interest on the Bonds may be paid out of money attributable to Bond proceeds or, from temporary investments, or from other moneys, if any, accruing to the Trustee for the benefit of the bondholders.

By the Indenture, the City will assign to the Trustee the City's rights under the Financing Agreement, including the right of the City to receive payments thereunder, all as security for the payment of the Bonds. The Bonds will be secured as provided in the Indenture and the terms of said instrument are adopted herein by reference and approval of the instrument.

The Financing Agreement, Note, and Mortgage of the Owner, and documents executed thereunder, will constitute the sole security for the Bonds. The Bonds and the interest thereon shall be a valid claim of the respective holders only against the Bond Fund created under the Indenture and other moneys held by the Trustee. The City will have no ownership interest in the Project.

The Bonds do not and shall never constitute an indebtedness of, or a charge against the general credit or taxing power of, the City.

SECTION 6. Authorization of Bonds: That there is hereby authorized and directed the following:

(a) The execution, issuance, sale and delivery of up to \$4,780,000 Construction Loan Revenue Bonds (Firethorn Apartments, Phase II Project—FHA Insured Advances) Series 1982, of the City of Indianapolis, Indiana, for the purposes expressed herein, having substantially the form, details and specifications set out in the Indenture, which Bonds shall not constitute nor give rise to a pecuniary liability of the City or a charge against the general credit or taxing powers of the City.

(b) The execution of the Bond Purchase Agreement providing for the purchase and sale of the Bonds.

SECTION 7. Indenture: That for the purpose of further securing the Bonds and to provide the details thereof and to prescribe the terms and conditions upon which the Bonds are to be secured, executed, authenticated, accepted and held, the Indenture in substantially the form marked as Exhibit A on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein, including the terms of redemption, is hereby authorized to be executed, attested, sealed and delivered on behalf of the City by its Mayor and the Clerk, with such changes, modifications, additions and deletions therein as shall seem necessary, desirable or appropriate, including specifically but without limitation, authorization of the issuance of the Bonds in an amount less than \$4,780,000 and at a rate less than 12% per annum, their execution thereof to constitute conclusive evidence of their approval of any and all changes, modifications, additions or deletions therein from the form of the Indenture now before this meeting, and said officials are hereby authorized and directed to cause said Indenture to be accepted, executed and acknowledged by the Trustee thereunder. Said Indenture shall constitute and is hereby made a part of this authorizing bond ordinance.

SECTION 8. Financing Agreement: That the Mayor and the Clerk are hereby authorized and directed to execute, attest, seal and deliver the Financing Agreement in substantially the form marked as Exhibit B on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein, with such changes, modifications, additions and deletions therein as shall seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all changes and modifications, additions or deletions therein from the form of the Financing Agreement now before this meeting.

SECTION 9. Bond Purchase Agreement: That the sale of the Bonds to Boettcher & Company pursuant to the Bond Purchase Agreement, substantially the form marked as Exhibit C on file in the office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein, is hereby authorized, approved and confirmed, and the Mayor and the Clerk are hereby authorized and directed to execute, attest, seal and deliver said Bond Purchase Agreement, with such changes, modifications, additions and deletions therein as shall seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all changes and modifications, additions or deletions from the form of the Bond Purchase Agreement now before this meeting. The Bonds shall be executed and delivered at a time or times corresponding to the requirements of the Bond Purchase Agreement.

SECTION 10. Inducement Letter: That the Mayor is hereby authorized and directed to accept the Inducement Letter in substantially the form marked as Exhibit D on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein for and on behalf of the City by execution thereof with such changes, modifications, additions or deletions therein as shall seem necessary, desirable or appropriate, his execution thereof to constitute conclusive evidence of his approval of any and all changes, modifications, additions or deletions therein from the form and content of the Inducement Letter now before this meeting.

SECTION 11. General Partners' Security Agreement: That the Mayor is hereby authorized and directed to accept the General Partners' Security Agreement in substantially the form marked as Exhibit E on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein for and on behalf of the City by execution thereof with such changes, modifications, additions or deletions therein as shall seem necessary, desirable or appropriate, his execution thereof to constitute conclusive evidence of his approval of any and all changes, modifications, additions or deletions therein from the form and content of the General Partners' Security Agreement now before this meeting.

SECTION 12. Official Statement: That the use of a Preliminary Official Statement in substantially the form marked as Exhibit F on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance, be and the same is hereby authorized, and the Mayor is authorized to execute a final Official Statement in substantially the same form with such changes, modifications, additions or deletions herein as shall seem necessary, desirable or appropriate, the Mayor's execution thereof to constitute conclusive evidence of this approval of the form and content of the final Official Statement.

SECTION 13. Additional Documents: That the Mayor and the Clerk are hereby authorized and directed to execute, attest, seal and deliver any and all documents and do any and all things deemed necessary in order to effect the issuance and sale of said Bonds, and the execution and delivery of said Financing Agreement, Indenture and Bond Purchase Agreement and to carry out the intent and purposes of this Bond Ordinance.

SECTION 14. Severability: That the provisions of this Bond Ordinance are hereby declared to be separable and if any section, phrase or provision (including the Exhibits hereto, which are made a part hereof and incorporated herein by this reference) shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions. Two copies of the Exhibits herein referenced and made a part hereof are on file in the Office of the Clerk of the City-County Council and are available for public inspection by any interested party.

SECTION 15. Conflicting Ordinances: That all Ordinances and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 16. Modification of Financing Documents: All changes, modifications, additions or deletions which the Mayor and Clerk are authorized to approve to the Financing Documents, including the Bonds, may be approved without further approval of this City-County Council or of the Indianapolis Economic Development Commission if such changes, modifications, additions or deletions do not affect the terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 17. Effective Date: This Bond Ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 258, 1982. Councillor Tintera stated that this proposal authorizes the issuance of \$6,500,000 Construction Loan Revenue Bonds, Series 1982, for Willow Glen Apartments Project and was recommended for passage by the Economic Development Committee by a vote of 6-0 on July 16, 1982. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 258, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Schneider, SerVaas, Strader, Tintera, Vollmer, West

NO NAYS

3 NOT VOTING: *Holmes, Rhodes, Stewart*

Proposal No. 258, 1982, was retitled SPECIAL ORDINANCE NO. 16, 1982, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 16, 1982

A SPECIAL ORDINANCE of the City of Indianapolis, Indiana, authorizing the issuance and sale of revenue bonds up to the principal amount of Six Million Five Hundred Thousand dollars (\$6,500,000) and the loaning of the proceeds derived therefrom to Willow Glen Apartments to finance the costs of construction of an economic development facility.

WHEREAS, the City of Indianapolis, Indiana (hereinafter called the "City") is a municipal corporation and political subdivision of the State of Indiana and by virtue of I.C. Sections 36-7-12-1 through 36-7-12-37, inclusive, as amended (hereinafter called the "Act"), is authorized and empowered to acquire economic development facilities as those words are defined in the Act and to make direct loans to users for the cost of acquisition and construction of economic development facilities to promote the general welfare of the area in and near Marion County and to issue its economic development revenue bonds to pay all costs of acquisition or construction of such economic development facilities, including engineering, legal fees, and all other expenses relating thereto during construction, including the costs of issuing the bonds, and to secure said bonds pursuant to a Financing Agreement dated as of June 1, 1982, by and between the City and the Owner (as hereinafter defined) (the "Financing Agreement"), and the Indenture of Trust dated as of June 1, 1982, by and between the City and American Fletcher National Bank and Trust Company, a trustee (the "Trustee") (the "Indenture"); and

WHEREAS, Willow Glen Apartments (the "Owner"), is a limited partnership which is organized and existing under the laws of the State of Indiana, with its principal office located in Indianapolis, Indiana, and duly qualified to conduct business in the State of Indiana; and

WHEREAS, the Owner has agreed to acquire and construct economic development facilities for residential use within the limits of Marion County in the State of Indiana and thereby promote the general economic welfare of the area in and near the City and provide diversification of housing in and near the area of the City, and make payments pursuant to the Financing Agreement evidencing its loan obligations in an amount sufficient to pay the principal of and interest on the economic development revenue bonds hereinafter authorized; and

WHEREAS, the City-County Council of Indianapolis and of Marion County, Indiana (the "City-County Council"), has heretofore, by Ordinance and pursuant to the Act, created the Indianapolis Economic Development Commission (the "Commission") and the members of the Commission have been duly appointed and qualified pursuant to law and the Commission has organized and undertaken the duties imposed upon it by the Act and has found by written resolution that, because of existing insufficient sites developed for residential use, the economic welfare of Marion County would be benefited by financing the acquisition of economic development facilities for residential use for and on behalf of the Owner; and

WHEREAS, the Commission has approved a report estimating the public services which would be made necessary or desirable, stating that no public facilities will be necessary or desirable on account of the proposed facility because such facilities will be provided by either the Owner or the private facilities involved, and has submitted such report to the Presiding Officer of the Metropolitan Development Commission of Marion County, Indiana, and, if required by the Act, to the Superintendent of the school corporation where the facilities will be located; and

WHEREAS, after giving notice in accordance with the Act, the Commission held on July 7, 1982, a public hearing on the proposed financing and adopted a resolution finding the proposed financing complies with the purposes and provisions of the Act, approving the financing and approving the form and terms of the Bonds proposed to be issued by the City for the purpose of financing the costs of acquisition of such facilities, the Financing Agreement and the Indenture, two copies of which resolution and other instruments and information pertaining to the proposed financing have been transmitted to the City-County Council by the Secretary of the Commission; and

WHEREAS, pursuant to the Act, this City-County Council had adopted on June 21, 1982, a resolution finding that the proposed financing of the acquisition of such economic development facilities for residential use by the Owner will be of benefit to the general welfare of Marion County, approving the proposed financing and authorizing the issuance by the City of Construction Loan Revenue Bonds (Willow Glen Apartments Project) Series 1982 (the "Bonds"), in a principal amount which is not to exceed \$6,500,000, payable solely from the sources, having such terms and provisions and secured as provided by the Indenture and the Financing Agreement; and

WHEREAS, the City of Beech Grove, in which the Project will partially be located, has consented to the exercise of jurisdiction by the City in connection with the issuance of the Bonds to finance the Project; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Public Benefits: The City-County Council of Indianapolis and of Marion County, Indiana, hereby finds and determines that the real estate, interests in real estate, other improvements thereon and other machinery and equipment, to be acquired and constructed with the proceeds of the Bonds herein authorized are "economic development facilities" as that phrase is used in the Act, and that acquisition and construction of the Project will increase the number of sites developed for residential use in and near the City, will improve and promote the economic stability, development and the general welfare of the area in and near Marion County, will encourage and promote expansion of industry, trade and commerce in the area in and near Marion County and the location of other new economic development facilities in such area.

SECTION 2. Findings: The City-County Council hereby finds that this Ordinance (the "Bond Ordinance") is of public benefit to the general welfare of Marion County by tending to overcome the deficiencies previously found to exist, to wit: insufficient housing facilities, and that such benefit is greater than the cost of public facilities (as that phrase is defined in the Act) which will be required by the Project and further that the proposed financing will be of benefit to the welfare of Marion County and complies with the purposes and provision of the Act.

SECTION 3. Authorization of Economic Development Revenue Bonds: To pay the cost of acquiring and constructing the Project, the Bonds are hereby authorized to be issued, sold and delivered provided that the Bonds shall mature on November 1, 1984, and bear interest at the Interest Rate as defined in the Indenture. The Bonds shall be executed and delivered at a time or times corresponding to the requirements of the Bond Purchase Agreement. The Bonds shall be executed on behalf of the City with the manual or facsimile signature of its Mayor and shall have impressed or imprinted thereon the official seal of the City and be attested with the manual or facsimile signature of its Clerk of the City-County Council (the "Clerk"). All authorized facsimile signatures shall have the same force and effect as if manually signed. It is hereby recognized that, pursuant to the terms of the Financing Agreement, any balance of the cost of the Project will be paid for by the Owner.

SECTION 4. Definitions: In addition to the words and terms defined in this Bond Ordinance, the words and terms used in this Bond Ordinance shall have the meanings set forth in the Indenture and Financing Agreement unless the context or use indicates another or different meaning or intent and the form of the Bonds and the forms of the Financing Agreement and Indenture, which forms are before the meeting, are hereby incorporated by reference in this Bond Ordinance and the Clerk is hereby directed to insert them into the minutes of the City-County Council and to keep them on file.

SECTION 5. Terms of the Bonds: The total principal amount of the Bonds that may be issued is hereby expressly limited to \$6,500,000. The terms of the Bonds will be such as are set forth in the Indenture, and such terms are adopted herein by reference and approval of the Indenture.

The Bonds are not in any respect a general obligation of the City, nor are they payable in any manner from funds raised by taxation. The Bonds are limited obligations of the City, payable solely from payments of principal and interest made by Willow Glen Apartments pursuant to the Financing Agreement, or proceeds from the Government National Mortgage Association ("GNMA") Commitment Contract with respect to the Project by and between GNMA and First American Mortgage Corporation, except to the extent that the principal of and interest on the Bonds may be paid out of money attributable to Bond proceeds or, from temporary investments, or from other moneys, if any, accruing to the Trustee for the benefit of the bondholders. No additional bonds are to be issued prior to or on parity with the lien of the Indenture.

By the Indenture, the City will assign to the Trustee the City's rights under the Financing Agreement, including the right of the City to receive payments thereunder, all as security for the payment of the Bonds. The Bonds will be secured as provided in the Indenture and the terms of said instrument are adopted herein by reference and approval of the instrument.

The Financing Agreement, Note, and Mortgage of the Owner, and documents executed thereunder, will constitute the sole security for the Bonds. The Bonds and the interest thereon shall be a valid claim of the respective holders only against the Bond Fund created under the Indenture and other moneys held by the Trustee. The City will have no ownership interest in the Project.

The Bonds do not and shall never constitute an indebtedness of, or a charge against the general credit or taxing power of, the City.

SECTION 6. Authorization of Bonds: That there is hereby authorized and directed the following:

(a) The execution, issuance, sale and delivery of up to \$6,500,000 Construction Loan Revenue Bonds (Willow Glen Apartments Project) Series 1982, of the City of Indianapolis, Indiana, for the purposes expressed herein, having substantially the form, details and specifications set out in the Indenture, which Bonds shall not constitute nor give rise to a pecuniary liability of the City or a charge against the general credit or taxing powers of the City.

(b) The execution of the Bond Purchase Agreement providing for the purchase and sale of the Bonds.

SECTION 7. Indenture: That for the purpose of further securing the Bonds and to provide the details thereof and to prescribe the terms and conditions upon which the Bonds are to be secured, executed, authenticated, accepted and held, the Indenture in substantially the form marked as Exhibit A on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein, is hereby authorized to be executed, attested, sealed and delivered on behalf of the City by its Mayor ("Mayor") and the City Clerk ("Clerk"), with such changes, modifications, additions and deletions therein as shall seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all changes, modifications, additions or deletions therein from the form of the Indenture now before this meeting, and said officials are hereby authorized and directed to cause said Indenture to be accepted, executed and acknowledged by the Trustee thereunder. Said Indenture shall constitute and is hereby made a part of this authorizing bond ordinance.

SECTION 8. Financing Agreement: That the Mayor and the Clerk are hereby authorized and directed to execute, attest, seal and deliver the Financing Agreement in substantially the form marked as Exhibit B on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein, with such changes, modifications, additions and deletions therein as shall seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all changes and modifications, additions or deletions therein from the form of the Financing Agreement now before this meeting.

SECTION 9. Bond Purchase Agreement: That the sale of the Bonds to American Fletcher National Bank and Trust Company pursuant to the Bond Purchase Agreement, substantially the form marked as Exhibit C on file in the office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions

set forth therein, is hereby authorized, approved and confirmed, and the Mayor and the Clerk are hereby authorized and directed to execute, attest, seal and deliver said Bond Purchase Agreement, with such changes, modifications, additions and deletions therein as shall seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all changes and modifications, additions or deletions from the form of the Bond Purchase Agreement now before this meeting.

SECTION 10. Additional Documents: That the Mayor is hereby authorized and directed to execute, attest, seal and deliver any and all documents and do any and all things deemed necessary in order to effect the issuance and sale of said Bonds, and the execution and delivery of said Financing Agreement, Indenture and Bond Purchase Agreement and to carry out the intent and purposes of this Bond Ordinance.

SECTION 11. Severability: That the provisions of this Bond Ordinance are hereby declared to be separable and if any section, phrase or provision (including the Exhibits hereto, which are made a part hereof and incorporated herein by this reference) shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions. Two copies of the Exhibits herein referenced and made a part hereof are on file in the Office of the Clerk of the City-County Council and are available for public inspection by any interested party.

SECTION 12. Conflicting Ordinances: That all Ordinances and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 13. Modification of Financing Documents: All changes, modifications, additions or deletions which the Mayor and Clerk are authorized to approve to the Financing Documents, including the Bonds, may be approved without further approval of this City-County Council or of the Indianapolis Economic Development Commission if such changes, modifications, additions or deletions do not affect the terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 14. Effective Date: This Bond Ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 259, 1982. This proposal authorizes the issuance of \$13,800,000 Construction Loan Revenue Bonds, Series 1982 FHA Insured Advances, for Marott Apartments Project. Councillor Tintera said that this proposal was recommended for passage by the Economic Development Committee by a vote of 6-0 on July 16, 1982. Councillor Tintera moved, seconded by Councillor West, for adoption. Proposal No. 259, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Strader, Tintera, Vollmer, West

1 NAY: Schneider

1 NOT VOTING: Stewart

Proposal No. 259, 1982, was retitled SPECIAL ORDINANCE NO. 17, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 17, 1982

A SPECIAL ORDINANCE of the City of Indianapolis, Indiana, authorizing the issuance and sale of revenue bonds up to the principal amount of Thirteen Million Eight Hundred Thousand dollars (\$13,800,000) and the loaning of the proceeds derived therefrom to Marott Associates to finance the costs of construction of an economic development facility.

WHEREAS, the City of Indianapolis, Indiana (hereinafter called the "City") is a municipal corporation and political subdivision of the State of Indiana and by virtue of I.C. Sections 36-7-12-1 through 36-7-12-37, inclusive, as amended (hereinafter called the "Act"), is authorized and empowered to acquire economic development facilities as those words are defined in the Act and to make direct loans to users for the cost of acquisition and renovation of economic development facilities to promote the general welfare of the area in and near the City and to issue its economic development revenue bonds to pay all costs of acquisition or renovation of such economic development facilities, including engineering, legal fees, and all other expenses relating thereto during construction, including the costs of issuing the bonds, and to secure said bonds pursuant to a Financing Agreement dated as of July 1, 1982, by and between the City and the Owner (as hereinafter defined) (the "Financing Agreement"), and the Indenture of Trust dated as of July 1, 1982, by and between the City and a trustee to be named therein (the "Indenture"); and

WHEREAS, Marott Associates (the "Owner"), is a limited partnership which is organized and existing under the laws of the State of Indiana, with its principal office located in Indianapolis, Indiana, and duly qualified to conduct business in the State of Indiana; and

WHEREAS, the Owner has agreed to acquire and renovate economic development facilities for residential use within the limits of the City in the State of Indiana and thereby promote the general economic welfare of the area in and near the City and provide diversification of housing in and near the area of the City, and make payments pursuant to the Financing Agreement evidencing its loan obligations in an amount sufficient to pay the principal of and interest on the economic development revenue bonds hereinafter authorized; and

WHEREAS, the City-County Council of Indianapolis and of Marion County, Indiana (the "City-County Council"), has heretofore, by Ordinance and pursuant to the Act, created the Indianapolis Economic Development Commission (the "Commission") and the members of the Commission have been duly appointed and qualified pursuant to law and the Commission has organized and undertaken the duties imposed upon it by the Act and has found by written resolution that, because of existing insufficient sites developed for residential use, the economic welfare of the City would be benefited by financing the acquisition of economic development facilities for residential use for and on behalf of the Owner; and

WHEREAS, the Commission has approved a report estimating the public services which would be made necessary or desirable, the expense thereof, the number of units developed for residential use on account of the acquisition of the economic development facilities and the cost of the economic development facilities and has submitted such report to the Presiding Officer of the Metropolitan Development Commission of Marion County, Indiana, and, if required by the Act, to the Superintendent of the school corporation where the facilities will be located; and

WHEREAS, after giving notice in accordance with the Act, the Commission held on July 7, 1982, a public hearing on the proposed financing and adopted a resolution finding the proposed financing complies with the purposes and provisions of the Act, approving the financing and approving the form and terms of the Bonds proposed to be issued by the City for the purpose of funding a loan from the City to finance, by advances to be made by Puller Mortgage Associates, Inc. to the Owner under a Note anticipated to be dated July 27, 1982 (the "Note"), and Mortgage dated July 27, 1982 (the "Mortgage"), the cost of acquisition of such facilities, the Financing Agreement, Indenture and other documents (the "Financing Documents"), two copies of which resolution and Financing Documents and information pertaining to the proposed financing have been transmitted to the City-County Council by the Secretary of the Commission; and

WHEREAS, pursuant to the Act, this City-County Council had adopted on May 10, 1982, a resolution finding that the proposed financing of the acquisition of such economic development facilities for residential use by the Owner will be of benefit to the

general welfare of the City, approving the proposed financing and authorizing the issuance by the City of Construction Loan Revenue Bonds (Marott Associates Project--FHA Insured Advances) Series 1982 (the "Bonds"), payable solely from the sources, having such terms and provisions and secured as provided by the Indenture and the Financing Agreement; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Public Benefits: The City-County Council of Indianapolis and of Marion County, Indiana, hereby finds and determines that the real estate, interests in real estate, other improvements thereon and other machinery and equipment, to be acquired and renovated with the proceeds of the Bonds herein authorized are "economic development facilities" as that phrase is used in the Act and that acquisition and renovation of the Project will increase the number of sites developed for residential use in and near the City, will improve and promote the economic stability, development and the general welfare of the area in and near the City, and will encourage and promote the expansion of industry, trade and commerce in the area in and near the City and the location of other new economic development facilities in such area.

SECTION 2. Findings: The City-County Council hereby finds that this Ordinance (the "Bond Ordinance") is of public benefit to the general welfare of the City by tending to overcome the deficiencies previously found to exist, to wit: insufficient housing facilities, and that such benefit is greater than the cost of public facilities (as that phrase is defined in the Act) which will be required by the Project and further that the proposed financing will be of benefit to the welfare of the City and complies with the purposes and provision of the Act.

SECTION 3. Authorization of Economic Development Revenue Bonds: In order to pay the cost of acquiring and constructing the Project, the Bonds are hereby authorized to be issued, sold and delivered as provided in the Bond Purchase Agreement, and shall mature on July 1, 1985, and bear interest at a rate not to exceed 13% per annum. The Bonds shall be executed on behalf of the City with the manual or facsimile signature of its Mayor and shall have impressed or imprinted thereon the official seal of the City and be attested with the manual or facsimile signature of its Clerk of the City-County Council (the "Clerk"). All authorized facsimile signatures shall have the same force and effect as if manually signed. It is hereby recognized that, pursuant to the terms of the Financing Agreement, any balance of the cost of the Project will be paid for by the Owner.

SECTION 4. Definitions: In addition to the words and terms defined in this Bond Ordinance, the words and terms used in this Bond Ordinance shall have the meanings set forth in the Indenture and Financing Agreement unless the context or use indicates another or different meaning or intent and the form of the Bonds and the forms of the Financing Agreement and Indenture, which forms are before the meeting, are hereby incorporated by reference in this Bond Ordinance and the Clerk is hereby directed to insert them into the minutes of the City-County Council and to keep them on file.

SECTION 5. Terms of the Bonds: The total principal amount of the Bonds that may be issued is hereby expressly limited to \$13,800,000 and such Bonds shall be in \$5,000 denominations or any integral multiple thereof. The Bonds shall be dated as of July 1, 1982, shall be registered form and shall have the redemption provisions set forth in the Indenture.

The Bonds are limited obligations of the City, payable solely from payments of principal and interest made by the Owner pursuant to the Financing Agreement, or proceeds from the Government National Mortgage Association ("GNMA") Commitment Contract with respect to the Project from GNMA to Puller Mortgage Associates, Inc., except to the extent that the principal of and interest on the Bonds may be paid out of money attributable to Bond proceeds or, from temporary investments, or from other moneys, if any, accruing to the Trustee for the benefit of the bondholders.

By the Indenture, the City will assign to the Trustee the City's rights under the Financing Agreement, including the right of the City to receive payments thereunder, all as security for the payment of the Bonds. The Bonds will be secured as provided in the Indenture and the terms of said instrument are adopted herein by reference and approval of the instrument.

The Financing Agreement, Note and Mortgage of the Owner, and documents executed thereunder, will constitute the sole security for the Bonds. The Bonds and the interest thereon shall be a valid claim of the respective holders only against the Bond Fund created under the Indenture and other moneys held by the Trustee. The City will have no ownership interest in the Project.

The Bonds do not and shall never constitute an indebtedness of, or a charge against the general credit or taxing power of, the City.

SECTION 6. Authorization of Bonds: That there is hereby authorized and directed the following:

(a) The execution, issuance, sale and delivery of up to \$13,800,000 Construction Loan Revenue Bonds (Marott Apartments, Project--FHA Insured Advances) Series 1982, of the City of Indianapolis, Indiana, for the purposes expressed herein, having substantially the form, details and specifications set out in the Indenture, which Bonds shall not constitute nor give rise to a pecuniary liability of the City or a charge against the general credit or taxing powers of the City.

(b) The execution of the Bond Purchase Agreement providing for the purchase and sale of the Bonds.

SECTION 7. Indenture: That for the purpose of further securing the Bonds and to provide the details thereof and to prescribe the terms and conditions upon which the Bonds are to be secured, executed, authenticated, accepted and held, the Indenture in substantially the form marked as Exhibit A on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein, including the terms of redemption, is hereby authorized to be executed, attested, sealed and delivered on behalf of the City by its Mayor and the Clerk, with such changes, modifications, additions and deletions therein as shall seem necessary, desirable or appropriate, including specifically but without limitation, authorization of the issuance of the Bonds in an amount less than \$13,800,000 and at a rate less than 13% per annum, their execution thereof to constitute conclusive evidence of their approval of any and all changes, modifications, additions or deletions therein from the form of the Indenture now before this meeting, and said officials are hereby authorized and directed to cause said Indenture to be accepted, executed and acknowledged by the Trustee thereunder. Said Indenture shall constitute and is hereby made a part of this authorizing bond ordinance.

SECTION 8. Financing Agreement: That the Mayor and the Clerk are hereby authorized and directed to execute, attest, seal and deliver the Financing Agreement in substantially the form marked as Exhibit B on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein, with such changes, modifications, additions and deletions therein as shall seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all changes and modifications, additions or deletions therein from the form of the Financing Agreement now before this meeting.

SECTION 9. Bond Purchase Agreement: That the sale of the Bonds to Boettcher & Company pursuant to the Bond Purchase Agreement, substantially the form marked as Exhibit C on file in the office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein, is hereby authorized, approved and confirmed, and the Mayor and the Clerk are hereby authorized and directed to execute, attest, seal and deliver said Bond Purchase Agreement, with such changes, modifications, additions and deletions therein as shall seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all changes and modifications, additions or deletions from the form of the Bond Purchase Agreement now before this meeting. The Bonds shall be executed and delivered at a time or times corresponding to the requirements of the Bond Purchase Agreement.

SECTION 10. Inducement Letter: That the Mayor is hereby authorized and directed to accept the Inducement Letter in substantially the form marked as Exhibit D on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein for and on behalf of the City by execution thereof with such changes, modifications, additions or deletions therein as shall seem necessary, desirable or appropriate, his execution thereof to constitute conclusive evidence of his approval of any and all changes, modifications, additions or deletions therein from the form and content of the Inducement Letter now before this meeting.

SECTION 11. General Partners' Security Agreement: That the Mayor is hereby authorized and directed to accept the General Partners' Security Agreement in substantially the form marked as Exhibit E on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein for and on behalf of the City by execution thereof with such changes, modifications, additions or deletions therein as shall seem necessary, desirable or appropriate, his execution thereof to constitute conclusive evidence of his approval of any and all changes, modifications, additions or deletions therein from the form and content of the General Partners' Security Agreement now before this meeting.

SECTION 12. Official Statement: That the use of a Preliminary Official Statement in substantially the form marked as Exhibit F on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance, be and the same is hereby authorized, and the Mayor is authorized to execute a final Official Statement in substantially the same form with such changes, modifications, additions or deletions herein as shall seem necessary, desirable or appropriate, the Mayor's execution thereof to constitute conclusive evidence of this approval of the form and content of the final Official Statement.

SECTION 13. Additional Documents: That the Mayor and the Clerk are hereby authorized and directed to execute, attest, seal and deliver any and all documents and do any and all things deemed necessary in order to effect the issuance and sale of said Bonds, and the execution and delivery of said Financing Agreement, Indenture and Bond Purchase Agreement and to carry out the intent and purposes of this Bond Ordinance.

SECTION 14. Severability: That the provisions of this Bond Ordinance are hereby declared to be separable and if any section, phrase or provision (including the Exhibits hereto, which are made a part hereof and incorporated herein by this reference) shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions. Two copies of the Exhibits herein referenced and made a part hereof are on file in the Office of the Clerk of the City-County Council and are available for public inspection by any interested party.

SECTION 15. Conflicting Ordinances: That all Ordinances and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 16. Modification of Financing Documents: All changes, modifications, additions or deletions which the Mayor and Clerk are authorized to approve to the Financing Documents, including the Bonds, may be approved without further approval of this City-County Council or of the Indianapolis Economic Development Commission if such changes, modifications, additions or deletions do not affect the terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 17. Effective Date: This Bond Ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 260, 1982. This proposal authorizes the issuance of \$8,250,000 Construction Loan Revenue Bonds, Series 1982 FHA Insured Advances, for Chelsea Village Apartments Project. Councillor Tintera reported that the Economic Development Committee recommended passage by a vote of 5-0 on July 16, 1982. He moved, seconded by Councillor Brinkman, for adoption. Proposal No. 260, 1982, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Campbell

Proposal No. 260, 1982, was retitled SPECIAL ORDINANCE NO. 18, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 18, 1982

A SPECIAL ORDINANCE of the City of Indianapolis, Indiana, authorizing the issuance and sale of revenue bonds up to the principal amount of Eight Million Two Hundred Fifty Thousand dollars (\$8,250,000) and the loaning of the proceeds derived therefrom to Chelsea Village to finance the costs of construction of an economic development facility.

WHEREAS, the City of Indianapolis, Indiana (hereinafter called the "City") is a municipal corporation and political subdivision of the State of Indiana and by virtue of I.C. Sections 36-7-12-1 through 36-7-12-37, inclusive, as amended (hereinafter called the "Act"), is authorized and empowered to acquire economic development facilities as those words are defined in the Act and to make direct loans to users for the cost of acquisition and construction of economic development facilities to promote the general welfare of the area in and near the City and to issue its economic development revenue bonds to pay all costs of acquisition or construction of such economic development facilities, including engineering, legal fees, and all other expenses relating thereto during construction, including the costs of issuing the bonds, and to secure said bonds pursuant to a Financing Agreement dated as of July 1, 1982, by and between the City and the Owner (as hereinafter defined) (the "Financing Agreement"), and the Indenture of Trust dated as of July 1, 1982, by and between the City and a trustee to be named therein (the "Indenture"); and

WHEREAS, Chelsea Village (the "Owner"), is a limited partnership which is organized and existing under the laws of the State of Indiana, with its principal office located in Indianapolis, Indiana, and duly qualified to conduct business in the State of Indiana; and

WHEREAS, the Owner has agreed to acquire and construct economic development facilities for residential use within the limits of the City in the State of Indiana and thereby promote the general economic welfare of the area in and near the City and provide diversification of housing in and near the area of the City, and make payments pursuant to the Financing Agreement evidencing its loan obligations in an amount sufficient to pay the principal of and interest on the economic development revenue bonds hereinafter authorized; and

WHEREAS, the City-County Council of Indianapolis and of Marion County, Indiana (the "City-County Council"), has heretofore, by Ordinance and pursuant to the Act, created the Indianapolis Economic Development Commission (the "Commission") and the members of the Commission have been duly appointed and qualified pursuant to law and the Commission has organized and undertaken the duties imposed upon it by the Act and has found by written resolution that, because of existing insufficient sites developed for residential use, the economic welfare of the City would be benefited by financing the acquisition of economic development facilities for residential use for and on behalf of the Owner; and

WHEREAS, the Commission has approved a report estimating the public services which would be made necessary or desirable, the expense thereof, the number of units developed for residential use on account of the acquisition of the economic development facilities and the cost of the economic development facilities and has submitted such report to the Presiding Officer of the Metropolitan Development Commission of Marion County, Indiana, and, if required by the Act, to the Superintendent of the school corporation where the facilities will be located; and

WHEREAS, after giving notice in accordance with the Act, the Commission held on July 7, 1982, a public hearing on the proposed financing and adopted a resolution finding the proposed financing complies with the purposes and provisions of the Act, approving the financing and approving the form and terms of the Bonds proposed to be issued by the City for the purpose of funding a loan from the City to finance, by advances to be made by Mount Vernon Mortgage Company, a limited partnership, to the Owner under a Note dated July 1, 1982 (the "Note"), and Mortgage dated July 1, 1982 (the "Mortgage"), the cost of acquisition of such facilities, the Financing Agreement, Indenture and other documents (the "Financing Documents"), two copies of which resolution

and Financing Documents and information pertaining to the proposed financing have been transmitted to the City-County Council by the Secretary of the Commission; and

WHEREAS, pursuant to the Act, this City-County Council had adopted on May 10, 1982, a resolution finding that the proposed financing of the acquisition of such economic development facilities for residential use by the Owner will be of benefit to the general welfare of the City, approving the proposed financing and authorizing the issuance by the City of Construction Loan Revenue Bonds (Chelsea Village Apartments--FHA Insured Advances) Series 1982 (the "Bonds"), payable solely from the sources, having such terms and provisions and secured as provided by the Indenture and the Financing Agreement; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Public Benefits: The City-County Council of Indianapolis and of Marion County, Indiana, hereby finds and determines that the real estate, interests in real estate, other improvements thereon and other machinery and equipment, to be acquired and constructed with the proceeds of the Bonds herein authorized are "economic development facilities" as that phrase is used in the Act, and that acquisition and construction of the Project will increase the number of sites developed for residential use in and near the City, will improve and promote the economic stability, development and the general welfare of the area in and near the City, and will encourage and promote the expansion of industry, trade and commerce in the area in and near the City and the location of other new economic development facilities in such area.

SECTION 2. Findings: The City-County Council hereby finds that this Ordinance (the "Bond Ordinance") is of public benefit to the general welfare of the City by tending to overcome the deficiencies previously found to exist, to wit: insufficient housing facilities, and that such benefit is greater than the cost of public facilities (as that phrase is defined in the Act) which will be required by the Project and further that the proposed financing will be of benefit to the welfare of the City and complies with the purposes and provision of the Act.

SECTION 3. Authorization of Economic Development Revenue Bonds: In order to pay the cost of acquiring and constructing the Project, the Bonds are hereby authorized to be issued, sold and delivered as provided in the Bond Purchase Agreement, and shall mature on January 1, 1985, and bear interest at a rate not to exceed 12% per annum. The Bonds shall be executed on behalf of the City with the manual or facsimile signature of its Mayor and shall have impressed or imprinted thereon the official seal of the City and be attested with the manual or facsimile signature of its Clerk of the City-County Council (the "Clerk"). All authorized facsimile signatures shall have the same force and effect as if manually signed. It is hereby recognized that, pursuant to the terms of the Financing Agreement, any balance of the cost of the Project will be paid for by the Owner.

SECTION 4. Definitions: In addition to the words and terms defined in this Bond Ordinance, the words and terms used in this Bond Ordinance shall have the meanings set forth in the Indenture and Financing Agreement unless the context or use indicates another or different meaning or intent and the form of the Bonds and the forms of the Financing Agreement and Indenture, which forms are before the meeting, are hereby incorporated by reference in this Bond Ordinance and the Clerk is hereby directed to insert them into the minutes of the City-County Council and to keep them on file.

SECTION 5. Terms of the Bonds: The total principal amount of the Bonds that may be issued is hereby expressly limited to \$8,250,000 and such Bonds shall be in \$5,000 denominations or any integral multiple thereof. The Bonds shall be dated as of July 1, 1982, shall be registered form and shall have the redemption provisions set forth in the Indenture.

The Bonds are limited obligations of the City, payable solely from payments of principal and interest made by the Owner pursuant to the Financing Agreement, or proceeds from the Government National Mortgage Association ("GNMA") Commitment Contract with respect to the Project from GNMA to Mount Vernon Mortgage Company, a limited partnership, except to the extent that the principal of and interest on the Bonds may be paid out of money attributable to Bond proceeds or, from temporary investments, or from other moneys, if any, accruing to the Trustee for the benefit of the bondholders.

By the Indenture, the City will assign to the Trustee the City's rights under the Financing Agreement, including the right of the City to receive payments thereunder, all as security for the payment of the Bonds. The Bonds will be secured as provided in the Indenture and the terms of said instrument are adopted herein by reference and approval of the instrument.

The Financing Agreement, Note and Mortgage of the Owner, and documents executed thereunder, will constitute the sole security for the Bonds. The Bonds and the interest thereon shall be a valid claim of the respective holders only against the Bond Fund created under the Indenture and other moneys held by the Trustee. The City will have no ownership interest in the Project.

The Bonds do not and shall never constitute an indebtedness of, or a charge against the general credit or taxing power of, the City.

SECTION 6. Authorization of Bonds: That there is hereby authorized and directed the following:

(a) The execution, issuance, sale and delivery of up to \$8,250,000 Construction Loan Revenue Bonds (Chelsea Village Apartments--FHA Insured Advances) Series 1982, of the City of Indianapolis, Indiana, for the purposes expressed herein, having substantially the form, details and specifications set out in the Indenture, which Bonds shall not constitute nor give rise to a pecuniary liability of the City or a charge against the general credit or taxing powers of the City.

(b) The execution of the Bond Purchase Agreement providing for the purchase and sale of the Bonds.

SECTION 7. Indenture: That for the purpose of further securing the Bonds and to provide the details thereof and to prescribe the terms and conditions upon which the Bonds are to be secured, executed, authenticated, accepted and held, the Indenture in substantially the form marked as Exhibit A on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein, including the terms of redemption, is hereby authorized to be executed, attested, sealed and delivered on behalf of the City by its Mayor and the Clerk, with such changes, modifications, additions and deletions therein as shall seem necessary, desirable or appropriate, including specifically but without limitation, authorization of the issuance of the Bonds in an amount less than \$8,250,000 and at a rate less than 12% per annum, their execution thereof to constitute conclusive evidence of their approval of any and all changes, modifications, additions or deletions therein from the form of the Indenture now before this meeting, and said officials are hereby authorized and directed to cause said Indenture to be accepted, executed and acknowledged by the Trustee thereunder. Said Indenture shall constitute and is hereby made a part of this authorizing bond ordinance.

SECTION 8. Financing Agreement: That the Mayor and the Clerk are hereby authorized and directed to execute, attest, seal and deliver the Financing Agreement in substantially the form marked as Exhibit B on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein, with such changes, modifications, additions and deletions therein as shall seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all changes and modifications, additions or deletions therein from the form of the Financing Agreement now before this meeting.

SECTION 9. Bond Purchase Agreement: That the sale of the Bonds to Boettcher & Company pursuant to the Bond Purchase Agreement, substantially the form marked as Exhibit C on file in the office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein, is hereby authorized, approved and confirmed, and the Mayor and the Clerk are hereby authorized and directed to execute, attest, seal and deliver said Bond Purchase Agreement, with such changes, modifications, additions and deletions therein as shall seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all changes and modifications, additions or deletions from the form of the Bond Purchase Agreement now before this meeting. The Bonds shall be executed and delivered at a time or times corresponding to the requirements of the Bond Purchase Agreement.

SECTION 10. Inducement Letter: That the Mayor is hereby authorized and directed to accept the Inducement Letter in substantially the form marked as Exhibit D on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein for and on behalf of the City by

execution thereof with such changes, modifications, additions or deletions therein as shall seem necessary, desirable or appropriate, his execution thereof to constitute conclusive evidence of his approval of any and all changes, modifications, additions or deletions therein from the form and content of the Inducement Letter now before this meeting.

SECTION 11. General Partners' Security Agreement: That the Mayor is hereby authorized and directed to accept the General Partners' Security Agreement in substantially the form marked as Exhibit E on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein for and on behalf of the City by execution thereof with such changes, modifications, additions or deletions therein as shall seem necessary, desirable or appropriate, his execution thereof to constitute conclusive evidence of his approval of any and all changes, modifications, additions or deletions therein from the form and content of the General Partners' Security Agreement now before this meeting.

SECTION 12. Official Statement: That the use of a Preliminary Official Statement in substantially the form marked as Exhibit F on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance, be and the same is hereby authorized, and the Mayor is authorized to execute a final Official Statement in substantially the same form with such changes, modifications, additions or deletions herein as shall seem necessary, desirable or appropriate, the Mayor's execution thereof to constitute conclusive evidence of this approval of the form and content of the final Official Statement.

SECTION 13. Additional Documents: That the Mayor and the Clerk are hereby authorized and directed to execute, attest, seal and deliver any and all documents and do any and all things deemed necessary in order to effect the issuance and sale of said Bonds, and the execution and delivery of said Financing Agreement, Indenture and Bond Purchase Agreement and to carry out the intent and purposes of this Bond Ordinance.

SECTION 14. Severability: That the provisions of this Bond Ordinance are hereby declared to be separable and if any section, phrase or provision (including the Exhibits hereto, which are made a part hereof and incorporated herein by this reference) shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions. Two copies of the Exhibits herein referenced and made a part hereof are on file in the Office of the Clerk of the City-County Council and are available for public inspection by any interested party.

SECTION 15. Conflicting Ordinances: That all Ordinances and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 16. Modification of Financing Documents: All changes, modifications, additions or deletions which the Mayor and Clerk are authorized to approve to the Financing Documents, including the Bonds, may be approved without further approval of this City-County Council or of the Indianapolis Economic Development Commission if such changes, modifications, additions or deletions do not affect the terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 17. Effective Date: This Bond Ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 261, 1982. This proposal authorizes the issuance of \$9,070,000 Construction Loan Revenue Bonds, Series 1982 FHA Insured Advances, for The Woods of Castleton Apartments Project and was recommended for passage by the Economic Development Committee by a vote of 6-0 on July 16, 1982. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 261, 1982, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Schneider

Proposal No. 261, 1982, was retitled SPECIAL ORDINANCE NO. 19, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 19, 1982

A SPECIAL ORDINANCE of the City of Indianapolis, Indiana, authorizing the issuance and sale of revenue bonds up to the principal amount of Nine Million Seventy Thousand dollars (\$9,070,000) and the loaning of the proceeds derived therefrom to The Woods of Castleton to finance the costs of construction of an economic development facility.

WHEREAS, the City of Indianapolis, Indiana (hereinafter called the "City") is a municipal corporation and political subdivision of the State of Indiana and by virtue of I.C. Sections 36-7-12-1 through 36-7-12-37, inclusive, as amended (hereinafter called the "Act"), is authorized and empowered to acquire economic development facilities as those words are defined in the Act and to make direct loans to users for the cost of acquisition and construction of economic development facilities to promote the general welfare of the area in and near the City and to issue its economic development revenue bonds to pay all costs of acquisition or construction of such economic development facilities, including engineering, legal fees, and all other expenses relating thereto during construction, including the costs of issuing the bonds, and to secure said bonds pursuant to a Financing Agreement dated as of July 1, 1982, by and between the City and the Owner (as hereinafter defined) (the "Financing Agreement"), and the Indenture of Trust dated as of July 1, 1982, by and between the City and a trustee to be named therein (the "Indenture"); and

WHEREAS, The Woods of Castleton (the "Owner"), is a limited partnership which is organized and existing under the laws of the State of Indiana, with its principal office located in Indianapolis, Indiana, and duly qualified to conduct business in the State of Indiana; and

WHEREAS, the Owner has agreed to acquire and construct economic development facilities for residential use within the limits of the City in the State of Indiana and thereby promote the general economic welfare of the area in and near the City and provide diversification of housing in and near the area of the City, and make payments pursuant to the Financing Agreement evidencing its loan obligations in an amount sufficient to pay the principal of and interest on the economic development revenue bonds hereinafter authorized; and

WHEREAS, the City-County Council of Indianapolis and of Marion County, Indiana (the "City-County Council"), has heretofore, by Ordinance and pursuant to the Act, created the Indianapolis Economic Development Commission (the "Commission") and the members of the Commission have been duly appointed and qualified pursuant to law and the Commission has organized and undertaken the duties imposed upon it by the Act and has found by written resolution that, because of existing insufficient sites developed for residential use, the economic welfare of the City would be benefited by financing the acquisition of economic development facilities for residential use for and on behalf of the Owner; and

WHEREAS, the Commission has approved a report estimating the public services which would be made necessary or desirable, the expense thereof, the number of units developed for residential use on account of the acquisition of the economic development facilities and the cost of the economic development facilities and has submitted such report to the Presiding Officer of the Metropolitan Development Commission of Marion County, Indiana, and, if required by the Act, to the Superintendent of the school corporation where the facilities will be located; and

WHEREAS, after giving notice in accordance with the Act, the Commission held on July 7, 1982, a public hearing on the proposed financing and adopted a resolution finding the proposed financing complies with the purposes and provisions of the Act, approving the financing and approving the form and terms of the Bonds proposed to be issued

by the City for the purpose of funding a loan from the City to finance, by advances to be made by Mount Vernon Mortgage Company, a limited partnership, to the Owner under a Note dated April 26, 1982 (the "Note"), and Mortgage dated April 26, 1982 (the "Mortgage"), the cost of acquisition of such facilities, the Financing Agreement, Indenture and other documents (the "Financing Documents"), two copies of which resolution and Financing Documents and information pertaining to the proposed financing have been transmitted to the City-County Council by the Secretary of the Commission; and

WHEREAS, pursuant to the Act, this City-County Council had adopted on May 10, 1982, a resolution finding that the proposed financing of the acquisition of such economic development facilities for residential use by the Owner will be of benefit to the general welfare of the City, approving the proposed financing and authorizing the issuance by the City of Construction Loan Revenue Bonds (The Woods of Castleton Apartments Project-FHA Insured Advances) Series 1982 (the "Bonds"), payable solely from the sources, having such terms and provisions and secured as provided by the Indenture and the Financing Agreement; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Public Benefits: The City-County Council of Indianapolis and of Marion County, Indiana, hereby finds and determines that the real estate, interests in real estate, other improvements thereon and other machinery and equipment, to be acquired and constructed with the proceeds of the Bonds herein authorized are "economic development facilities" as that phrase is used in the Act, and that acquisition and construction of the Project will increase the number of sites developed for residential use in and near the City, will improve and promote the economic stability, development and the general welfare of the area in and near the City, and will encourage and promote the expansion of industry, trade and commerce in the area in and near the City and the location of other new economic development facilities in such area.

SECTION 2. Findings: The City-County Council hereby finds that this Ordinance (the "Bond Ordinance") is of public benefit to the general welfare of the City by tending to overcome the deficiencies previously found to exist, to wit: insufficient housing facilities, and that such benefit is greater than the cost of public facilities (as that phrase is defined in the Act) which will be required by the Project and further that the proposed financing will be of benefit to the welfare of the City and complies with the purposes and provision of the Act.

SECTION 3. Authorization of Economic Development Revenue Bonds: In order to pay the cost of acquiring and constructing the Project, the Bonds are hereby authorized to be issued, sold and delivered as provided in the Bond Purchase Agreement, and shall mature on July 1, 1985, and bear interest at a rate not to exceed 12% per annum. The Bonds shall be executed on behalf of the City with the manual or facsimile signature of its Mayor and shall have impressed or imprinted thereon the official seal of the City and be attested with the manual or facsimile signature of its Clerk of the City-County Council (the "Clerk"). All authorized facsimile signatures shall have the same force and effect as if manually signed. It is hereby recognized that, pursuant to the terms of the Financing Agreement, any balance of the cost of the Project will be paid for by the Owner.

SECTION 4. Definitions: In addition to the words and terms defined in this Bond Ordinance, the words and terms used in this Bond Ordinance shall have the meanings set forth in the Indenture and Financing Agreement unless the context or use indicates another or different meaning or intent and the form of the Bonds and the forms of the Financing Agreement and Indenture, which forms are before the meeting, are hereby incorporated by reference in this Bond Ordinance and the Clerk is hereby directed to insert them into the minutes of the City-County Council and to keep them on file.

SECTION 5. Terms of the Bonds: The total principal amount of the Bonds that may be issued is hereby expressly limited to \$9,070,000 and such Bonds shall be in \$5,000 denominations or any integral multiple thereof. The Bonds shall be dated as of July 1, 1982, shall be registered form and shall have the redemption provisions set forth in the Indenture.

The Bonds are limited obligations of the City, payable solely from payments of principal and interest made by the Owner pursuant to the Financing Agreement, or proceeds from the Government National Mortgage Association ("GNMA") Commitment Contract with respect to the Project from GNMA to Mount Vernon Mortgage Company, a limited partnership, except to the extent that the principal of and interest on the Bonds may be paid out of money attributable to Bond proceeds or, from temporary investments, or from other moneys, if any, accruing to the Trustee for the benefit of the bondholders.

By the Indenture, the City will assign to the Trustee the City's rights under the Financing Agreement, including the right of the City to receive payments thereunder, all as security for the payment of the Bonds. The Bonds will be secured as provided in the Indenture and the terms of said instrument are adopted herein by reference and approval of the instrument.

The Financing Agreement, Note and Mortgage of the Owner, and documents executed thereunder, will constitute the sole security for the Bonds. The Bonds and the interest thereon shall be a valid claim of the respective holders only against the Bond Fund created under the Indenture and other moneys held by the Trustee. The City will have no ownership interest in the Project.

The Bonds do not and shall never constitute an indebtedness of, or a charge against the general credit or taxing power of, the City.

SECTION 6. Authorization of Bonds: That there is hereby authorized and directed the following:

(a) The execution, issuance, sale and delivery of up to \$9,070,000 Construction Loan Revenue Bonds (The Woods of Castleton Apartments Project-FHA Insured Advances) Series 1982, of the City of Indianapolis, Indiana, for the purposes expressed herein, having substantially the form, details and specifications set out in the Indenture, which Bonds shall not constitute nor give rise to a pecuniary liability of the City or a charge against the general credit or taxing powers of the City.

(b) The execution of the Bond Purchase Agreement providing for the purchase and sale of the Bonds.

SECTION 7. Indenture: That for the purpose of further securing the Bonds and to provide the details thereof and to prescribe the terms and conditions upon which the Bonds are to be secured, executed, authenticated, accepted and held, the Indenture in substantially the form marked as Exhibit A on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein, including the terms of redemption, is hereby authorized to be executed, attested, sealed and delivered on behalf of the City by its Mayor and the Clerk, with such changes, modifications, additions and deletions therein as shall seem necessary, desirable or appropriate, including specifically but without limitation authorization of the issuance of the Bonds in an amount less than \$9,070,000 and at a rate less than 12% per annum, their execution thereof to constitute conclusive evidence of their approval of any and all changes, modifications, additions or deletions therein from the form of the Indenture now before this meeting, and said officials are hereby authorized and directed to cause said Indenture to be accepted, executed and acknowledged by the Trustee thereunder. Said Indenture shall constitute and is hereby made a part of this authorizing bond ordinance.

SECTION 8. Financing Agreement: That the Mayor and the Clerk are hereby authorized and directed to execute, attest, seal and deliver the Financing Agreement in substantially the form marked as Exhibit B on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein, with such changes, modifications, additions and deletions therein as shall seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all changes and modifications, additions or deletions therein from the form of the Financing Agreement now before this meeting.

SECTION 9. Bond Purchase Agreement: That the sale of the Bonds to Boettcher & Company pursuant to the Bond Purchase Agreement, substantially the form marked as Exhibit C on file in the office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein, is hereby authorized, approved and confirmed, and the Mayor and the Clerk are hereby authorized and directed to execute, attest, seal and deliver said Bond Purchase Agreement, with such changes, modifications, additions and deletions therein as shall seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all changes and modifications, additions or deletions from the

form of the Bond Purchase Agreement now before this meeting. The Bonds shall be executed and delivered at a time or times corresponding to the requirements of the Bond Purchase Agreement.

SECTION 10. Inducement Letter: That the Mayor is hereby authorized and directed to accept the Inducement Letter in substantially the form marked as Exhibit D on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein for and on behalf of the City by execution thereof with such changes, modifications, additions or deletions therein as shall seem necessary, desirable or appropriate, his execution thereof to constitute conclusive evidence of his approval of any and all changes, modifications, additions or deletions therein from the form and content of the Inducement Letter now before this meeting.

SECTION 11. General Partners' Security Agreement: That the Mayor is hereby authorized and directed to accept the General Partners' Security Agreement in substantially the form marked as Exhibit E on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance and containing substantially the terms and provisions set forth therein for and on behalf of the City by execution thereof with such changes, modifications, additions or deletions therein as shall seem necessary, desirable or appropriate, his execution thereof to constitute conclusive evidence of his approval of any and all changes, modifications, additions or deletions therein from the form and content of the General Partners' Security Agreement now before this meeting.

SECTION 12. Official Statement: That the use of a Preliminary Official Statement in substantially the form marked as Exhibit F on file in the Office of the Clerk as stated in Section 14 of this Bond Ordinance, be and the same is hereby authorized, and the Mayor is authorized to execute a final Official Statement in substantially the same form with such changes, modifications, additions or deletions herein as shall seem necessary, desirable or appropriate, the Mayor's execution thereof to constitute conclusive evidence of this approval of the form and content of the final Official Statement.

SECTION 13. Additional Documents: That the Mayor and the Clerk are hereby authorized and directed to execute, attest, seal and deliver any and all documents and do any and all things deemed necessary in order to effect the issuance and sale of said Bonds, and the execution and delivery of said Financing Agreement, Indenture and Bond Purchase Agreement and to carry out the intent and purposes of this Bond Ordinance.

SECTION 14. Severability: That the provisions of this Bond Ordinance are hereby declared to be separable and if any section, phrase or provision (including the Exhibits hereto, which are made a part hereof and incorporated herein by this reference) shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions. Two copies of the Exhibits herein referenced and made a part hereof are on file in the Office of the Clerk of the City-County Council and are available for public inspection by any interested party.

SECTION 15. Conflicting Ordinances: That all Ordinances and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 16. Modification of Financing Documents: All changes, modifications, additions or deletions which the Mayor and Clerk are authorized to approve to the Financing Documents, including the Bonds, may be approved without further approval of this City-County Council or of the Indianapolis Economic Development Commission if such changes, modifications, additions or deletions do not affect the terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 17. Effective Date: This Bond Ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 262, 1982. This proposal authorizes proceedings with respect to economic development bonds for Devington Associates, Ltd. in an amount not to exceed \$1,000,000, and was recommended for passage by the Economic Development Committee by a vote of 6-0 on July 16, 1982. Councillor Tintera moved, seconded by Councillor Gilmer, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 262, 1982, to add the following underlined words to Section 2:

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$1,000,000 under the Act to be privately placed for the acquisition, construction and equipping of the Project (said Project to be designated as part of an Urban Development Action Grant Project receiving an Urban Development Action Grant in an amount not less than \$712,000, the Urban Development Action Grant Project to receive a grant from Lilly Endowment, Inc. of not less than \$250,000, an investment of not less than \$150,000 from the Local Incentives Support Corporation and privately placed financing for the balance of the debt structure) and an assignment of that portion of the lease payments from the Project's tenant as may be required by the bondholders and the sale or leasing of the Project to Devington Associates, Ltd., an Indiana Limited Partnership (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes and the lease of the Project to The Kroger Co., will serve the public purposes referred to above, in accordance with the Act.

s/Councillor Tintera

Council consent was given on the amendment. Councillor Tintera moved, seconded by Councillor Gilmer, for adoption. Proposal No. 262, 1982, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

4 NAYS: Campbell, Clark, Durnil, Schneider

Proposal No. 262, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 55, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 55, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City"), is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company and leased or subleased to users of the facilities; and

WHEREAS, Devington Associates, Ltd., an Indiana Limited Partnership (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 37,230 square foot building in the Devington Shopping Center which is located at the northeast corner of 46th Street and Arlington Avenue in Indianapolis, Indiana, which will be leased to The Kroger Co. for use as a grocery store (the "Project"). The Project is

part of a proposed purchase and redevelopment of the entire Devington Shopping Center to eliminate blight and improve the quality of life in this neighborhood area; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 37 additional jobs at the end of one year and 41 additional jobs at the end of three years in addition to saving the 28 existing jobs) to be achieved by the acquisition, construction, equipping and leasing of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing and leasing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, equipping and leasing of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as they lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$1,000,000 under the Act, to be privately placed for the acquisition, construction and equipping of the Project (said Project to be designated as part of an Urban Development Action Grant Project receiving an Urban Development Action Grant in an amount not less than \$712,000, the Urban Development Action Grant Project to receive a grant from Lilly Endowment, Inc. of not less than \$250,000, an investment of not less than \$150,000 from the Local Incentives Support Corporation and privately placed financing for the balance of the debt structure) and an assignment of that portion of the lease payments from the Project's tenant as may be required by the bondholders and the sale or leasing of the Project to Devington Associates, Ltd., an Indiana Limited Partnership (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes and the lease of the Project to The Kroger Co., will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, equipping and leasing of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 283-287, 1982. Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on July 8, 1982. Consent was given. Proposal Nos. 284-287, 1982, were adopted by unanimous voice vote, retitled REZONING ORDINANCE NOS. 44-47, 1982, respectively, and read as follows:

**REZONING ORDINANCE NO. 44, 1982 82-Z-29 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

7402 HAGUE ROAD, INDIANAPOLIS

Shadeland Station Developers, by Charles Pechette, by Thomas Michael Quinn, Jr., requests rezoning of 27.74 acres, being in DP district, to D-6 classification, to provide for zero lotline attached homes.

REZONING ORDINANCE NO. 45, 1982 82-Z-31 PIKE TOWNSHIP

COUNCILMANIC DISTRICT NO. 1

8043 GEORGETOWN ROAD, INDIANAPOLIS

Indianapolis Power & Light Co. and Springmill Development Corp., by Philip A. Nicely, request rezoning of 54.28 acres, being in D-2 district, to D-3 classification, to provide for single-family residential use.

REZONING ORDINANCE NO. 46, 1982 82-Z-46 WAYNE TOWNSHIP

COUNCILMANIC DISTRICT NO. 17

1930 LAFAYETTE ROAD, INDIANAPOLIS

Rust Control Centre, Inc., by Mark E. Bell, requests rezoning of 0.52 acre, being in D-5 district, to C-4 classification, to provide for a rust proofing facility with outdoor sales.

REZONING ORDINANCE NO. 47, 1982 82-Z-51 WAYNE TOWNSHIP

COUNCILMANIC DISTRICT NO. 1

7999 WEST 10TH STREET, INDIANAPOLIS

Merchants National Bank & Trust Co., by William Adams, requests rezoning of 7.00 acres, being in C-2 district, to C-ID classification, to provide for self-storage mini-warehouses.

NEW BUSINESS

PROPOSAL NO. 562, 1981. This proposal changes College Avenue to a two-way street between Virginia and Massachusetts Avenue, and was adopted by the Council on June 21, 1982. Councillor Page requested that a Council vote be taken to override the veto by the Mayor on Proposal No. 562, 1981. After discussion, President SerVaas called for the vote. The Mayor's veto was sustained on the following roll call vote; viz:

12 YEAS: Boyd, Brinkman, Campbell, Hawkins, Howard, Jones, Journey, Page, Schneider, SerVaas, Strader, Vollmer

17 NAYS: Borst, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Stewart, Tintera, West

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:50 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 19th day of July, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Burt Seward
President

Frank Kyjz
Clerk of the City-County Council

(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, August 2, 1982**

A Regular Meeting of the City—County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City—County Building at 7:00 p.m., Monday, August 2, 1982. President SerVaas in the Chair, opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of July 19, 1982. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, August 2, 1982, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City—County Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on July 22 and 29, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 250, 265, 266, 268, 269, and 288, 1982, to be held on Monday, August 2, 1982, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 44, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional One Million One Hundred Thousand dollars (\$1,100,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division, and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 45, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional One Million One Hundred Thousand dollars (\$1,100,000) in the Transportation General Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

FISCAL ORDINANCE NO. 46, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Thirty Thousand dollars (\$30,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Community Recreation Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

GENERAL ORDINANCE NO. 59, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-271, Stopping, standing and parking prohibited at these locations on certain days and hours.

GENERAL ORDINANCE NO. 60, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 17-809 which restricts the operation of outdoor retail sales of beverages, flowers and food from carts.

GENERAL ORDINANCE NO. 61, 1982, fixing the salaries to be paid all elected and appointed officers and employees of the various townships in Marion County, Indiana, pursuant to IC 36-6-6-10.

GENERAL ORDINANCE NO. 62, 1982, amending the "Code of Indianapolis and Marion County, Indiana," prohibiting parking on Virginia Avenue except to designated persons.

GENERAL ORDINANCE NO. 63, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Chapter 29, Section 29-331, Passenger and materials loading zones.

GENERAL ORDINANCE NO. 64, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Chapter 29, Section 29-92, Schedule of intersection control.

GENERAL ORDINANCE NO. 65, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 10½, which deals with drainage and sediment control.

GENERAL ORDINANCE NO. 66, 1982, establishing rules and procedures for preparation of the 1983 Annual Budgets for City and County Government.

SPECIAL ORDINANCE NO. 13, 1982, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1982 (Design Printing Company, Inc. Project)," in the principal amount of Eight Hundred Twenty-five Thousand dollars (\$825,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 14, 1982, authorizing the City of Indianapolis to issue its City of Indianapolis Economic Development Revenue Bonds, Series 1982-A (47 South Meridian Company Project), in the principal amount of (\$200,000) and City of Indianapolis Economic Development Revenue Bonds, Series 1982-B (47 South Meridian Company Project), in the principal amount of (\$350,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 15, 1982, authorizing the issuance and sale of revenue bonds up to the principal amount of Four Million Seven Hundred Eighty Thousand dollars (\$4,780,000) and the loaning of the proceeds derived therefrom to Firethorn Associates to finance the costs of construction of an economic development facility.

SPECIAL ORDINANCE NO. 16, 1982, authorizing the issuance and sale of revenue bonds up to the principal amount of Six Million Five Hundred Thousand dollars (\$6,500,000) and the loaning of the proceeds derived therefrom to Willow Glen Apartments to finance the costs of construction of an economic development facility.

SPECIAL ORDINANCE NO. 17, 1982, authorizing the issuance and sale of revenue bonds up to the principal amount of Thirteen Million Eight Hundred Thousand dollars (\$13,800,000) and the loaning of the proceeds derived therefrom to Marott Associates to finance the costs of construction of an economic development facility.

SPECIAL ORDINANCE NO. 18, 1982, authorizing the issuance and sale of revenue bonds up to the principal amount of Eight Million Two Hundred Fifty Thousand dollars (\$8,250,000) and the loaning of the proceeds derived therefrom to Chelsea Village to finance the costs of construction of an economic development facility.

SPECIAL ORDINANCE NO. 19, 1982, authorizing the issuance and sale of revenue bonds up to the principal amount of Nine Million Seventy Thousand dollars (\$9,070,000) and the loaning of the proceeds derived therefrom to The Woods of Castleton to finance the costs of construction of an economic development facility.

SPECIAL RESOLUTION NO. 47, 1982, honoring Benjamin Mordecai.

SPECIAL RESOLUTION NO. 48, 1982, commending Anthony D. Mangine for his service to the City of Indianapolis.

SPECIAL RESOLUTION NO. 49, 1982, honoring seven outstanding students.

SPECIAL RESOLUTION NO. 50, 1982, commending the Clearstream Gardens' "Repair a Month Plan".

SPECIAL RESOLUTION NO. 51, 1982, inviting the National Office of Alpha Phi Alpha Fraternity to relocate in Indianapolis, Indiana.

SPECIAL RESOLUTION NO. 53, 1982, authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 54, 1982, rendering advice to the Hospital Authority of Marion County regarding financing in the amount of Twenty Million Five Hundred Ninety Thousand dollars (\$20,590,000) for Univeristy Heights Hospital, Inc.

SPECIAL RESOLUTION NO. 55, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

The following is the 1983 Budget Message as presented to the City-County Council by The Honorable William H. Hudnut, III, Mayor, City of Indianapolis:

"Mr. President, Mr. Majority Leader, Mr. Minority Leader, Members of the City-County Council, ladies and gentlemen:

As is my duty each year as Mayor of the City of Indianapolis, I am tonight presenting to you a budget proposal for 1983, and am here to offer a brief report on the general condition of the city.

First, let me say that our City is alive and well, and full of great hopes and promises for the future. The magnificent success of the National Sports Festival -- the private money raised, the thousands of volunteers, the record attendance, the sparkling new facilities -- points to an exciting and prosperous future for our City in a new area of endeavor. These new facilities, which received so much national acclaim last week, were constructed through a partnership of public and private sector funding. They did not divert monies from essential City services. For example, there is not a dime in the natatorium or track-and-field facility that could have been spent on street resurfacing or policeman's salaries or DOT snow-removal equipment. The facilities have already had a positive short-term impact on job production and economic development in our community, and represent a long-term asset that will undoubtedly benefit our City for years to come.

At a time when we hear so often about the sagging spirit of Americans, and tales of heavy burdens weighting us down and sapping our strength, this past eight days of activity indicates to me that the people of Indianapolis are the exception to the national rule.

In the past two months, the Chicago Tribune has referred to Indianapolis as a "bullet train" of economic development, and the Wall Street Journal called our City the "star of the snowbelt." All of us have a right to be proud of what our City is becoming, and to announce to the world that Indianapolis is a city that will set the pace for the others in the rest of the century. We have approached our future progressively, but prudently; confidently, but cautiously; enthusiastically, but wisely. We have worked to lay a framework and build a foundation that will stand the test of time long after most of us are gone.

As you know, we are operating with a 1982 City budget that is \$23,000,000 less than it was in 1981, representing a reduction of seven percent (7%). Tonight, I propose to hold the line on that figure.

THE 1983 BUDGET

The budget we propose tonight for 1983 calls for operating expenses of \$241,400,000, compared with the budget introduced a year ago of \$240,700,000. That represents an increase of just three-tenths of one percent -- virtually no increase at all! The total 1983 budget amounts to about \$266,000,000 compared to roughly \$265,000,000 one year ago -- an increase of just four-tenths of one percent. The property tax rate being proposed this evening for the 1983 city operating and sinking fund budgets is \$4.401. Right now it is \$4.288. So the increase we are talking about in the property tax rate for next year is less than three percent -- 2.6 percent to be exact -- at a time when the Consumer Price Index in the last twelve months has increased by 7.1 percent.

I think it is notable that those who prepared the budget have been able to do so much with so little. Yes, inflation has abated in the past year, but it is certainly still with us. Nevertheless, this budget is balanced, and it is funded.

The budget contains two percent in new dollars for personal services, money that will be used for salaries, benefits and retirement programs. That is not much, and we would like to be able to do more, but you cannot spend money you do not have. The two percent figure is a total budget figure, and does not mean that everyone in City employment, across-the-board, can receive a two percent raise.

As always, our first priority in the budget-making process has been to fund, as best as we could, the police and fire departments. This budget anticipates no service reductions in either department, although the Director of Public Safety does anticipate some movement of resources in order to beef up service where it is needed, and reduce it where we are over-served.

Just as important as the full funding of Public Safety, however, is that we have been able to come up with a budget that puts a greater percentage of our limited resources into the front-line services that people expect. Budget for operations of government (Administration) and all of Metropolitan Development make up 30 percent of the entire 1982 budget. In 1983, those functions will take up less than 26 percent. The charts spell this out in greater detail.

What that means, of course, is that the main-line services -- police and fire protection, street maintenance and resurfacing, trash collection, sewer problems, recreational facilities and so on -- will have more money.

We think this is extremely important because it means that the never ending effort to become more productive, more efficient, more cost conscious, and more streamlined is paying off for the taxpayers of Indianapolis. It means that we are combatting the impact that inflation has had on our budget, and while inflation still has the upper hand, we are still doing more with less.

THE LONGER TERM

Let there be no doubt, however, that we continue to have serious funding problems. We cannot overlook the fact that federal assistance is declining, and will continue to do so. We cannot overlook the fact that this City has some \$86,000,000 in unfunded liabilities for police and fire pensions between now and 1990. We cannot overlook the fact that the Public Service Commission recently mandated an increase in our street lighting bill now calculated at \$1,200,000 annually.

Thus far, we have been able to cope. And I think we can be grateful that we have held it all together without massive lay-offs and without major service disruptions, although we are only kidding ourselves if we try to say that no reductions have occurred. We certainly are not resurfacing as many miles of streets as we did in 1978-79. We have fewer community centers in the Parks Department. Our heavy trash program has been scaled back, etc.

But we have been able to cope, and one of the major reasons is that we have restrained the growth of local government. In fact, we have reduced personnel. In 1973, the City employed 5,849 persons; in 1977, 5,202 and at the beginning of this year just 4,289. In other words, the past decade or so, we have reduced the number of City employees by some 27 percent. In contrast, the City of Seattle employs 6,600 persons in a city of only 500,000, and Detroit has four times as many employees as we have for a city only twice our size. Yet, I think our quality and quantity of government service to the people compares quite favorably with theirs.

At the same time, we have been able to hold the line on the cost of personal services in our budget. I hope most City employees recognize that these are difficult times, and will be willing to make financial sacrifices in order to better insure job security somewhat. The average wage settlement in the first quarter of this year around the country was 2.2 percent, and in many cases, workers accepted pay cuts across-the-board.

Still, the future requires us to make further adjustments. First, we must continue to be diligent about getting more from each taxpayer's dollar. The biggest room in the house is still the room for improvement, and we must continue our efforts to root out waste and combat inefficiency wherever that occurs. We must strive for new and better and more cost-effective ways of delivering the basic services, and limit the intrusion of government into taxpayers' pockets.

Secondly, we must continue to promote economic development. We have made great strides in this area as both the Chicago Tribune and Wall Street Journal have pointed out. After this week, our dream of becoming the amateur sports capital of the nation, and all that means to our economy has taken a giant step forward. We have already booked \$76,000,000 in firm convention business for the domed stadium, thus getting off to a good start in that direction. High technology and information industries are being aggressively recruited. Promotion of Indianapolis as a service and distribution center is bearing fruit. And more will take place in these areas in the near future I am confident.

The commitment to economic growth and development means a broadened tax base and more jobs and more prosperity for the people of this City, and is the only long term solution to resolving our nation's economic ills.

Third, local government must be granted more financial home rule. The General Assembly gave us the power to enact the vehicle tax, but much more remains to be done, particularly if we are to be able to pay for state mandated expenses like pensions and the cost of electric power. A couple of weeks ago, I outlined a package of proposals that I hope the state will enact next year -- not that I think all elements of the package should be adopted here in Indianapolis, but rather that local officials should be given greater flexibility in how local government will be financed in the State of Indiana, and what level, and for what purposes. Those are the kinds of decisions that should be made by local officials and the people who elect them.

Finally, we must continue to adjust our thinking about government. We must reduce our expectations about what government is going to do for us. We must end the expensive era of entitlement thinking, and think more about what we can do for ourselves, and in cooperation with others. The National Sports Festival and the eighteen other major events this City will host in 1982 demonstrate that an ethic of responsibility, or volunteerism and of community is operative in our City, and I am certain that spirit can be put to greater use by those of us in government.

The budget deliberation process upon which the City-County Council now embarks will be arduous. There are many, many good and worthy programs and projects deserving government support, but we cannot afford all of them nor at the level everyone would like. The prioritization process has become more difficult each year, and this budget does not contemplate things getting any easier. Our situation, for the reasons I have already discussed, is serious, and it will take great courage and foresight and a view of the bigger picture for it all to fit together.

But I am certain that we -- the Administration and Council, together with county and township officials -- can make sense of it all in such a way that we can continue to provide responsive government to the people of Indianapolis.

Thank you."

The following is the 1983 Budget Message as presented to the City-County Council by The Honorable Harry E. Eakin, Marion County Auditor:

"Mr. President and Ladies and Gentlemen of the Council:

As you entered the Public Assembly Room this evening, you found at your desk a copy of the proposed 1983 Marion County Budget. This is presented to you for your deliberation prior to passage on September 27th.

This booklet represents a tremendous amount of hard work on the part of all elected officials and department heads and I express my appreciation to them for their cooperation. Also, I express my appreciation to the staff in the Auditor's office for the physical preparation of this document. Their efforts were headed by Assistant Chief Deputy Ron Land, and while I am thanking people, I express my gratitude to the staff in your Council office.

Now for the budget itself. We are recommending a total budget of \$116,200,000 or \$6,700,000 over the 1982 budget. This is the 6 percent increase. Even though this seems like a tremendous increase (which it is), it is caused mainly by outside forces over which we have little or no control. In spite of the period of high inflation which we have just gone through, our operational budget is increasing by only 2 percent. Hospital care for the indigent outside of Wishard Hospital is adding an additional 2.6 percent, and other costs, such as Military Dependent Tuition and Residents in State Institutions, adds another 1.4 percent, and with these factors in mind, we think this to be a legitimate budget.

Keeping within the guidelines of your General Ordinance No. 66, we are recommending to you that a general salary increase be given all County employees of 2 percent. I might add, that when this guideline was presented to other elected officials and department heads, no one was particularly happy. However, all have accepted it and understand the situation we are in. All officials and employees should be complimented.

In order to fund this budget, the State will only allow an increase of .0477 in a frozen levy, and even though we were below the maximum in 1982, this will still not fund this budget. As a result, I am recommending to you that we petition the State for an excessive levy to fund the two and one-half new Courts and to fund the hospital care for the indigent. This excessive levy will amount to approximately \$4,800,000.

In the past years I have had a part in preparing approximately 10 budgets for local units of Government and I can say, without a doubt, this has been the toughest one to get balanced. Each year, under the property tax control program, it gets increasingly difficult to fund budgets for local units of government. In spite of the difficulty in funding budgets, I am a firm believer in the property tax control program, and I do not wish to see anything upset the basic concept. However, I believe some alternatives will have to be arrived at. At a recent meeting of the Governor's Task Force on financing local government, I testified along with the Mayor and others as to some suggestions for the future.

As you start your deliberations, our office stands ready to assist you in any way we can.

Thank you."

**PRESENTATION OF PETITIONS, MEMORIALS,
SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 301, 1982. Introduced by Councillors Gilmer and Brinkman. Councillor Gilmer read the proposal commending Mrs. Maxine Stevens for her dedicated service to the Pike Township Public School Service. He recognized her husband, Bob, and her son, John Stevens. Councillor Vollmer moved, seconded by Councillor Brinkman, for adoption. Councillors Gilmer and Brinkman presented Mrs. Stevens with the resolution. Proposal No. 301, 1982, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 56, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 56, 1982

A SPECIAL RESOLUTION honoring Mrs. Maxine Stevens.

WHEREAS, Mrs. Maxine Stevens has long served the educational community, showing interest and dedication through association with school administrative organizations; and

WHEREAS, throughout two decades the Pike Township Public School System has benefitted by her spirit, loyalty and skills; and

WHEREAS, the Indiana Association of Education Secretaries named her the 1982 Secretary of the Year and the National Association of Educational Office Personnel named her 1982 National Educational Office Employee of the Year; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council commends the contributions of Mrs. Maxine Stevens in serving the educational community and hereby recognizes her achievement as National Educational Office Employee of the Year.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 310, 1982. Councillor Miller read the proposal commending the friends, followers and participants in the 1982 National Sports Festival. On behalf of the Indiana Sports Corporation and the Local Organizing Committee for the Sports Festival, Mike Haase received the resolution. Councillor Cottingham moved, seconded by Councillor Miller, for adoption. Proposal No. 310, 1982, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 57, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 57, 1982

A SPECIAL RESOLUTION commending the friends, followers and participants in the 1982 National Sports Festival.

WHEREAS, the goal of amateur athletics is to place skilled participants in a competitive non-remunerative environment; and

WHEREAS, in 1982, the City of Indianapolis served as host for the National Sports Festival, which engaged athletes from across the United States in top-flight amateur competition; and

WHEREAS, the City should be proud of the outpouring of participants, volunteers, followers and coordinators for this historic event; and

WHEREAS, the National Sports Festival held July 23rd through July 31st, 1982, marked the culmination of over a year and a half of planning: orchestrating an impressive opening ceremony; coordinating over 6,000 volunteers; supported by 250,000 spectators; and bringing in a gate of nearly One Million Dollars; and

WHEREAS, those who assisted in the National Sports Festival should recognize their contribution as being in the highest service of the City; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council commends the friends, followers and participants in the 1982 National Sports Festival.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF GUESTS

Councillor Parker introduced Dr. Robert Kirsch and students from his State and Local Government class. Councillor Vollmer introduced Mr. Henry Bayt, Center Township Assessor.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 293, 1982. Introduced by Councillor Durnil. This proposal authorizes changes in the personnel schedule of the Warren Township Trustee and was adopted under Modification of Special Orders.

PROPOSAL NO. 294, 1982. Introduced by Councillor Tintera. This proposal authorizes proceedings with respect to proposed economic development bonds for Master Equipment Lease, Inc. in an amount not to exceed \$300,000 and was adopted under Modification of Special Orders.

PROPOSAL NO. 295, 1982. Introduced by Councillor Tintera. This proposal authorizes the issuance of \$1,650,000 Economic Development First Mortgage Revenue Bonds, Series 1982, for Monsey Products Co. and was adopted under Modification of Special Orders.

PROPOSAL NO. 296, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL ORDINANCE** authorizing the issuance of \$1,250,000 Economic Development First Mortgage Revenue Bonds, Series 1982, for Deflecto Corporation," which was adopted under Modification of Special Orders.

PROPOSAL NO. 297, 1982. Introduced by Councillor Nickell. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** appropriating \$52,326 for the Municipal Court to increase the number of public defenders and interns required by State legislation"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 298, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** amending the Code by fixing an amount to be charged to owners of non-local governmental property benefiting from police protection"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 299, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** amending the Code by fixing the amount to be charged to owners of non-local governmental property benefiting from fire protection"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 300, 1982. Introduced by Councillors McGrath and Vollmer. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** amending the Code to require financial disclosure statements from City-County employees receiving over \$27,500 a year"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 301, 1982. Introduced by Councillors Brinkman and Gilmer. This proposal commending Mrs. Maxine Stevens was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions.

PROPOSAL NOS. 302-304, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for a **GENERAL ORDINANCE** and **REZONING ORDINANCES** certified by the Metropolitan Development Commission on July 22, 1982"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following ordinances may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 305, 1982. Introduced by Councillor Tintera. This proposal authorizes proceedings with respect to proposed economic development bonds for National Liquor Corporation in an amount not to exceed \$2,000,000 and was adopted under Modification of Special Orders.

PROPOSAL NO. 306, 1982. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE placing a load limit on Keystone Avenue between 25th and 38th Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 307, 1982. Introduced by Councillor Stewart. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code to restrict, but not prohibit certain automatic telephone devices"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 308, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the intersection control at Gale and Michigan Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 309, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Post Road and 18th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 310, 1982. Introduced by Councillor Miller. This proposal commends the friends, followers and participants in the 1982 National Sports Festival and was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions.

PROPOSAL NO. 311, 1982. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance and sale of bonds in the principal amount of \$2,700,000 for the purpose of funding certain judgment obligations of the Marion County Department of Public Welfare"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 312, 1982. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE for the 1983 Annual Budget"; and the President referred it to various committees.

[Clerk's Note: Councillor Tintera moved to Suspend the Rules in order that action could be taken on Proposal Nos. 294, 295, 296, and 305, 1982. Councillor Brinkman moved to Suspend the Rules in order that action could be taken on Proposal No. 293, 1982. Council consent was given.]

PROPOSAL NO. 293, 1982. This proposal authorizes changes in the personnel schedule of the Warren Township Trustee and was recommended for passage by the County and Township Committee on July 27, 1982, by a vote of 4-0-1. Councillor Cottingham explained that a clerk/secretary for the Small Claims Court and a secretary for the Trustee's Office need to be changed to full-time positions because the workload has increased in the Township. Councillor Cottingham moved, seconded by Councillor Brinkman, for adoption. Proposal No. 293, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

4 NOT VOTING: *Borst, Gilmer, Howard, Parker*

Proposal No. 293, 1982, was retitled GENERAL ORDINANCE NO. 67, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 67, 1982

A GENERAL ORDINANCE amending City-County General Ordinance No. 68, 1981, authorizing changes in the personnel schedule of the Warren Township Trustee.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 8 of City-County General Ordinance No. 68, 1981, be, and is hereby amended by deleting the crosshatched portions and adding the underlined amounts as follows:

POSITION	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	11,050	11,050
Township Clerk-Secretary, Bookkeeper, Investigator	1	13,469	13,469
Advisory Board Members	3	684	2,052
Clerk Supervisor for Small Claims Court	1	13,469	13,469
Secretaries for Small Claims Court	3	10,950	32,850
Judge for Small Claims Court	1	18,000	18,000

Clerk-Secretary for Small Claims Court (part-time)	<u>1/1 2</u>	5,475	8/14/75 <u>10,950</u>
Secretary - Trustee's Office (part-time)	<u>1/1 2</u>	5,475	8/14/75 <u>10,950</u>

FIRE DEPARTMENT PERSONNEL

First Class Firemen	27	18,900	510,300
Clerk Supervisor Fire Prev. Office	1	12,593	12,593
Secretary-Clerk for Fire Prev. Office	1	10,950	10,950
Secretary-Bookkeeper Pension Fund (part-time)	1	500	500

POOR RELIEF PERSONNEL

Investigator, Bkpr., Typist	2	10,950	21,900
TOTAL	<u>1/14 46</u>		888,108.31 <u>669,033</u>

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 294, 1982. This proposal authorizes proceedings with respect to proposed economic development bonds for Master Equipment Lease, Inc. in an amount not to exceed \$300,000. Councillor Tintera stated that the Economic Development Committee recommended passage on July 30, 1982, by a vote of 4-0-1. The project consists of purchasing the building located at 1555 North Bellefontaine Street. The total project cost is \$825,000, of which \$300,000 is being requested. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 294, 1982, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
1 NAY: Nickell
3 NOT VOTING: Hawkins, Howard, Parker

Proposal No. 294, 1982, was retitled SPECIAL RESOLUTION NO. 58, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 58, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City"), is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Master Equipment Lease, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the renovation

and equipping of an approximately 128,000 square foot structure to be used by the Company and various users for manufacturing and distribution facilities and the machinery and equipment to be installed therein plus certain site improvements located at 1555 North Bellefontaine Street, Indianapolis, Indiana, on approximately 5.903 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 22 additional jobs at the end of one year and 103 additional jobs at the end of three years) to be achieved by the renovation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing and leasing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the renovation, equipping and leasing of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$300,000 under the Act to be privately placed, to have the personal guarantee of Jack A. Hagans, and to have an assignment of the leases and rentals as may be required by the bondholders, for the renovation and equipping of the Project and the sale or leasing of the Project to Master Equipment Lease, Inc. (the "Company"), or the loaning of the proceeds of such financing to the Company and leasing the Project to various users for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the renovation and equipping of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and that (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 296, 1982. This proposal authorizes issuance of \$1,200,000 Economic Development First Mortgage Revenue Bonds, Series 1982, for Deflecto Corporation. Councillor Tintera stated that the Economic Development Committee recommended passage on July 30, 1982, by a vote of 5-0. After discussion, Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 296, 1982, was adopted on the following roll call vote; viz:

24 YEAS: *Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, Journey, McGrath, Miller, Page, Parker, Rader, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

5 NOT VOTING: *Borst, Hawkins, Howard, Nickell, Rhodes*

Proposal No. 296, 1982, was retitled SPECIAL ORDINANCE NO. 20, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 20, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 (Deflecto Corporation Project)," in the principal amount of One Million Two Hundred Thousand dollars (\$1,200,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Deflecto Corporation and the Metropolitan Development Commission of Marion County has received a copy thereof and had at least five (5) days to comment thereon; and

WHEREAS, the Indianapolis Economic Development Commission after a public hearing conducted on July 28, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Deflecto Corporation complies with the purposes and provisions of Indiana Code 36-7-12, and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note and Loan Agreement (such documents being herein-after collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Deflecto Corporation Project), the Mortgage and Indenture of Trust and Guaranty Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Deflecto Corporation for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Deflecto Corporation will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Promissory Note and Loan Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Mortgage and Indenture of Trust, Guaranty Agreement, and the form of the City of Indianapolis Economic First Mortgage Revenue Bonds, Series 1982 (Deflecto Corporation Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Deflecto Corporation Project), the Mortgage and Indenture of Trust and Guaranty Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1982 (Deflecto Corporation), in the principal amount of One Million Two Hundred Thousand dollars (\$1,200,000) for the purpose of procuring funds to loan to Deflecto Corporation in order to finance the economic development facilities, as more particularly set out in the Loan Agreement, incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Deflecto Corporation on its promissory note in the principal amount of One Million Two Hundred Thousand dollars (\$1,200,000) which will be executed and delivered by Deflecto Corporation to evidence and secure said loan, and as otherwise provided in the above described Promissory Note, Loan Agreement, Mortgage and Indenture of Trust and Guaranty Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser thereof at a price not less than 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the bonds equal to seventy-five percent (75%) of the prime rate of interest (based on a 360-day year consisting of twelve thirty-day months) announced by American Fletcher National Bank and Trust Company, Indianapolis, Indiana, at its principal office from time to time, or at such higher rate as may be provided for in the Loan Agreement, Mortgage and Indenture of Trust, or the Bonds.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Deflecto Corporation Project) and the Mortgage and Indenture of Trust approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Trustee named in the Mortgage and Indenture of Trust, payment for which will be made to the trustee named in the Mortgage and Indenture of Trust. The execution and delivery of the Bonds shall occur within one hundred twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Financing Agreement, Mortgage and Indenture of Trust, Guaranty Agreement, and the imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1982 (Deflecto Corporation Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 295, 1982. This proposal authorizes issuance of \$1,650,000 Economic Development First Mortgage Revenue Bonds, Series 1982, for Monsey

Products Co., and was recommended for passage by the Economic Development Committee on July 30, 1982, by a vote of 5-0. Mr. Jim Crawford stated that Monsey headquarters is located outside of Philadelphia and the national office had requested that they locate in a central district, therefore, they are locating an office here in Indianapolis. After discussion, Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 295, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Borst, Howard

Proposal No. 295, 1982, was retitled SPECIAL ORDINANCE NO. 21, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 21, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 (Monsey Products Co. Project)," in the principal amount of One Million Six Hundred Fifty Thousand dollars (\$1,650,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Monsey Products Co. and the Metropolitan Development Commission of Marion County has received a copy thereof and had at least five (5) days to comment thereon; and

WHEREAS, the Indianapolis Economic Development Commission after a public hearing conducted on July 28, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Monsey Products Co. complies with the purposes and provisions of Indiana Code 36-7-12, and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note, Loan Agreement, Mortgage and Security Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Monsey Products Co. Project), the Trust Indenture by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement previously approved by the Indianapolis Economic Development Commission and presented to this

City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Monsey Projects Co. for the purposes of financing the economic development facilities under renovation or to be renovated in Indianapolis, Indiana, and the repayment of said loan by Monsey Products Co. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Promissory Note, Loan Agreement, Mortgage and Security Agreement (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), Trust Indenture and the form of the City of Indianapolis Economic First Mortgage Revenue Bonds, Series 1982 (Monsey Products Co. Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Monsey Products Co. Project), and the Trust Indenture are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1982 (Monsey Products Co.), in the principal amount of One Million Six Hundred Fifty Thousand dollars (\$1,650,000) for the purpose of procuring funds to loan to Monsey Products Co. in order to finance the economic development facilities, as more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Monsey Products Co. on its promissory note in the principal amount of One Million Six Hundred Fifty Thousand dollars (\$1,650,000) which will be executed and delivered by Monsey Products Co. to evidence and secure said loan, and as otherwise provided in the above described Promissory Note, Loan Agreement, Mortgage and Security Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser thereof at a price not less than 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the bonds not to exceed 15%, or at such higher rate as may be provided for in the Loan Agreement, Mortgage and Security Agreement and Trust Indenture, or the Bonds.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Monsey Products Co. Project) and the Trust Indenture approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Trustee named in the Trust Indenture, payment for which will be made to the trustee named in the Trust Indenture. The execution and delivery of the Bonds shall occur within one hundred twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Financing Agreement, the Trust Indenture, and the imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1982 (Monsey Products Co. Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 305, 1982. Councillor Tintera stated that this proposal authorizes proceedings with respect to proposed economic development bonds for National Liquor Corporation in an amount not to exceed \$2,000,000. The Economic Development Committee recommended passage by a vote of 5-0 on July 30, 1982. The project includes \$150,000 for the land, \$1,500,000 for the building, \$200,000 for equipment and \$150,000 for contingencies. Mr. Jim Crawford stated that 10 jobs will be generated by the end of the first year and 30 jobs at the end of three years. After discussion, Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 305, 1982, was adopted on the following roll call vote; viz:

27 YEAS: *Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

2 NOT VOTING: *Borst, Howard*

Proposal No. 305, 1982, was retitled SPECIAL RESOLUTION NO. 59, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 59, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City"), is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, National Liquor Corporation (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation and equipping of an approximately 220,000 square foot structure to be used by the Company for warehousing and shipping facilities for the Company's inventory of wine, liquor and other items and the machinery and equipment to be installed therein plus certain site improvements located at 700 West Morris Street, Indianapolis, Indiana, on approximately 15 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 10 additional jobs at the end of one year and 30 additional jobs at the end of three years) to be achieved by the acquisition, renovation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$2,000,000 under the Act to be privately placed or to have a Letter of Credit for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to National Liquor Corporation (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation and equipping of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and that (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 236, 1982. This proposal appropriates \$14,992 for the County Auditor to pay six months rent on the space vacated by the Warren Township Assessor. Councillor Cottingham explained that no office/agency moved to the space vacated, therefore, this proposal appropriates funds for the Auditor for the rent. The County and Townships Committee recommended passage by a vote of 5-1 on July 27, 1982. The President called for public testimony at 7:49 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Hawkins, for adoption. Proposal No. 236, 1982, was adopted on the following roll call vote; viz:

18 YEAS: Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Jones, McGrath, Miller, Nickell, Rader, Schneider, SerVaas, Stewart, Strader, Vollmer

5 NAYS: Brinkman, Gilmer, Page, Rhodes, Tintera

6 NOT VOTING: Borst, Boyd, Howard, Journey, Parker, West

Proposal No. 236, 1982, was retitled FISCAL ORDINANCE NO. 47, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 47, 1982

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Fourteen Thousand Nine Hundred Ninety-two dollars (\$14,992) in the County General Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(a)(2) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to pay six months rent on the space vacated by the Warren Township Assessor.

SECTION 2. The sum of Fourteen Thousand Nine Hundred Ninety-two dollars (\$14,992), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY AUDITOR	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$14,992</u>
Total Increase	\$14,992

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY AUDITOR	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	<u>\$14,992</u>
Total Reduction	\$14,992

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 250, 1982. This proposal appropriates \$84,000 for the County Auditor to hire personnel and an audit firm to prepare annual reports. Councillor Brinkman reported that this proposal would authorize the County Auditor to hire three auditors and one secretary who would collect information for an annual report with hopes of raising the County bond rating. Councillor Brinkman moved, seconded by Councillor Cottingham, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 250, 1982, by deleting the introduced version and

substituting therefor the proposal entitled, "Proposal No. 250, 1982, Committee Recommendations."

s/Councillor Brinkman

Council consent was given. The County and Townships Committee recommended Proposal No. 250, 1982, As Amended, for passage by a vote of 5-0-1 on July 27, 1982. The President called for public testimony at 7:54 p.m. There being no testimony, Councillor Brinkman moved, seconded by Councillor Cottingham, for adoption. Proposal No. 250, 1982, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

3 NOT VOTING: *Boyd, Journey, Nickell*

Proposal No. 250, 1982, As Amended, was retitled FISCAL ORDINANCE NO. 48, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 48, 1982

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Eighty-four Thousand dollars (\$84,000) in the County General Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(a)(2) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to hire personnel and an audit firm to audit and prepare annual reports on an accrual accounting basis.

SECTION 2. The sum of Eighty-four Thousand dollars (\$84,000), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY AUDITOR	COUNTY GENERAL FUND
1. Personal Services	\$34,000
3. Other Services & Charges	50,000
Total Increase	\$84,000

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY AUDITOR	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	\$84,000
Total Reductions	\$84,000

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts underlined as follows:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Auditor	1	33,965	33,965
Chief Deputy	1	30,822	30,822
Assistant Chief Deputy	1	26,845	26,845
Assistant Auditor	<u>10 3</u>	<u>10 25,000</u>	<u>10 75,000</u>
Administrative Deputy	1	18,000	18,000
Department Manager	9	17,476	129,328
Assistant Depart. Mgr.	5	11,431	57,000
Administrative Secretary	<u>13 4</u>	<u>14,002</u>	<u>34,008 46,043</u>
General Office Clerical	14	10,455	132,438
Accounts Payable Clerk	2	10,797	21,000
Temporary Help			40,000
Vacancy Factor			(10,000) (68,000)
TOTAL	<u>137 41</u>	<u>\$518,441</u>	<u>\$542,441</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 265, 1982. This proposal appropriates \$10,000 for the County Prosecutor, Child Support Division, for temporary employees. The Public Safety and Criminal Justice Committee recommended passage on July 22, 1982, by a vote of 5-0. Councillor West reported that this reappropriates Title IV-D funds that were approved by the Council last year. The President called for public testimony at 7:56 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Hawkins, for adoption. Proposal No. 265, 1982, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Brinkman, Campbell, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

6 NOT VOTING: Clark, Cottingham, Durnil, Howard, Nickell, Tintera

Proposal No. 265, 1982, was retitled FISCAL ORDINANCE NO. 49, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 49, 1982

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Ten Thousand dollars (\$10,000) in the County General Fund for purposes of the Marion County Prosecutor's Child Support Division and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(b)(12) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for temporary employees to prepare IRS Tax Offset Program Cases. The total amount will be reimbursed by IV-D Funds.

SECTION 2. The sum of Ten Thousand dollars (\$10,000), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY PROSECUTOR CHILD SUPPORT DIVISION		COUNTY GENERAL FUND
1. Personal Services		<u>\$10,000</u>
Total Increase		<u>\$10,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY PROSECUTOR CHILD SUPPORT DIVISION		COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund		<u>\$10,000</u>
Total Reduction		<u>\$10,000</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts underlined as follows:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Admin. Supervisor	3	20,988	54,000
General Sec./Clerks	18	15,202	186,137
Paralegal	18	17,520	220,500
Supervisor, Prof.	1	36,012	25,000
Deputy Prosecutor (Full and Part-time)	2	32,443	54,000
Temporary			<u>36,000 76,000</u>
Vacancy Factor			<u>(48,643) (78,643)</u>
TOTAL	42		<u>1,852,654 \$536,994</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 266, 1982. This proposal appropriates \$5,737 for Marion County Circuit Court to purchase, supply and maintain dictation equipment and furniture. Councillor West explained that these funds will be used to purchase dictation equipment for the new IV-D Courtroom. He added that all court facilities are 100% reimbursable, however, operating expenses are only 75% reimbursable. The Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on July 22, 1982. The President called for public testimony at 7:58 p.m. Mr. John McClain stated he was not in favor of purchasing new dictation equipment. Councillor West reiterated that this equipment was to be used in a new courtroom. Councillor West moved, seconded by Councillor Campbell, for adoption. Proposal No. 266, 1982, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
 NO NAYS
 1 NOT VOTING: McGrath

Proposal No. 266, 1982, was retitled FISCAL ORDINANCE NO. 50, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 50, 1982

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Five Thousand Seven Hundred Thirty-seven dollars (\$5,737) in the County General Fund for purposes of the Marion County Circuit Court and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(b)(10) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to purchase supplies and maintain dictation equipment and furniture for the New IV-D courtroom. Reimbursement of seventy-five percent of the expenditures will be made by IV-D funds.

SECTION 2. The sum of Five Thousand Seven Hundred Thirty-seven dollars (\$5,737), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY CIRCUIT COURT	COUNTY GENERAL FUND
2. Supplies	\$442
3. Other Services & Charges	385
4. Capital Outlay	<u>4,910</u>
Total Increase	\$5,737

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY CIRCUIT COURT	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	<u>\$5,737</u>
Total Reductions	\$5,737

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 268, 1982. This proposal appropriates \$10,140 for Superior Court, Criminal Division, Room 2, for typing of Pauper Appeal transcripts and other increases. Councillor West moved, seconded by Councillor Miller, to postpone Proposal No. 268, 1982, until August 30, 1982. Council consent was given.

PROPOSAL NO. 269, 1982. This proposal appropriates \$88,503 for the County Sheriff and Auditor to continue the operations of the Community Corrections Center. Councillor West moved, seconded by Councillor Cottingham, to postpone Proposal No. 269, 1982, until August 30, 1982. Council consent was given.

PROPOSAL NO. 288, 1982. This proposal appropriates \$5,277 for the Jury Pool to purchase audio-visual equipment and a slide program. Councillor West explained that these were LEAA funds that are 100% reimbursable. The Public Safety and

Criminal Justice Committee recommended passage by a vote of 6-0 on July 28, 1982. The President called for public testimony at 8:03 p.m. There being no one present to testify, Councillor Brinkman moved, seconded by Councillor Hawkins, for adoption. Proposal No. 288, 1982, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Brinkman, Clark, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

3 NAYS: Durnil, Jones, Schneider

4 NOT VOTING: Campbell, McGrath, Nickell, Page

Proposal NO. 288, 1982, was retitled FISCAL ORDINANCE NO. 51, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 51, 1982

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Five Thousand Two Hundred Seventy-seven dollars (\$5,277) in the Crime Control Fund for purposes of the Jury Pool and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(e) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to purchase audio-visual equipment and slide program for the Jury Pool. The expenditure will be reimbursed through a Crime Control Grant.

SECTION 2. The sum of Five Thousand Two Hundred Seventy-seven dollars (\$5,277), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

JURY POOL	CRIME CONTROL FUND
34. Equipment	<u>\$5,277</u>
Total Increase	<u>\$5,277</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

JURY POOL	CRIME CONTROL FUND
Unappropriated and Unencumbered	
Crime Control Fund	<u>\$5,277</u>
Total Reductions	<u>\$5,277</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 91, 1982. This proposal requires printed identification on exterior of commercial trucks. Councillor Holmes moved, seconded by Councillor Tintera, to strike. Proposal No. 91, 1982, was stricken by consent of the Council.

PROPOSAL NO. 216, 1982. This proposal amends the Code dealing with false alarms. Councillor West explained that Councillor Coughenour's amendment would exempt all private residence owners from obtaining a permit if a 15 minute timer accompanied the alarm. He noted that the Public Safety and Criminal Justice Committee recommended that this proposal be stricken on June 23, 1982. The Council, on July 19, 1982, moved to defer action on Proposal No. 216, 1982. Councillor Coughenour moved, seconded by Councillor Miller, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 216, 1982, by deleting the introduced version and substituting the proposal therefor entitled, "Proposal No. 216, 1982, As Amended."

s/Councillor Coughenour

Following discussion, Councillor Clark called for the question on the amendment, seconded by Councillor Rader. The amendment was adopted on the following roll call vote; viz:

19 YEAS: Boyd, Clark, Cottingham, Coughenour, Dowden, Durnil, Holmes, Journey, McGrath, Miller, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West

8 NAYS: Borst, Brinkman, Campbell, Gilmer, Hawkins, Howard, Page, Tintera

2 NOT VOTING: Jones, Nickell

Councillor Coughenour explained that this would involve one less regulation for home-owners and would leave the fine as stated in the ordinance. Councillor Durnil moved, seconded by Councillor Parker, for the main motion on Proposal No. 216, 1982, As Amended. Consent was given. President SerVaas called for the vote on the main motion and Proposal No. 216, 1982, As Amended, was adopted on the following roll call vote; viz:

19 YEAS: Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Holmes, Jones, Journey, McGrath, Miller, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer

9 NAYS: Borst, Boyd, Campbell, Gilmer, Hawkins, Howard, Page, Tintera, West

1 NOT VOTING: Nickell

Proposal No. 216, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 68, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 68, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 21½, which deals with false alarms.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," Chapter 21½, Section 3, is hereby amended by adding the portions underlined and deleting those crosshatched as follows:

ARTICLE II. ALARM SYSTEMS

SECTION 21½-3. Alarm system permit required.

(a) It shall be unlawful for a person in control of property to operate, cause to be operated, or permit the operation of an alarm system on that property unless a current alarm system permit has been obtained from the City Controller/ ; provided, however, no permit shall be required for an alarm system located on a private residence if so equipped that any externally sounding alarm is automatically disconnected within fifteen (15) minutes after activation.

(b) Any person who violates this section shall be subject to a \$25 fine unless an alarm system permit is obtained within ten days after receiving notification of the violation.

(c) Any person who operates an alarm system at the time this ordinance becomes effective shall have thirty (30) days after the effective date of the ordinance to apply for an alarm system permit if one is required by this section.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 118, 1982. This proposal eliminates building permit requirements for installation, maintenance and repair of storm windows and other exterior windows. The Metropolitan Development Committee amended and recommended passage by a vote of 5-0 on July 27, 1982. Councillor Durnil outlined the amendments to the Building Standards and Procedures, and moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 118, 1982, by deleting the introduced version and substituting the proposal therefor entitled, "Proposal No. 118, 1982, Committee Recommendations."

s/Councillor Durnil

Council consent was given. Councillor Durnil moved, seconded by Councillor Rader, for adoption. Proposal No. 118, 1982, As Amended, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

Proposal No. 118, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 69, 1892, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 69, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 8 concerning Buildings and Construction.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 8-7 of Chapter 8 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 8-7. "Construction activity" defined.

As used herein the phrase "construction activity" means the erection, construction, placement, repair, alteration, conversion, removal, demolition, maintenance, moving, razing or remodeling of any new or existing structure or any part thereof; or the construction, installation, extension, repair, alteration, conversion, removal or maintenance of building equipment; provided, however, the phrase "construction activity" shall not include the construction, alteration, repair or maintenance of airplanes, boats, railroad rolling stock or motor vehicles; the manufacture or shop repair of building equipment; the installation, alteration, maintenance or repair of water supply lines from a public utility to a structure; the installation, alteration, maintenance or repair of gas supply lines from a public utility to a structure; ~~or the construction, installation, alteration, repair or maintenance of apparatus and equipment used by telegraph companies, electrical utility and telephone companies in the direct provision of services to the public; or the installation, alteration, maintenance or repair by an electrical utility of a system distributing electrical power to service equipment supplying power to factory constructed dwellings located in a mobile home park.~~

SECTION 2. Section 8-10 of Article I of Chapter 8 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 8-10. "Heating system" defined.

~~As used herein the phrase "heating system" means a system which utilizes a source of energy, including, but not limited to electricity, fossil fuels, geothermal, solar and wind, to accomplish the warming of more than one partitioned space in a structure or to accomplish the warming of all or part of a structure by distribution of air through ductwork extending more than twelve (12) inches from the appliance collars, or distribution of liquid or vapor through on-site piping; provided, however, that a structural design which utilizes largely natural means to cause flow of thermal energy from the sun to accomplish warming of all or part of a structure, shall not be considered a heating system for purposes of this definition.~~

As used herein the phrase "heating system" means a system which utilizes a source of energy, including, but not limited to electricity, fossil fuels, geothermal, solar and wind, to accomplish the warming of more than one partitioned space in a structure or to accomplish the warming of all or part of a structure by distribution of air through ductwork extending more than twelve (12) inches from the appliance collars, or distribution of liquid or vapor through on-site piping; provided, however, that a structural design which utilizes largely natural means to cause flow of thermal energy from the sun to accomplish warming of all or part of a structure, shall not be considered a heating system for purposes of this definition.

SECTION 3. Section 8-17 of Article I of Chapter 8 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 8-17. "Space heating equipment" defined.

As used herein the phrase "space heating equipment" means equipment which utilizes a source of energy, including, but not limited to electricity, fossil fuels, geothermal, solar and wind, to accomplish the warming of an unpartitioned space within a structure in which the equipment is located without the use of air distribution ductwork which extends more than twelve (12) inches beyond the appliance collars or the use of on-site piping for the distribution of liquid or vapor; provided, however, that the following shall not be considered space heating equipment for purposes of this definition:

(a) plug-in electrical appliances such as freestanding room heaters that do not require more than twelve (12) amperes of current at a nominal one hundred fifteen (115) volts;

(b) self contained fireplaces; and,

(c) a structural design which utilizes largely natural means to cause flow of thermal energy from the sun to accomplish warming of all or part of a structure.

SECTION 4. Section 8-30 of Division 2 of Article III of Chapter 8 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

DIVISION 2. BUILDING PERMITS AND DESIGN AND SUPERVISION

Sec. 8-30. When building permits required.

No person, partnership or corporation shall engage in any construction activity in the consolidated city unless a written building permit issued by the division of buildings describing the activity has been obtained by and is in force relative to the person, partnership or corporation which is actually accomplishing, supervising accomplishment or is contractually responsible for accomplishment of the construction activity allowed by the building permit; provided, however, that a building permit shall not be required for:

- (a) Ordinary maintenance and repair of a structure or building equipment, except as provided below in this section; or
- (b) Construction activity other than that described in (a) above where the total value of labor and materials does not exceed five hundred dollars (\$500.00) except as provided below in this section; or
- (c) Erection of any sign in those categories of signs described in Section 8-330(c) of this chapter; or
- (d) Connection, provision or use of temporary electrical power for on-site construction activity; or
- (e) Installation of a single-phase electric circuit not exceeding sixty (60) amperes at a nominal 120/240 volts which is accomplished in connection with work in an existing one- or two-family residential structure which involves the installation, modernization, replacement, service or repair of a heating system, space heating equipment, cooling system, space cooling equipment, a water heater or a food waste disposer for which a building permit has been issued; or
- (f) Construction of a structure which spans one hundred twenty (120) square feet or less of base area, is less than fifteen (15) feet in height, is not placed on or attached to a permanent foundation and does not contain an electrical power distribution system, heating system, space heating equipment, cooling system, or space cooling equipment; or

- (g) Installation of household appliances such as window air conditioners, refrigerators, refrigerators with automatic icemakers, ranges, clothes washers, clothes dryers, dishwashers, food waste disposers and trash compactors in one- or two-family residential structures or apartment buildings when such installation does not include the installation of an electrical circuit; or
- (h) Installation of thermal insulation; or
- (i) Construction of a fence six (6) feet in height or less; or
- (j) Installation, maintenance and repair of storm windows and other exterior windows designed and used as protection against severe weather; or
- ~~(k) Placement of a one family factory constructed building not on a permanent foundation in a mobile home park licensed by the Indiana State Board of Health; or~~
- ~~(l) Initial connection or reconnection of plumbing to a mobile home not placed on a permanent foundation located in a mobile home park licensed by the Indiana State Board of Health; or~~
- ~~(m) Initial connection or reconnection of electric plug in cable connections from a mobile home not placed on a permanent foundation to service equipment supplying electrical power in a mobile home park licensed by the Indiana State Board of Health.~~

Relative to paragraphs (a) and (b) above, building permits shall be required for construction activity on either a structure or building equipment where the activity, if done improperly, is a potential health or safety hazard. Examples of construction activity relative to a structure which, if done improperly, would be a potential health or safety hazard include the construction or alteration of a chimney or venting system; stripping and reapplication of roofing material; a change in exterior bulk or facade; the creation or cutting away of any load-bearing wall, partition or portion thereof; the addition of concentrated roof loading; the creation, removal or change of any required means of egress; rearrangement of parts of a structure affecting the exitway requirements; or a change of the use, group occupancy or structure type. Examples of construction activity relative to building equipment which, if done improperly, would be a potential health or safety hazard include installation, significant alteration or relocation of any water distribution system within a structure, gas distribution system within a structure, soil, waste, vent or similar piping; relocation of plumbing fixtures; installation or significant alteration of an electrical power distribution system; installation of heating system, space heating equipment, cooling system or space cooling equipment; installation of a hot water heater; or replacement of a hot water heater with one that is not identical as to temperature or pressure protection, venting arrangement and type of fuel or energy input. Provided further, construction activity for which a permit is required may be accomplished without a permit being then in force, notwithstanding what is stated hereinabove in this section, where an emergency need for such construction activity occurs on a day when the office of the division of buildings is not open for business and the person, partnership or corporation which has accomplished such construction applies for a building permit on the first day the office of the division of buildings is open for business after the initiation of such construction activity.

SECTION 5. Section 8-31 of Division 2 of Article II of Chapter 8 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 8-31. Eligibility to obtain and apply for a building permit.

To obtain a building permit a person, partnership or corporation must meet the requirements of and make application through a person possessing the qualifications stated in one of paragraphs (a) through (e) below and must be the person, partnership or corporation which will either actually accomplish, supervise accomplishment or be contractually responsible for accomplishment of the construction activity allowed by the building permit:

- (a) Any person, partnership or corporation which is a listed contractor under Article IV, Division 2, of this chapter may obtain a building permit to accomplish any construction activity except work for which Article IV, Division 3, 4 or 5 of this chapter requires licensure or Public Law 188 of the Acts of 1972,

as amended, requires a state license. If the listed contractor is a person, application for a building permit must be made by that person. If the listed contractor is a partnership or corporation, application for a building permit must be made by an employee, partner or officer designated in a written document filed with the division of buildings as having authority to act for that partnership or corporation.

- (b) Any person, partnership or corporation licensed under Article IV, Division 3, 4 or 5 of this chapter may obtain a building permit solely to accomplish construction activity allowed by the license or type of license held by the person, partnership or corporation. If the license holder is a person, application for a building permit must be made by that person. If the license holder is a partnership or corporation, application for a building permit must be made by an employee, partner or officer designated in a written document filed with the division of buildings as having authority to act for that partnership or corporation and who himself holds a license or type of license which allows accomplishment of the construction activity stated in the building permit.
- (c) Any person or corporation registered under Article IV, Division 6, of this chapter may obtain a building permit solely to accomplish construction activity for which state licensure as a plumbing contractor is required. If a person holding a state plumbing contractor license is registered under Article IV, Division 6, of this chapter, application for a building permit must be made by that person. If a corporation holding a state plumbing contractor license is registered, application for a building permit must be made either by the officer named in the state license or another officer or employee holding a plumbing contractor license.
- (d) Any person who is either a registered architect or registered engineer licensed to practice in the State of Indiana may obtain a building permit to accomplish any construction activity for which the approval of the administrative building council is required and has been given. Such architect or engineer, however, may not obtain a building permit for work relative to which Article IV, Division 3, 4 or 5 of this chapter required licensure or Public Law 188 of the Acts of 1972, as amended, requires a state license. Such architect or engineer must himself apply for the building permit which he is authorized to obtain.
- (e) Any person, partnership or corporation which owns, is a contract purchaser or is a long-term lessee of an improved or unimproved parcel of land which the person, partnership or corporation intends to utilize for its own purposes may obtain a building permit to accomplish construction activity on such parcel carried out through direct efforts of the person or direct efforts of employees or non-compensated volunteers of the person, partnership or corporation. Such a person, partnership or corporation may not obtain a building permit to wreck a structure for which Article IV, Division 5 requires licensure. Such a person, partnership or corporation may not obtain a building permit for work relative to which Public Law 188 of the Acts of 1972, as amended, requires a state license. The requirements of Section 8-200 and Section 8-230 must be met for such a person, partnership or corporation to obtain a building permit to accomplish construction activity relative to which Article IV, Division 3 and 4 require licensure. Such a person must himself apply for the building permit which he is authorized to obtain. Such a partnership must apply for the building permit which it is authorized to obtain through a partner. Such a corporation must apply for the building permit which it is authorized to obtain through an employee having authority to act for the corporation.

SECTION 6. Section 8-32 of Division 2 of Article II of Chapter 8 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 8-32. Building permits obtained by written application.

Application for a building permit shall be made to the division of buildings. The application shall be made in accordance with this section, unless each and every requirement of Section 8-36 is met and the administrator decides to issue a building permit on the basis of that section.

- (a) The application shall be in writing on a form prescribed by the division of buildings and shall be supported with:

- (1) Two (2) copies of detailed plans and specifications drawn to scale which indicate in a precise manner the nature and location of all work to be accomplished pursuant to the building permit. In lieu thereof, it shall be within the discretion of the administrator of the division of buildings to accept two (2) copies of a written statement indicating the nature and location of the work to be done pursuant to the building permit where such written statement describes the work as precisely as a copy of detailed plans and specifications drawn to scale.
- (2) Two (2) copies of a plot plan drawn to scale which reflect the location of the structure in relation to existing property lines and which show streets, curbs and sidewalks and proposed changes or additions to such streets, curbs and sidewalks; provided, however, such plot plan shall not be required in the instance where all of the construction activity is to occur inside an existing structure.
- (3) An improvement location permit, issued by the division of planning and zoning, department of metropolitan development, if required by the ordinance providing for the improvement location permit.
- (4) Written approval from the Marion County Health and Hospital Corporation for any contemplated ~~private sewage disposal system~~ private sewage disposal system.
- (5) Written approval from the administrative building council, if required by Indiana law or any rule or standard of the administrative building council.
- (6) A drainage permit, issued by the department of public works, if required by the ordinance providing for a drainage permit.
- (7) A connection permit, issued by the department of public works, if required by the ordinance requiring a permit for connection to a sewer.

In the instance where a building permit is requested for the purpose of allowing the demolition or removal of a structure, such application shall be supported with a written statement from each utility that its service to the premises has been disconnected, and with either a written statement from the record titleholder of such premises authorizing the demolition or removal or a court order or administrative order requiring the demolition or removal of the structure.

In the instance where a building permit is requested for the purpose of allowing the demolition or removal of a structure which is in excess of seventy-five (75) feet in height, such application shall be supported by a certificate of insurance reflecting that the obtainer of the building permit has a public liability and property damage insurance policy naming the licensee and the Consolidated City of Indianapolis as the assured and providing also for the payment of any liability imposed by law on such licensee or the Consolidated City of Indianapolis in the minimum amounts of five hundred thousand dollars (\$500,000.00) for any occurrence relative to which there is injury to or death of one or more persons and two hundred fifty thousand dollars (\$250,000.00) for any occurrence relative to which there is property damage.

- (b) Except as provided in Section 8-100 or 8-101, a building permit shall be issued if:
- (1) The application and supporting information required by this section have been properly prepared and submitted; and
 - (2) The application and supporting information filed in accordance with this section reflect compliance with building standards and procedures; and
 - (3) The fee has been paid in compliance with Article II, Division 6, of this chapter; and
 - (4) The person, partnership or corporation obtaining the building permit complies with the requirements of Section 8-31; and
 - (5) The person applying for the building permit complies with the requirements of Section 8-31.
- (c) By making payment for the building permit, the applicant shall be deemed to represent and certify that the information contained in that permit is complete and accurate, unless the applicant shall within ten (10) days provide in writing to the division of buildings any additions or corrections to that information.

SECTION 7. Section 8-83 of Division 6 of Article II of Chapter 8 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 8-83. Permit fees for plumbing activity.

- (a) Installation of a plumbing system in a new structure:
 - (1) Minimum fee - \$20.00.
 - (2) General rate - 15% of the fee for the building permit (as provided for in Section 8-81) which has been obtained for the new structure.
- (b) Alteration, addition, repair or replacement of plumbing in an existing structure:
 - (1) Minimum fee - \$15.00.
 - (2) General rate - \$5.00 per \$1,000.00 of total value.
- (c) Initial connection or reconnection of plumbing to a structure which has been removed from one location and is being placed at another location or to a factory constructed building - \$15.00.
- (d) ~~1/4~~ If plumbing activity is limited solely to replacement or installation of one or more ~~h/~~ water heater s in a structure:
 - (1) Minimum fee - \$10.00.
 - (2) General rate - \$5.00 per \$1,000.00 of total value.
- (e) ~~1/4~~ A permit may encompass plumbing activity in one fee category to be accomplished within a single structure, regardless of the number of independent systems in the structure. The amount of the permit fee for such activity shall be the minimum fee or the general rate, whichever is higher.

SECTION 8. Section 8-84 of Division 6 of Article II of Chapter 8 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 8-84. Permit fees for electrical activity.

- (a) Installation of an electrical power distribution system in a new structure:
 - (1) Minimum fee - \$25.00.
 - (2) General rate - 20% of the fee for the building permit (as provided for in Section 8-81) which has been obtained for the new structure.
- (b) Repair, alteration or remodeling of an electrical power distribution system in an existing structure:
 - (1) Minimum fee - \$10.00.
 - (2) General rate - \$5.00 per \$1,000.00 total value.
- (c) Installation of space heating equipment using electricity as its primary source of energy:
 - (1) Minimum fee - \$15.00.
 - (2) General rate - \$0.13 per each 1,000 Btuh of output capacity up to the first 1,200,000 Btuh and \$0.05 per each additional 1,000 Btuh.
- (d) Replacement of space heating equipment using electricity as its primary source of energy:
 - (1) Minimum fee - \$15.00.
 - (2) General rate - \$0.13 per each 1,000 Btuh of output capacity up to the first 1,200,000 Btuh and \$0.05 per each additional 1,000 Btuh.
- (e) Installation of space cooling equipment using electricity as its primary source of energy:
 - (1) Minimum fee - \$15.00.
 - (2) General rate - \$0.19 per 1,000 Btuh of output capacity up to the first 600,000 Btuh, and \$0.05 per each additional 1,000 Btuh.
- (f) Replacement of space cooling equipment using electricity as its primary source of energy:
 - (1) Minimum fee - \$15.00.
 - (2) General rate - \$0.19 per 1,000 Btuh of output capacity up to the first 600,000 Btuh, and \$0.05 per each additional 1,000 Btuh.
- (g) Installation of combined space heating and space cooling equipment using electricity as their primary source of energy:

(1) Minimum fee - \$20.00.

(2) General rate - 70% of the sum of both general rates provided above in Section 8-84(c)(2) and (e)(2) as they are applied to the heating output capacity and cooling output capacity, respectively, of the combined space equipment.

(h) Replacement of combined space heating and space cooling equipment using electricity as their primary source of energy:

(1) Minimum fee - \$20.00.

(2) General rate - 70% of the sum of both general rates provided above in Section 8-84(d)(2) and (f)(2) as they are applied to the heating output capacity and cooling output capacity, respectively, of the combined space equipment.

(i) Initial connection or reconnection of electrical power to ~~any building or structure~~ any building or structure which has been removed from one location and is being placed at another location or to a factory constructed building - \$15.00.

(j) Installation, alteration, replacement or repair of a system distributing electrical power to service equipment supplying power to factory constructed dwellings located in a mobile home park:

(1) Minimum fee - \$15.00.

(2) General rate - \$5.00 per service equipment assembly located on property owned by the same person, partnership or corporation and available for inspection at one time.

(k) ~~(k)~~ "Electrical craft work certificate of completion and compliance" forms, as allowed in Section 8-63 - \$3.00 each.

(l) ~~(k)~~ A permit may encompass electrical activity in one fee category to be accomplished within a single structure, regardless of the number of independent systems or equipment units in the structure. The amount of the permit fee for such activity shall be the minimum fee or the general rate, whichever is higher.

SECTION 9. Section 8-85 of Division 6 of Article II of Chapter 8 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 8-85. Permit fees for heating, cooling and refrigeration activity.

(a) Heating systems:

(1) Installation of a heating system:

a. Minimum fee - \$15.00.

b. General rate - \$0.13 per each 1,000 Btuh of output capacity up to the first 1,200,000 Btuh, and \$0.05 per each additional 1,000 Btuh.

(2) Replacement of a heating system:

a. Minimum fee - \$15.00.

b. General rate - \$0.13 per each 1,000 Btuh of output capacity up to the first 1,200,000 Btuh, and \$0.05 per each additional 1,000 Btuh.

(3) Addition to an existing heating system to accommodate structural enlargements:

a. Minimum fee - \$10.00.

b. General rate - \$0.13 per each 1,000 Btuh of output capacity up to the first 1,200,000 Btuh, and \$0.05 per each additional 1,000 Btuh.

(b) Cooling systems:

(1) Installation of a cooling system:

a. Minimum fee - \$15.00.

b. General rate - \$0.19 per each 1,000 Btuh of output capacity up to the first 600,000 Btuh, and \$0.05 per each additional 1,000 Btuh.

(2) Replacement of a cooling system:

a. Minimum fee - \$15.00.

b. General rate - \$0.19 per each 1,000 Btuh of output capacity up to the first 600,000 Btuh, and \$0.05 per each additional 1,000 Btuh.

(3) Addition to an existing cooling system to accommodate structural enlargements:

a. Minimum fee - \$10.00.

- b. General rate -- \$0.19 per each 1,000 Btuh of output capacity up to the first 600,000 Btuh, and \$0.05 per each additional 1,000 Btuh.
- (c) Combined heating systems and cooling systems, utilizing common ductwork or piping:
 - (1) Installation of a combined heating system and cooling system:
 - a. Minimum fee -- \$20.00.
 - b. General rate -- 70% of the sum of both general rates provided above Section 8-85(a)(1)b and 8-85(b)(1)b as they are applied to the heating output capacity and cooling output capacity, respectively, of the combines systems.
 - (2) Replacement of a combined heating system and cooling system:
 - a. Minimum fee -- \$20.00.
 - b. General rate -- 70% of the sum of both general rates provided above in Section 8-85(a)(2)b and 8-85(b)(2)b as they are applied to the heating output capacity and cooling output capacity, respectively, of the combines systems.
 - (3) Addition to an existing combined heating and cooling system to accommodate structural enlargements:
 - a. Minimum fee -- \$15.00.
 - b. General rate -- 70% of the sum of both general rates provided above in Section 8-85(a)(2)b and 8-85(b)(2)b as they are applied to the heating output capacity and cooling output capacity, respectively, of the combined systems.
- (d) Space heating equipment:
 - (1) Installation of space heating equipment:
 - a. Minimum fee -- \$15.00.
 - b. General rate -- \$0.13 per each 1,000 Btuh of output capacity up to the first 1,200,000 Btuh, and \$0.05 per each additional 1,000 Btuh.
 - (2) Replacement of space heating equipment:
 - a. Minimum fee -- \$15.00.
 - b. General rate -- \$0.13 per each 1,000 Btuh of output capacity up to the first 1,200,000 Btuh, and \$0.05 per each additional 1,000 Btuh.
- (e) Space cooling equipment:
 - (1) Installation of space cooling equipment:
 - a. Minimum fee -- \$15.00.
 - b. General rate -- \$0.19 per each 1,000 Btuh of output capacity up to the first 600,000 Btuh, and \$0.05 per each additional 1,000 Btuh.
 - (2) Replacement of space cooling equipment:
 - a. Minimum fee -- \$15.00
 - b. General rate -- \$0.19 per 1,000 Btuh of output capacity up to the first 600,000 Btuh, and \$0.05 per each additional 1,000 Btuh.
- (f) Combined space heating and space cooling equipment:
 - (1) Installation of combined space heating and space cooling equipment:
 - a. Minimum fee -- \$20.00.
 - b. General rate -- 70% of the sum of both general rates provided above in Section 8-85(d)(1)b and 8-85(e)(1)b as they are applied to the heating output capacity and cooling output capacity, respectively, of the combines space equipment.
 - (2) Replacement of combined space heating and space cooling equipment:
 - a. Minimum fee -- \$20.00.
 - b. General rate -- 70% of the sum of both general rates provided above in Section 8-85(d)(2)b and (e)(2)b as they are applied to the heating output capacity and cooling output capacity, respectively, of the combines space equipment.
- (g) Refrigeration equipment:
 - (1) Installation of refrigeration equipment:
 - a. Minimum fee -- \$15.00.
 - b. General rate -- ~~\$0.10~~ \$2.00 per kva of equipment rating.
 - c. Maximum rate -- \$200.00.
 - (2) Alteration or repair of refrigeration equipment:
 - a. Minimum fee -- \$10.00.
 - b. General rate -- \$5.00 per \$1,000.00 of total value.

- (h) A permit may encompass heating, cooling and refrigeration activity in one fee category to be accomplished within a single structure, regardless of the number of independent systems or equipment units in the structure. The amount of the permit fee for such activity shall be the minimum fee or the general rate, whichever is higher.

SECTION 10. Section 8-104 of Division 7 of Article II of Chapter 8 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 8-104. Stop-work order.

Whenever the administrator of the division of buildings or his authorized representative discovers the existence of any of the circumstances listed below, he is empowered to issue an order requiring the suspension of the pertinent construction activity. The stop-work order shall be in writing and shall state to which construction activity it is applicable and the reason for its issuance. The stop-work order shall be posted on the property in a conspicuous place and, if conveniently possible, shall be given to the person doing the construction and to the owner of the property or his agent. The stop-work order shall state the conditions under which construction may be resumed.

- (a) Construction activity is proceeding in an unsafe manner, including, by way of example and not of limitation, in violation of any standard set forth in this chapter or any state standard pertaining to safety during construction; or
- (b) Construction activity is occurring in violation of building standards and procedures or in such a manner that if construction is allowed to proceed, there is a reasonable probability that it will be substantially difficult to correct the violation; or
- (c) Construction activity has been accomplished in violation of building standards and procedures and a period of time which is one-half the time period in which construction could be completed, but no longer than fifteen (15) calendar days has elapsed since written notice of the violation or noncompliance was either posted on the property in a conspicuous place or given to the person doing the construction, without the violation or noncompliance being corrected; or
- (d) Construction activity for which a building permit is required is proceeding without a building permit being in force; in such an instance, the stop-work order shall indicate that the effect of the order terminates if the required building permit is obtained; or
- (e) Construction activity for which a building permit was issued more than thirty (30) days earlier is proceeding without there being in force applicable permits and approvals required by governmental units (including, but not limited to, department of public safety, department of public works, department of transportation, Health and Hospital Corporation of Marion County, state board of health, state department of natural resources, state highway department) for compliance with standards for air quality, drainage, flood control, fire safety, private water supply, vehicular access, and waste treatment and disposal on the real estate on which the structure is located; in such an instance, the stop-work order shall indicate that the order is applicable to all construction activity allowed by the building permit and that the effect of the order terminates if the required permits and approvals are obtained; or
- (f) Construction activity is occurring for which a certificate of appropriateness from the Indianapolis Historic Preservation Commission is required pursuant to Indiana Code 18-4-22-1, et seq., without a certificate of appropriateness being in force; in such an instance, the stop-work order shall indicate that the effect of the order terminates if the required certificate of appropriateness is obtained.

This sanction shall in no way limit the operation of penalties provided elsewhere in this chapter.

SECTION 11. Section 8-105 of Division 7 of Article II of Chapter 8 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 8-105. Order forbidding occupancy.

The administrator of the division of buildings or his authorized representative is empowered to issue an order forbidding the occupancy of any structure or part of any structure if:

- (a) ~~The structure or applicable part of the structure has been~~
(b) Some construction activity for which a building permit is required has been accomplished on the structure or applicable part of the structure within the previous one hundred eighty (180) days; and
- (b) ~~Construction activity on the structure or applicable part of the structure is not yet completed or has occurred in violation of applicable building standards and procedures; and~~
(c) ~~The stage of completing or nature of violation is such that occupation of the structure or applicable part of the structure would pose a significant threat to the health or safety of persons.~~

The order forbidding occupancy shall be in writing specifying whether it is applicable to the entire structure or to only a part of the structure, and shall state the reason for its issuance. The order forbidding occupancy shall be posted on the structure in a conspicuous place and, if conveniently possible, shall be given to the owner of the property or his agent and to any person doing work on the premises. The order forbidding occupancy shall state the conditions under which the structure or part of the structure may be occupied.

This sanction shall in no way limit the operation of penalties provided elsewhere in this chapter.

SECTION 12. Section 8-145 of Division 3 of Article III of Chapter 8 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding a new section to read as follows:

Sec. 8-145. Factory constructed one and two family residential buildings placed on a permanent foundation.

- (a) Indiana Law specifies that rules adopted by the Administrative Building Council pursuant to I.C. 22-11-1 establish construction standards applicable throughout the State of Indiana. One rule, the Indiana One & Two Family Dwelling Code, establishes construction standards for most one and two family houses. This rule establishes set up and utility connection requirements for the following categories of factory constructed buildings located or used as a one or two family dwelling unit which are placed on a permanent foundation:

- (1) one or two family dwelling units which bear a seal certifying compliance with the Indiana 1 & 2 Family Dwelling Code; and
- (2) one family dwelling units which bear a seal certifying compliance with the Federal Manufactured Housing Construction and Safety Standards law.

The Indiana 1 & 2 Family Dwelling Code is, in accordance with state law, enforceable by the Division of Buildings in the Consolidated City of Indianapolis.

- (b) P. L. 312, 1981, authorizes local units of government to adopt underfloor space enclosure requirements for dwelling units, including those units designed and built in a factory which bear a seal certifying compliance with the Federal Manufactured Housing Construction and Safety Standards law. The following categories of factory constructed buildings located or used as a one or two family dwelling unit which are placed on a permanent foundation in Marion County must meet the requirements set forth in this subsection:

- (1) one or two family dwelling units which bear a seal certifying compliance with the Indiana 1 and 2 Family Dwelling code and which are constructed in such manner as to allow the unit to be towed on its own chassis; and
- (2) one family dwelling units which bear a seal certifying compliance with the Federal Manufactured Housing Construction and Safety Standards law.

Such units must be erected on foundations, footings and crawl spaces or basement walls, constructed in accordance with the Indiana 1 & 2 Family Dwelling Code. The space between the floor joists of the unit and the underfloor grade shall be completely enclosed with a permanent perimeter enclosure. The permanent perimeter enclosure shall

be constructed or materials allowed by Chapter 3 of the Indiana 1 & 2 Family Dwelling Code, shall have the number and type of access and ventilation openings required by such Code and shall be built in such a manner that it will not subject the unit to frost heaving as prescribed in the Indiana 1 & 2 Family Dwelling Code.

- (c) All factory constructed buildings located or used as a one or two family dwelling which are placed on a permanent foundation in Marion County shall contain in each kitchen an electrically driven garbage grinder meeting the requirements of Section 8-121 if the dwelling has in place or available to it a connection to the sewage facilities of the Indianapolis Sanitary District.

SECTION 13. Section 8-146 of Division 3 of Article III of Chapter 8 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding a new section to read as follows:

Sec. 8-146. Factory constructed one and two family residential buildings not placed on a permanent foundation.

All factory constructed buildings located or used as a one or two family dwelling unit in the consolidated city must comply with the following requirements if the building is not placed on a permanent foundation:

- (a) Be supported on footings which are placed on undisturbed earth or on controlled fill free of grass and organic material compacted to a minimum load bearing capacity of 2,000 pounds per square foot. The footings shall be of such area and spacing as to support the weight of the home when distributed among the piers specified by the manufacturer. The footings may be concrete pads or reinforced concrete slabs extending the length of the buildings.
- (b) Be supported above the footings by concrete block, approved pressure treated wood, concrete or steel piers which conform with the manufacturers instructions and published industry standards, which recognize height and attachment needs and which are acceptable to the Administrator of the Division of Buildings.
- (c) Be supported and anchored for not less than a wind pressure specified in the Indiana One & Two Family Dwelling Code in a manner compatible with the manufacturers instructions and acceptable to the Administrator of the Division of Buildings. Wind anchors shall equal the requirements of Section 11 of the State Board of Health Rule 410 IAC 6-6. If there is a continuous reinforced concrete support slab it may be designed to incorporate anchorage attachments. Vertical and diagonal ties between the anchors and the building shall attach to the building as specified by the manufacturer and be of material adequate to meet strength requirements. If anchors and building supports are not a single rigid combination, adjustment means must be provided to prevent damage to buildings due to frost heaving.
- (d) Have a minimum 12" servicing clearance between the structural members below the building and the earth or concrete. If water can accumulate in this space, drainage must be provided.
- (e) Provide electric service in accordance with either Article 230 or Article 550 of the National Electric Code - 1981.
- (f) Have potable water and sewer connections conforming with Section 10 and 11 of Indiana Plumbing Rules. Between grade level and the dwelling sufficient pipe flexure must be provided to absorb the effect of frost heaving. The potable water connection shall include a main shut-off valve and be protected against freezing in accord with the manufacturers instructions. A food disposal unit meeting the requirements of Sec. 8-121 shall be installed if the dwelling has a place or available to it a connection to the sewerage facilities of the Indianapolis Sanitary District.
- (g) Fuel piping from grade to the dwelling shall conform with Indiana Mechanical Rules and be able to flex enough to absorb the effect of frost heaving. Facilities for storing fuel oil or LP gas shall meet the requirements of the State Fire Marshal. If a furnace or water heater within the building draws in combustion air from space below the dwelling floor, a permanent opening of equivalent free area must be placed in the perimeter enclosure. If heating or cooling equipment if not installed within the delivered building, its construction and installation shall conform with the Indiana Mechanical Rules and Electrical Rules.
- (h) Have siding or skirting (or a more durable material) enclosing the entire perimeter of the home from grade level to the lower edge of the home. Such siding or skirting

and back-up framing shall be weather-resistant, non-combustible or self-extinguishing materials, which blend with the exterior siding of the home. Below grade level and for a minimum distance of six (6) inches above finish grade, the materials shall be unaffected by decay or oxidation. The siding shall be installed in accordance with manufacturer's recommendations or approved equal standards. The siding or skirting shall be ventilated by openings, which shall have a net area of not less than one and one-half (1½) square feet for each twenty-five (25) linear feet of exterior perimeter. The openings shall be covered with corrosion resistant wire mesh not larger than one half (½) inch in any dimension. The underfloor area shall be provided with an eighteen (18) inch by twenty-four (24) inch minimum size access panel, which shall not be blocked by pipes, ducts, or other construction interfering with the accessibility of the underfloor space, or other approved access mechanism.

If work at the site involves additional construction or use of components not certified by the dwelling manufacturer pursuant to standards and procedures of the federal department of Housing and Urban Development under the Federal Manufactured Housing Construction and Safety Standards law or the Administrative Building Council under P. L. 360, 1971, such work must conform with the Indiana One and Two Family Dwelling Code. Where the manufacturers instructions or procedures differ from those in the Indiana One and Two Family Dwelling Code or this division, the most restrictive requirements shall be followed.

SECTION 14. Section 8-147 of Division 3 of Article III of Chapter 8 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding a new section to read as follows:

Sec. 8-147. Application of this division.

(a) The division has not application to:

- (1) panelized construction and modular components of structures;
- (2) recreational vehicles such as land cruisers and travel trailers that are on wheels, capable of being moved and not suitable for permanent residential occupancy;
- (3) factory constructed buildings that:
 - a. were located for use as dwellings in Marion County prior to July 1, 1982;
 - b. have been actually used as dwellings without significant interruption since a date prior to July 1, 1982; and
 - c. have not been moved to another location on July 1, 1982, or after;
- (4) factory constructed buildings that are located in a mobile home park licensed by the Indiana State Board of Health.

(b) The intent of this Division is to recite and impose set-up, underfloor space enclosure and utility connection requirements for factory constructed buildings used as a dwelling that are in addition to other federal, state, and local government requirements including building, health and zoning requirements. This division shall not be interpreted as authorizing location or use of factory constructed buildings for dwelling purposes on the sole basis of compliance with requirements set forth in this division.

SECTION 15. Section 8-180 of Division 3 of Article IV of Chapter 8 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

DIVISION 3. LICENSING AND REGULATION OF ELECTRICAL CONTRACTORS

Sec. 8-180. License required.

Licensure as an electrical contractor is required to accomplish the connection of electrical power for on-site construction activity, to install, alter, replace, service or repair a system distributing electrical power to service equipment supplying power to factory constructed dwellings located in a mobile home park and to install, modernize, replace, service or repair all or any part of an electrical power distribution system. An electrical contractor shall also be entitled to install, modernize, replace, service or repair space heating equipment or space cooling equipment using electricity as its primary source of energy, excluding work on any refrigerant cycle.

Construction activity which this division allows licensed electrical contractors to carry out is hereafter referred to in this division as "electrical work."

A person not licensed under this division who is employed by a licensed electrical contractor may, however, accomplish electrical work while working under the direction and control of a person who is a licensed electrical contractor, but shall not otherwise enter into or offer to enter into a contractual relationship to engage in the electrical work.

A person not licensed under this division may, however, accomplish electrical work in carrying out ordinary maintenance and repair if such work is accomplished by the person in the regular course of his sole, full-time employment by the owner of the premises where such ordinary maintenance and repair occurs.

SECTION 16. Section 8-240 of Division 5 of Article IV of Chapter 8 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 8-240. License required.

Licensure as a wrecking contractor of the appropriate type is required to either engage or offer to engage in the business, trade or calling of demolishing, dismantling, dismembering, razing or removing structures; provided, however, that licensure as a wrecking contractor is not required:

- (a) To wreck a one-story detached accessory structure containing less than five hundred and seventy-seven (577) square feet of floor area which is located on the same premises as a one- or two-family residential structure or ~~to wreck a structure containing less than five hundred (500) square feet of floor area; or~~
- (b) To wreck a one-story, one- or two-family residential structure if:
 - (1) The wrecking is accomplished by the person who owns the structure; and
 - (2) The person is a previous occupant of the structure; and
 - (3) No part of the structure is located nearer than ten (10) feet to another structure not owned by the person accomplishing the wrecking or any street, alley or sidewalk; and
 - (4) The wrecking will not create a substantial potential health or safety hazard; and
 - (5) If deemed reasonably necessary by the administrator of the division of buildings, the person who will accomplish the wrecking demonstrates that the wrecking activity is covered by a public liability and property damage insurance policy, in amounts established by the administrator (but not less than fifty thousand dollars (\$50,000.00) for personal injury or death and twenty-five thousand dollars (\$25,000.00) for property damage), naming the person doing the wrecking and the Consolidated City of Indianapolis as the assured; or
- (c) To wreck a one-story, wood-frame structure that is not a residential structure if:
 - (1) The wrecking is accomplished by the person who owns the structure or by permanent, full-time employees of the partnership or corporation which owns the structure; and
 - (2) The person, partnership or corporation which owns the premises where the structure is located is in possession of the premises where the structure is located; and
 - (3) No part of the structure is located nearer than ten (10) feet to another structure not owned by the person, partnership or corporation accomplishing the wrecking or any street, alley or sidewalk; and
 - (4) The wrecking will not create a substantial potential health or safety hazard; and
 - (5) If deemed reasonably necessary by the administrator of the division of buildings, the person, partnership or corporation who will accomplish the wrecking demonstrates that the wrecking activity is covered by a public liability and property damage insurance policy in amounts established by the administrator (but not less than fifty thousand dollars (\$50,000.00) for personal injury or death and twenty-five thousand dollars (\$25,000.00) for property damage), naming the person doing the wrecking and the Consolidated City of Indianapolis as the assured.

In determining whether to issue a permit for wrecking pursuant to paragraphs (a) through (c) above, the administrator of the division of buildings may consult with and seek the advice of the board of wrecking examiners.

A person not licensed under this division who is employed by a licensed wrecking contractor may, however, accomplish wrecking while working under the direction and control of a person who is a licensed wrecking contractor. The scope of activity of such nonlicensed person shall not extend beyond that allowed by the license type of the licensed wrecking contractor providing direction and control over the nonlicensed person. Such nonlicensed person shall not enter into or offer to enter into a contractual relationship with a consumer to himself engage in wrecking.

Construction activity which this division allows licensed wrecking contractors to carry out is hereafter referred to in this division as "wrecking."

SECTION 17. Section 8-254 of Division 5 of Article IV of Chapter 8 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 8-254. Bond.

(a) Before a license is issued by the division of buildings to any person, partnership or corporation, the administrator shall require the applicant to file a surety bond in the amount of thirty thousand dollars (\$30,000.00) in the case of a type A license, twenty thousand dollars (\$20,000.00) in the case of a type B license and ten thousand dollars (\$10,000.00) in the case of a type C license. The bond shall be maintained in full force and effect for each period between January 1st and December 31st (or the balance of the licensure period if it is shorter) and shall be:

- (1) Issued by a surety authorized to do business in Indiana;
- (2) Payable to the Consolidated City of Indianapolis or an unknown third party as obligee;
- (3) Conditioned upon:
 - a. Compliance with requirements set forth in this chapter which must be met to retain licensure; and
 - b. Prompt payment of all fees owed the Consolidated City as set forth in this chapter; and
 - c. Prompt payment to the Consolidated City of Indianapolis for any loss or expense for damages to property of the Consolidated City of Indianapolis caused by an action of the contractor, his agents or employees, principals, subcontractors, materialmen or suppliers in violation of building standards and procedures while engaged in any wrecking or any related construction activity; and
 - d. Prompt payment to a person, partnership or corporation which is an unknown third party obligee for any:
 1. Losses arising out of violation;
 2. Expenses necessary to correct violations; and
 3. Court costs and attorney fees allowed by the court incurred in connection with the commencement and prosecution of a court action to recover such losses and expenses for violations of building standards and procedures caused by any action of the contractor, his agents, employees, principals, subcontractors, materialmen or suppliers while engaged in wrecking or any related construction activity.

However, the surety is not responsible under the bond for losses or expenses arising out of negligent conduct or improper workmanship unless such conduct or workmanship violates requirements of building standards and procedures.

(b) The administrator may accept in lieu of the surety bond a properly conditioned irrevocable letter of credit in the amount of ~~five thousand dollars (\$5,000.00)~~ thirty thousand dollars (\$30,000.00) in the case of a type A license, twenty thousand dollars (\$20,000.00) in the case of a type B license and ten thousand dollars (\$10,000.00) in the case of a type C license if the city controller approves the obligor financial institution as being financially responsible and if the corporation counsel approves the letter of credit as affording the same protections to the City of Indianapolis and an unknown third party as the protections afforded by the surety bond.

(c) The obligation of the surety and financial institution relative to this bond or letter of credit is limited to ~~five thousand dollars (\$5,000.00)~~ thirty thousand dollars (\$30,000.00) in the case of a type A license, twenty thousand dollars (\$20,000.00) in the case of a type B license and ten thousand dollars (\$10,000.00) in the case of a type C

license. A surety or financial institution may pay on the bond or disburse from the letter of credit to pay a claim in full at any time when that claim and pending claims (reflected by written notice to the surety or financial institution) together do not exceed the unpaid penalty of the bond or the undisbursed balance of the letter of credit. If written notice is received of claims which exceed the unpaid penalty of the bond or undisbursed balance of the letter of credit, the surety or financial institution shall pro-rate payment according to the amount of such claims.

SECTION 18. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 247, 1982. This proposal amends the Code by adding a new Section 20-120 to curb indecent solicitations in public areas. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 6-0 on July 28, 1982. This proposal aids the Police Department with ammunition to further prohibit prostitution. Following discussion, Councillor Dowden moved, seconded by Councillor Clark, for adoption. Proposal No. 247, 1982, was adopted on the following roll call vote; viz:

22 YEAS: Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Tintera, Vollmer, West

2 NAYS: Jones, Miller

5 NOT VOTING: Borst, Boyd, Gilmer, Hawkins, Strader

Proposal No. 247, 1982, was retitled GENERAL ORDINANCE NO. 70, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 70, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by adding a new section to curb indecent solicitations in public areas.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Division 1 of Article V of Chapter 20 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding a new Section 20-120 to read as follows:

Sec. 20-120. Indecent solicitation; enforcement procedure; definitions; penalty.

(a) It shall be unlawful for any person to loiter or remain in a public place in a manner and under circumstances manifesting the purpose of engaging, or soliciting another person to engage in sexual activity. The circumstances which may be considered in determining whether such purposes are manifested are: that such person is a known prostitute or panderer, or repeatedly beckons to, stops or attempts to stop passersby, or repeatedly engages passersby in conversation, or repeatedly stops or attempts to stop motor vehicle operators by hailing, waving of arms or any other bodily gestures.

- (1) No arrest shall be made, or no citation shall be issued, for a violation of this section unless the arresting officer, first offers such person an opportunity to explain such conduct.
- (2) No person shall be convicted of a violation of this section if the arresting officer does not comply with the preceding subsection or if it appears at trial that the explanation offered was true and disclosed a lawful purpose.

(b) Definitions. As used in this section:

- (1) "known prostitute or panderer" means a person who, within one (1) year previous to the date of an arrest or issuance of a citation for a violation of this section, has to the knowledge of the arresting officer, been convicted of a violation of any ordinance of the Consolidated City of Indianapolis and Marion County or statute of the State of Indiana defining and punishing acts of prostitution, patronizing a prostitute, or promoting prostitution.
 - (2) "Loitering" means remaining idle in essentially one place and shall include the concepts of spending time idly, loafing or walking about aimlessly.
 - (3) "Public place" means an area, either publicly owned or to which the public has access.
 - (4) "Sexual activity" or "sexual conduct" means acts of prostitution, patronizing a prostitute, or promoting prostitution as such acts are proscribed and defined by Indiana Code 35-45-4-2, 35-45-4-3, and 35-45-4-4, or as these statutes hereafter shall be amended.
- (c) Any person who violates the provisions of this section and if found guilty of said violation shall be fined not less than twenty-five dollars (\$25.00) or more than five hundred dollars (\$500.00). Each day that a violation occurs shall be considered as a separate offense.

SECTION 2. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 248, 1982. This proposal amends the Code to allow certain probationers of the Municipal Court to perform work for the Consolidated City. Councillor Dowden stated that the Administration Committee amended this proposal and recommended passage by a vote of 6-0 on July 28, 1982. Councillor Dowden moved, seconded by Councillor Clark, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 248, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 248, 1982, Committee Recommendations."

s/Councillor Dowden

Consent was given. After brief discussion, Councillor Dowden moved, seconded by Councillor Clark, for adoption. Proposal No. 248, 1982, As Amended, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Hawkins, Howard, Jones, Journey, McGrath, Miller, Nickell, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Vollmer, West

6 NAYS: Cottingham, Gilmer, Holmes, Page, Schneider, Tintera

1 NOT VOTING: Boyd

Proposal No. 248, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 71, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 71, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," to authorize certain probationers of the Municipal Court of Marion County, volunteers, and seasonal, part-time and/or temporary employees to perform work for the Consolidated City of Indianapolis.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 23-2 of Article 1 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined as follows:

Sec. 23-2. Administration generally.

The director of administration is authorized and directed to take those steps necessary to implement compliance with the policies and procedures stated in this chapter by all departments and agencies of the consolidated city. The director is further authorized and directed to utilize probationers of the Municipal Court of Marion County whose conditions of probation include performing community work service. The director is further authorized and directed to utilize volunteers, seasonal, part-time and/or temporary employees to perform any and all work for the consolidated city. The director in conjunction with the other department directors shall determine how such persons shall be utilized.

SECTION 2. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 251, 1982. Councillor Brinkman explained that this proposal authorizes changes in the personnel compensation schedule of the Marion County Coroner and was recommended for passage by the County and Townships Committee by a vote of 6-0 on July 27, 1982. She stated that this proposal is necessary due to a full-time Deputy who retired and requested to receive compensation for all accrued sick time. A Special Deputy will be paid per call made. After discussion, Councillor Brinkman moved, seconded by Councillor Cottingham, for adoption. Proposal No. 251, 1982, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

1 NAY: *Campbell*

2 NOT VOTING: *Boyd, Rhodes*

Proposal No. 251, 1982, was retitled FISCAL ORDINANCE NO. 52, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 52, 1982

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Coroner's office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03(a)(5) of City-County Fiscal Ordinance No. 78, 1981, be, amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(a)(5) MARION COUNTY CORONER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	14,547	14,547
Chief Deputy	1	15,213	15,213
Deputies	4	11,297	44,569
Deputy Morgue Coord.	1	2,847	2,847
Deputy Physician	1	1,836	1,836
Admin. Secretary	1	11,864	11,864
Hospital Deputies	6	1,501	10,368
Medical Stenographer II	2	10,769	19,004
Medical Stenographer I	1	10,720	10,720
Temporary Salary			5,612 893
Special Deputies			5,230 7,969
Dental Identification			1,000
Other Compensation			90
TOTAL	18		140,920

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 252, 1982. This proposal transfers \$1,616 for the Lawrence Township Assessor to pay costs of a CRT terminal and increased utility costs. Councillor Brinkman stated that the County and Township Committee recommended passage on July 27, 1982, by a vote of 6-0. She moved, seconded by Councillor Hawkins, for adoption. Proposal No. 252, 1982, was adopted on the following roll call vote; viz;

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Page

1 NOT VOTING: Dowden

Proposal No. 252, 1982, was retitled FISCAL ORDINANCE NO. 53, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 53, 1982

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating One Thousand Six Hundred Sixteen dollars (\$1,616) in the County General Fund for purposes of the Lawrence Township Assessor and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(d)(4) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for utility cost increases and for the cost of the CTR Terminal at the branch office for the remainder of 1982.

SECTION 2. The sum of One Thousand Six Hundred Sixteen dollars (\$1,616), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

LAWRENCE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$1,616</u>
Total Increase	<u>\$1,616</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

LAWRENCE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
1. Personal Services	<u>\$1,616</u>
Total Reduction	<u>\$1,616</u>

SECTION 5. The personnel schedule changes made by deleting the crosshatched portions and adding the new amounts as underlined herein are hereby approved:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	28,013	28,013
Chief Deputy	1	21,006	21,006
Deputy	7	19,784	67,540
Clerk	3	11,000	19,624
Temporary Help			11,000 <u>10,161</u>
Vacancy Factor			10 <u>(616)</u>
TOTAL	12	147,844 <u>145,728</u>	

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 253, 1982. This proposal authorizes changes in the personnel compensation schedule of the Marion County Assessor and was recommended for passage by the County and Townships Committee on July 27, 1982, by a vote of 6-0. Councillor Brinkman moved, seconded by Councillor Hawkins, for adoption. Proposal No. 253, 1982, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, West

3 NAYS: Durnil, Holmes, Vollmer

2 NOT VOTING: Clark, Dowden

Proposal No. 253, 1982, was retitled FISCAL ORDINANCE NO. 54, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 54, 1982

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Assessor's office.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 (a) of City-County Fiscal Ordinance No. 78, 1981, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(a)(1) MARION COUNTY ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	30,575	30,575
Chief Deputy	1	22,781	22,781
Inheritance Tax I	1 3	17,520	17,520 50,520
Inheritance Tax II	11 4	16,206	39,844 59,445
Inheritance Tax III	11 0	11,388	22,776 15,776
Personal Property I	11 1	16,315	31,845 27,645
Real Estate II III (B of R)	1	14,380	14,380 10,380
Real Estate II I (B of R)	1	14,380	14,380
Real Estate II	2	11,000	18,000 13,100
Chief	1 0	18,000 0	18,000 0
Temporary			3,000
Compensation of Board			4,000
Vacancy Factor			118,000 (35,700)
TOTAL	11 14		215,902

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 255, 1982. This proposal authorizes the issuance of \$400,000 Economic Development Revenue Bonds, Series 1982, for Downtown Leasing Company, Inc. Councillor Tintera stated that the Economic Development Committee technically amended and recommended passage by a vote of 3-0-1 on July 30, 1982. He then moved, seconded by Councillor Rader, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 255, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 255, 1982, Committee Recommendations."

s/Councillor Tintera

Council consent was given. After discussion, Councillor Tintera moved, seconded by Councillor Rader, for adoption. Proposal No. 255, 1982, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Jones

4 NOT VOTING: Clark, Dowden, Nickell, Schneider

Proposal No. 255, 1982, As Amended, was retitled SPECIAL ORDINANCE NO. 22, 1982, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 22, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1982 (Downtown Leasing Company, Inc. Project)," in the principal amount of Four Hundred Thousand dollars (\$400,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Downtown Leasing Company, Inc., and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on July 28, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Downtown Leasing Company, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Series 1982 Promissory Note and Equipment Loan Agreement, (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis Economic Development Revenue Bonds, Series 1982 (Downtown Leasing Company, Inc. Project), and Security Agreement and Indenture of Trust, Collateral Assignment of Lease and Rentals, Lessee's Consent and Agreement to Lease Assignment, Lease Agreement, Official Statement, and Rental Payment Assurance and Reimbursement Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Equipment Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Downtown Leasing Company, Inc. for the purposes of financing the economic development facilities under installation or to be installed in Indianapolis, Indiana, and the repayment of said loan by Downtown Leasing Company, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Series 1982 Promissory Note and Equipment Loan Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Security Agreement and Indenture of Trust, Collateral Assignment of Lease and Rentals, Lessee's Consent and Agreement to Lease Assignment, Lease Agreement, Rental Payment Assurance and Reimbursement Agreement, Official Statement,

and the form of the City of Indianapolis Economic Development Revenue Bonds, Series 1982 (Downtown Leasing Company, Inc. Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis Economic Development Revenue Bonds, Series 1982 (Downtown Leasing Company, Inc. Project), the Security Agreement and Indenture of Trust, Collateral Assignment of Lease and Rentals, Lessee's Consent and Agreement to Lease Assignment, Lease Agreement, Official Statement, and Rental Payment Assurance and Reimbursement Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1982 (Downtown Leasing Company, Inc. Project), in the principal amount of Four Hundred Thousand dollars (\$400,000) for the purpose of procuring funds to loan to Downtown Leasing Company, Inc. in order to finance the economic development facilities, as more particularly set out in the Equipment Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Downtown Leasing Company, Inc. on its promissory note in the principal amount of Four Hundred Thousand dollars (\$400,000) which will be executed and delivered by Downtown Leasing Company, Inc. to evidence and secure said loan, and as otherwise provided in the above described Series 1982 Promissory Note, Equipment Loan Agreement, Security Agreement and Indenture of Trust, Collateral Assignment of Lease and Rentals, Lessee's Consent and Agreement to Lease Assignment, Lease Agreement and Rental Payment Assurance and Reimbursement Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the bonds equal to fourteen percent (14%) or at such higher rate as may be provided for in the Series 1982 Promissory Note, Equipment Loan Agreement, Security Agreement and Indenture of Trust or the Bonds.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis Economic Development Revenue Bonds, Series 1982 (Downtown Leasing Company, Inc. Project), Official Statement and the Security Agreement and Indenture of Trust approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be by facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Trustee named in the Security Agreement and Indenture of Trust, payment for which will be made to the trustee named in the Security Agreement and Indenture of Trust. The execution and delivery of the Bonds shall occur within one hundred twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Financing Agreement, Security Agreement and Indenture of Trust, Official Statement, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Security Agreement and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series 1982 (Downtown Leasing Company, Inc. Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 264, 1982. This proposal raises the impoundment fees for animals impounded by the Department of Public Safety. Councillor West reported that the

Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0-1 on July 22, 1982. He stated that this proposal increases the impoundment fee for cats from \$3.00 to \$10.00 and the adopting fee from \$15.00 to \$25.00. Councillor West moved, seconded by Councillor Howard, for adoption. Proposal No. 264, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS
2 NOT VOTING: Boyd, Dowden

Proposal No. 264, 1982, was retitled GENERAL ORDINANCE NO. 72, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 72, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 6-146, which provides for impoundment fees.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 6-146 of Article III of Chapter 6 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 6-146. Fees; disposition.

(a) Impoundment fees for animals impounded pursuant to this article shall be as follows:

- | | |
|---|------------------------------|
| (1) For each dog impounded during any one-year period: | |
| First impoundment | \$20.00 |
| Second impoundment | \$40.00 |
| Third and any subsequent impoundment or the application of Section 6-148 of this article at the discretion of the impounding authority; | \$50.00 |
| plus for each day of impoundment or fraction thereof | 11 \$2.00 \$5.00 |
| (2) For each cat or other small animal | \$3.00 \$10.00 |
| plus for each day of impoundment or fraction thereof | 1 \$1.00 \$3.00 |
| (3) For any large animal other than a dog | 1 \$20.00 \$30.00 |
| plus for each day of impoundment or fraction thereof | \$4.00 \$10.00 |

(b) Impoundment fees shall be collected by and paid to the impounding authority, which shall remit such funds to the division of finance of the department of administration of the city; however, if the impounding authority in a particular case is a person contracting with the city to render impounding services, the fees may be retained by and as the property of such person as part of all of his charges for rendering such services, if the contract so provides.

SECTION 2. Section 6-142 of Article III of Chapter 6 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 6-142. Disposition of animals generally.

(a) Animals impounded pursuant to this article shall, if claimed by their owners, be returned to their owners upon compliance with the provisions of this article.

(b) Animals except for animals under six (6) months of age, impounded pursuant to this article and which are not claimed by their owners, such animals shall be confined by the impounding authority in a humane manner for a period after capture of not less than six (6) days. Animals not claimed within said six (6) days may be kept or otherwise humanely disposed of, in the discretion of the impounding authority, but consistent with such provisions as the safety board or the department of public safety shall make regarding the capture, impounding, sale and destruction of animals.

(c) Following the six day impoundment period, any person wishing to adopt an impounded animal, if such animal is not claimed by its owner, such person shall pay to the city a fee of ~~fifty-five dollars (\$55.00)~~ twenty-five dollars (\$25.00) to cover expenses in handling the animal and related paperwork. Such person shall agree in writing to abide by Sections 6-7, 6-4 and 6-144 of the "Code of Indianapolis and Marion County, Indiana," before the animal is released.

(d) Any person who violates any of the provisions of Sections 6-7, 6-4 or 6-144 shall be given written notice of the practices or conditions which constitute the violation, and the enforcing authority may, where appropriate, suggest remedies. Upon any subsequent failure to comply with Section 6-7, 6-4 or 6-144, for reasons specified in the written notice, such person shall be punished by a fine of not less than twenty-five dollars (\$25.00) nor more than two hundred fifty dollars (\$250.00).

(e) No animal impounded pursuant to this article shall be used or disposed of for purposes research or experimentation by use of the animal.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Proposal Nos. 270, 271, 272, 274, 275, 277, 278, and 279, 1982, were all routine traffic ordinances recommended unanimously for passage by the Transportation Committee on July 21, 1982, and were voted on together by consent of the Council.]

PROPOSAL NO. 270, 1982. This proposal changes intersection controls at various locations. PROPOSAL NO. 271, 1982. This proposal changes intersection controls in Walnut Farms, Eagle Creek Parkway, Parkdale Place, Eastbrook Meadows and Yorkshire subdivisions. PROPOSAL NO. 272, 1982. This proposal changes intersection controls at Ohio Street and Worth Street. PROPOSAL NO. 274, 1982. This proposal changes speed limits on 25th Street between Post Road and German Church Road. PROPOSAL NO. 275, 1982. This proposal changes the load limit on a portion of 65th Street between Keystone Avenue and Allisonville Road. PROPOSAL NO. 277, 1982. This proposal adds a traffic signal at LaSalle Street and English Avenue. PROPOSAL NO. 278, 1982. This proposal establishes a 4-way stop at the intersection of Elm Street and Grove Avenue. PROPOSAL NO. 279, 1982. This proposal changes parking regulations in various areas. Councillor McGrath moved, seconded by Councillor Holmes, for adoption. Proposal Nos. 270, 271, 272, 274, 275, 277, 278, and 279, 1982, were adopted on the following roll call vote; viz:

28 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Boyd

Proposal Nos. 270, 271, 272, 274, 275, 277, 278, and 279, 1982, were re-titled GENERAL ORDINANCE NOS. 73-80, 1982, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 73, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
8 Pg. 1	S. Green Braes Dr. & Potters Pike		None
16 Pg. 1	Apache Dr. & N. High School Rd.		None
16 Pg. 2	Beeler Ave. & Beeler Ct.		None
16 Pg. 2	Beeler Ave. & Patricia St.		None
16 Pg. 2	Bonanza Le. & N. High School Rd.		None
16 Pg. 2	Christopher Le. & Patricia St.		None
16 Pg. 2	Christopher Le. & W. 32nd St.		None
16 Pg. 4	Ellen Dr. & Patricia St.		None
16 Pg. 7	N. Norfolk St. & Patricia St.		None
16 Pg. 7	N. Norfolk St. & W. 32nd St.		None
23 Pg. 4	W. New York St. & N. Worth Ave.		None
32 Pg. 3	Bethel Ave. & Luther St.		None
32 Pg. 14	Luther St. & E. Minnesota St.		None
33 Pg. 3	Davis St. & Fletcher Ave. & Worcester Ave.	Davis St.	Stop
34 Pg. 1	S. Franklin Rd. & Murry St.		None
34 Pg. 1	Horner Dr. & S. Sadlier Dr.		None

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
8 Pg. 1	S. Green Braes Dr. & Potters Pike	Potters Pike	Stop
10 Pg. 6	Pershing Ave. & Westlane Rd.	Westlane Rd.	Stop
16 Pg. 1	Apache Dr. & N. High School Rd.	N. High School Rd.	Stop
16 Pg. 2	Beeler Ave. & Beeler Cr.	Beeler Ave.	Yield
16 Pg. 2	Beeler Ave. & Patricia St.	Beeler Ave.	Stop
16 Pg. 2	Bonanza Le. & N. High School Rd.	N. High School Rd.	Stop
16 Pg. 2	Christopher Le. & Patricia St.	Patricia St.	Stop
16 Pg. 2	Christopher Le. & W. 32nd St.	W. 32nd St.	Stop
16 Pg. 4	Ellen Dr. & Patricia St.	Patricia St.	Stop
16 Pg. 7	Norfolk St. & Patricia St.	Patricia St.	Stop
16 Pg. 7	Norfolk St. & W. 32nd St.	W. 32nd St.	Stop
20 Pg. 5	Irwin Ave. & 30th St.	30th St.	Stop
23 Pg. 4	W. New York St. & N. Worth Ave.	N. Worth Ave.	Stop
25 Pg. 13	Harlan St. & Maryland St.	Maryland St.	Stop
32 Pg. 3	Bethel Ave. & Luther St.	Bethel Ave.	Stop

32 Pg. 14	Luther St. & E. Minnesota St.	Minnesota St.	Stop
34 Pg. 1	S. Franklin Rd. & Murry St.	S. Franklin Rd.	Stop
34 Pg. 1	Horner Dr. & S. Sadlier Dr.	Sadlier Dr.	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY—COUNTY GENERAL ORDINANCE NO. 74, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

Base Map	Intersection	Preferential	Type of Control
46 Pg. 1	Bitterbark Le. & Chittumwood Dr.	Bitterbark Le.	None
46 Pg. 1	Bitterbark Le. & Garni Ct.	Bitterbark Le.	None
46 Pg. 1	Bitterbark Le. & Slippery Elm Ct.	Bitterbark Le.	None

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

Base Map	Intersection	Preferential	Type of Control
6 Pg. 1	Autumn Mill Ln. & Ole Farm Road	Autumn Mill Ln.	Yield
6 Pg. 1	Autumn Mill Ln. & Castle Farms Rd.	Castle Farms Rd.	Stop
15 Pg. 1	Eagle Creek Parkway & Parkdale Place	Eagle Creek Parkway	Stop
15 Pg. 1	Eagle Creek Parkway & W. 46th St.	W. 46th St.	Stop
15 Pg. 2	Parkdale Place & Shore Dr.	Shore Dr.	Stop
21 Pg. 2	Folsom Dr. & Pawnee Dr.	Pawnee Dr.	Stop
21 Pg. 3	Kiowa Dr. & Pawnee Dr.	Pawnee Dr.	Stop
46 Pg. 1	Bitterbark Le. & Chittumwood Dr.	Bitterbark Le.	Stop
46 Pg. 1	Bitterbark Le. & Garni Ct.	Bitterbark Le.	Stop
46 Pg. 1	Bitterbark Le. & Slippery Elm Cr.	Bitterbark Le.	Stop
46 Pg. 1	Chittumwood Dr. & Torchwood Ct.	Chittumwood Dr.	Yield

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY—COUNTY GENERAL ORDINANCE NO. 75, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Sections 29-166, One-way streets and alleys designated, and 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-166, One-way streets and alleys designated, be, and the same is hereby amended by the addition of the following, to wit:

SOUTHBOUND

Worth Avenue, from Vermont Street to Ohio Street;

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
23 Pg. 5	W. Vermont St. & N. Worth Ave.	W. Vermont St.	Stop

SECTION 3. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
23 Pg. 5	W. Vermont St. & N. Worth Ave.		Stop

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 76, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 29-136, Alteration of prima facie speed limit.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limit, be, and the same is hereby amended by the addition of the following, to wit:

Twenty-fifth Street, from Post Road to German Church Road, 35 MPH.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 77, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 29-224, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 Pounds Gross Weight

Sixty-fifth Street, from Allisonville Road to a point 287 feet west of Rural Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 78, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
33 pg 4	La Salle St. & English Ave.	English Ave.	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
33 pg 4	La Salle St. & English Ave.		Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY—COUNTY GENERAL ORDINANCE NO. 79, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32 Pg. 8	Elm St. & Grove Ave.	Elm St.	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32 Pg. 8	Elm St. & Grove Ave.	None	4-way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY—COUNTY GENERAL ORDINANCE NO. 80, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Sections 29-267, Parking prohibited at all times on certain streets, 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, and 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

West Michigan Street, on the south side from White River Parkway,
East Drive, to the driveway into the Indianapolis Fire Department
Training School, 1435 West Michigan Street.

New York Street, on the north side, from White River Parkway,
East Drive, to Blake Street.

West Michigan Street on both sides, from Blake Street to
White River Parkway, East Drive.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the deletion of the following, to wit:

Michigan Street, on the south side from the west curbline of
Limestone Street, west for a distance of 96 feet.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SUNDAY
FROM 7:00 AM to 9:00 AM

Michigan Street, on the south side, from White River Parkway,
East Drive, to West Street.

New York Street, on the south side, from White River Parkway,
East Drive to West Street.

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS
FROM 4:00 PM to 6:00 PM

Michigan Street, on the north side, from White River Parkway,
East Drive, to West Street.

New York Street, on the south side, from White River Parkway,
East Drive to West Street.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

Michigan Street, on both sides, from White River Parkway,
West Drive to West Street.

New York Street on both sides, from White River Parkway,
West Drive to West Street.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 273, 1982. This proposal changes parking controls on Ohio and Meridian Streets and was amended and recommended for adoption by the Transportation Committee on July 21, 1982, by a vote of 5-0. Councillor McGrath moved, seconded by Councillor Rader, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 273, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 273, 1982, Committee Recommendations."

s/Councillor McGrath

Council consent was given. Councillor McGrath moved, seconded by Councillor Rader, for adoption. Proposal No. 273, 1982, As Amended, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

1 NOT VOTING: *Boyd*

Proposal No. 273, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 81, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 81, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Sections 29-267, 29-268, 29-283 and 29-332.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be and the same is hereby amended by the deletion of the following, to wit:

Ohio Street, on the south side, from Pierson Street to Meridian Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following to wit:

Ohio Street, on the south side, from a point 95 feet west of the west curbline of Meridian Street to the west curbline of Meridian Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

Ohio Street, on both sides, from Meridian Street to Pennsylvania Street.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-332, Bus stop zones, be, and the same is hereby amended by the addition of the following, to wit:

Ohio Street, on the south side, from a point 20 feet east of the east curbline of Meridian Street to a point 125 feet east of the east curbline of Meridian Street.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 276, 1982. This proposal amends the Code by adding a new Section 29-380, Notice of motor vehicle removal. The Transportation Committee, on July 21, 1982, amended and passed this proposal by a vote of 5-0. Councillor McGrath moved, seconded by Councillor Rader, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 276, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 276, 1982, Committee Recommendations."

s/Councillor McGrath

Council consent was given. Councillor McGrath moved, seconded by Councillor Rader, for adoption. Proposal No. 276, 1982, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Borst, Boyd, Coughenour, Hawkins, Rader

Proposal No. 276, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 82, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 82, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by adding a new Section 29-380, Notice of motor vehicle removal.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," be, and is hereby amended by the addition of a new Section 29-380, Notice of motor vehicle removal.

Sec. 29-380. Notice of motor vehicle removal.

(a) Whenever a motor vehicle has been removed, the wrecker who moved said vehicle shall, within two (2) hours, give or cause to be given notice to the sheriff or police department of the fact of such removal and the reasons therefore and of the manner in which such vehicle may be reclaimed. Any such notice shall also be given to the proprietor of the storage lot or garage to which such vehicle is removed.

(b) Such notice shall include:

- 1) a description of the vehicle;
- 2) its license number;
- 3) the date and time of its removal;
- 4) location from where it was removed;
- 5) its present location;
- 6) the name and address of its owner and last operator, if known;
- 7) its final disposition; and
- 8) the reason for its removal.

(c) Notice is not required in the event:

- 1) the owner or person in charge of such vehicle signs a release from such notice at the scene of the tow;
- 2) the reason for the motor vehicle's removal was not an alleged violation of law; and
- 3) the wrecker agrees and keeps such release on file for a period of thirty (30) days.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 283, 1982. This proposal amends the Code to allow the payment of expenses of City Officials. Councillor Dowden moved, seconded by Councillor Tintera, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 283, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 283, 1982, Committee Recommendations."

s/Councillor Dowden

Council consent was given. The Administration Committee recommended passage as amended by a vote of 4-0-2 on July 28, 1982. Councillor Dowden moved, seconded by Councillor Rader, to further amend as follows:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 283, 1982, Committee Recommendations, by deleting in its entirety subsection 2-411(a). I further move to amend Proposal No. 283, 1982, by deleting (b) in the next paragraph.

s/Councillor Dowden

Council consent was given on the amendment. Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 283, 1982, As Amended, was adopted on the following roll call vote; viz:

28 YEAS: *Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

1 NOT VOTING: *Borst*

Proposal No. 283, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 83, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 83, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by adding a new Section 2-411 to provide for appropriations to pay expenses of city officials.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Division 5 of Article X of Chapter 2 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding a new Section 2-411 to read as follows:

Sec. 2-411. Payment and reimbursement of expenses of city officials.

The city-county council is authorized to budget and appropriate funds to pay the expenses of or to reimburse city officials for expenses incurred in promoting the best interest of the city. Such expenses may include, but not necessarily be limited to, rental of meeting places, meals, decoration, memorabilia, awards, expenses incurred in interviewing job applicants, expenses incurred in promoting industrial, commercial, and residential development, expenses incurred in developing relations with other units of government, and any other expenses of a civic or governmental nature deemed by the mayor or other elected city officials to be in the interest of the city.

SECTION 2. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 291, 1982. This proposal, approving the leasing of certain real estate of the Department of Parks and Recreation, was amended and recommended for passage by the Parks and Recreation Committee on July 29, 1982, by a vote of 6-0. Councillor Gilmer moved, seconded by Councillor Miller, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 291, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 291, 1982, Committee Recommendations."

s/Councillor Gilmer

Council consent was given. Councillor Gilmer then moved, seconded by Councillor Miller, for adoption. Proposal No. 291, 1982, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

3 NOT VOTING: Borst, Jones, Schneider

Proposal No. 291, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 60, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 60, 1982

A SPECIAL RESOLUTION approving the leasing of certain real estate of the Department of Parks and Recreation.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby approves, pursuant to I.C. 36-1-11-3, the leasing of the following property by the Department of Parks and Recreation.

<u>LOCATION</u>	<u>APPRAISED ANNUAL RENT</u>	<u>ACREAGE (approx.)</u>
8840 W. 56th St.	\$6,600	Dwelling
7374 Dandy Trail	\$5,760	Dwelling
Eagle Creek (5 locations)	\$100 per acre	262 acres
8300 E. Raymond	\$100 per acre	60 acres
Edgewood Ave. (2 locations)	\$100 per acre	56 acres
6800 E. 65th St.	\$100 per acre	20 acres
Mann Rd. (4 locations)	\$100 per acre	80 acres
62nd and Moller Rd.	\$100 per acre	45 acres

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 302-304, 1982. A General Ordinance and Rezoning Ordinances certified from the Metropolitan Development Commission on July 22, 1982. Consent was given. Proposal Nos. 302-304, 1982, were adopted by unanimous voice vote, retitled GENERAL ORDINANCE NO. 84, 1982, and REZONING ORDINANCE NOS. 48-49, 1982, respectively, and read as follows:

GENERAL ORDINANCE NO. 84, 1982 82-AO-2

Amending the Flood Control Districts Zoning Ordinance (ORDINANCE 71-AO-3) to permit the reconstruction, alteration, repair, enlargement and extension of certain non-conforming uses; to permit the construction of detached accessory structures in floodways and floodplains under certain conditions; and to permit the location of structures in the flood plain district at two (2) feet above the applicable flood elevation.

**REZONING ORDINANCE NO. 48, 1982 82-Z-48 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

9050 SOUTHEASTERN AVENUE, INDIANAPOLIS

Earl E. & Florabel Willsey, by Frank Hogan, request rezoning of 4.50 acres, being in SU-10 district, to D-3 classification, to provide for residential use.

**REZONING ORDINANCE NO. 49, 1982 82-Z-49 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16**

2131 NORTHWESTERN AVENUE, INDIANAPOLIS

Industrial Heat Treating and Metallurgical Co., Inc., by Ted B. Lewis, requests rezoning of 2.50 acres, being in D-8 and C-7 districts, to I-4-U classification, to provide for zoning conformance of existing use, and expansion.

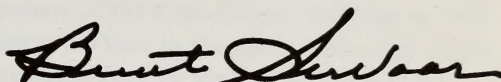
ANNOUNCEMENTS AND ADJOURNMENT

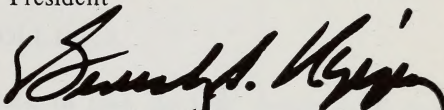
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:10 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 2nd day of August, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, August 30, 1982**

A Regular Meeting of the City—County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City—County Building, at 7:01 p.m., Monday, August 30, 1982. President SerVaas in the Chair. Councillor Glenn Howard opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

PRESENT: Boyd, Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Jones

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of August 2, 1982. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, August 30, 1982, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City—County Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on August 19 and August 26, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 297 and 311, 1982, to be held on Monday, August 30, 1982, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 48, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Eighty-four Thousand dollars (\$84,000) in the County General Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 49, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Ten Thousand dollars (\$10,000) in the County General Fund for purposes of the Marion County Prosecutor's Child Support Division and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 52, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Coroner's office.

FISCAL ORDINANCE NO. 53, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating One Thousand Six Hundred Sixteen dollars (\$1,616) in the County General Fund for purposes of the Lawrence Township Assessor and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 54, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Assessor's office.

GENERAL ORDINANCE NO. 67, 1982, amending the City-County General Ordinance No. 68, 1981, authorizing changes in the personnel schedule of the Warren Township Trustee.

GENERAL ORDINANCE NO. 68, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 21½, which deals with false alarms.

GENERAL ORDINANCE NO. 69, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 8 concerning Buildings and Construction.

GENERAL ORDINANCE NO. 70, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by adding a new section to curb indecent solicitations in public areas.

GENERAL ORDINANCE NO. 71, 1982, amending the "Code of Indianapolis and Marion County, Indiana," to authorize certain probationers of the Municipal Court of Marion County, volunteers, and seasonal, part-time and/or temporary employees to perform work for the Consolidated City of Indianapolis.

GENERAL ORDINANCE NO. 72, 1982, amending the "Code of of Indianapolis and Marion County, Indiana," by amending Section 6-146, which provides for impoundment fees.

GENERAL ORDINANCE NO. 73, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 74, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 75, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 29-166, One-way streets and alleys designated, and 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 76, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 29-136, Alteration of prima facie speed limit.

GENERAL ORDINANCE NO. 77, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 29-244, Trucks on certain streets restricted.

GENERAL ORDINANCE NO. 78, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 79, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 80, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Sections 29-267, Parking prohibited at all times on certain streets; 29-268, Stopping, standing or parking prohibited at all times on certain designated streets; and 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

GENERAL ORDINANCE NO. 81, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Sections 29-267, 29-268, 29-283, and 29-332.

GENERAL ORDINANCE NO. 82, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by adding a new Section 29-380, Notice of motor vehicle removal.

GENERAL ORDINANCE NO. 83, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by adding a new Section 2-411 to provide for appropriations to pay expenses of city officials.

SPECIAL ORDINANCE NO. 20, 1982, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 (Deflecto Corporation Project)," in the principal amount of One Million Two Hundred Thousand dollars (\$1,200,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 21, 1982, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series, 1982 (Monsey Products Co. Project)," in the principal amount of One Million Six Hundred Fifty Thousand dollars (\$1,650,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 22, 1982, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1982 (Downtown Leasing Company, Inc. Project)," in the principal amount of Four Hundred Thousand dollars (\$400,000) and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 56, 1982, honoring Mrs. Maxine Stevens.

SPECIAL RESOLUTION NO. 57, 1982, commending the friends, followers, and participants in the 1982 National Sports Festival.

SPECIAL RESOLUTION NO. 58, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 59, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 60, 1982, approving the leasing of certain real estate of the Department of Parks and Recreation.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 336, 1982. Introduced jointly by Councillors Clark, Coughenour, Dowden, Durnil, McGrath, Miller, Nickell, Rader, Schneider, SerVaas, and Stewart. Councillor Coughenour read the proposal urging the adoption of a national strategy of peace through strength by the United States, and moved for adoption, seconded by Councillor Dowden. There was some concern of Council members regarding the passage of ordinances dealing with foreign relations. After discussion, Councillor Dowden called for the question. The President called for the vote, and Proposal No. 336, 1982, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Howard, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West*

5 NAYS: *Boyd, Brinkman, Hawkins, Journey, Tintera*

1 NOT VOTING: *Jones*

Proposal No. 336, 1982, was retitled **SPECIAL RESOLUTION NO. 62, 1982**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 62, 1982

A SPECIAL RESOLUTION urging the adoption of a national strategy of Peace through Strength by the United States.

WHEREAS, the Soviet Union has exploited U.S. peace initiatives to build-up its strategic and conventional warfare capabilities; and

WHEREAS, this has given the Soviet Union the means to support increasingly bolder world-wide aggression; and

WHEREAS, there is basis for concern that the Soviets may next use these forces in Pakistan, Iran, and Yugoslavia; and

WHEREAS, the Soviet Union has demonstrated an unwillingness to live by international law; and

WHEREAS, the United States is the one world power that can stop Soviet expansionism; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis-Marion County City-County Council urges the United States to adopt a national strategy of Peace through Strength, the general principals would be:

- (a) to inspire, focus and unite the national will and determination to achieve this goal of peace and freedom;
- (b) to achieve overall military and technological superiority over the Soviet Union;
- (c) to create a strategic defense and a civil defense which would protect U. S. citizens against nuclear war at least as well as the Soviets defend their citizens;
- (d) to accept no arms control agreement which in any way jeopardizes the security of the United States or its allies, or locks the U.S. into a position of military inferiority;
- (e) to re-establish effective security and intelligence capabilities;
- (f) to pursue positive non-military means to roll back the growth of Communism;
- (g) to help our allies and other non-Communist countries defend themselves against Communist aggressions;
- (h) to maintain a strong economy and protect our overseas sources of energy and other vital raw materials.

SECTION 2. The Mayor of Indianapolis is invited to join in this resolution by affixing his signature hereto.

SECTION 3. Immediately upon passage, the Clerk of the City-County Council is directed to forward a copy of this resolution to Senators Lugar and Quayle at their Washington offices as well as their Indianapolis offices.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 337, 1982. Councillor Howard read the proposal urging opposition of Local Measured Service and moved for adoption, seconded by Councillor Hawkins. Councillor Brinkman expressed the desire that this issue be taken up on the committee level for in-depth discussion, and moved to send Proposal No. 337, 1982, to the Administration Committee, seconded by Councillor Borst. The President called for the vote. Proposal No. 337, 1982, was sent to the Administration Committee on the following roll call vote; viz:

14 YEAS: Borst, Brinkman, Clark, Coughenour, Durnil, Gilmer, Holmes, Journey, Miller, Rader, Rhodes, Tintera, Vollmer, West

13 NAYS: Boyd, Campbell, Cottingham, Dowden, Hawkins, Howard, McGrath, Nickell, Page, Schneider, SerVaas, Stewart, Strader

2 NOT VOTING: Jones, Parker

PROPOSAL NO. 338, 1982. Councillor Howard read the proposal commending the Cosmo Knights Social Club, and moved for adoption, seconded by Councillor Journey. Proposal No. 338, 1982, was adopted by unanimous voice vote. Signed copies of the resolution were presented to Albert Booth, President; Julius Thomas, Vice President; Robert Kent, Tournament Director; Thomas Bryant, Business Manager; Ted Jarrett, Treasurer; and Sam Vaughn, Board Chairman, of the Cosmo Knights Social Club. Proposal No. 338, 1982, was retitled SPECIAL RESOLUTION NO. 61, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 61, 1982

A SPECIAL RESOLUTION commending the Cosmo Knights Social Club.

WHEREAS, the Cosmo Knights Club has conducted a successful golf tournament for scholarship fund raising purposes for the past eight years. Golf tournament participants have included Midwest states, such as Illinois, Michigan, Wisconsin, Ohio and Tennessee; and

WHEREAS, the Cosmo Knights Club has awarded scholarships to Marion County high school and college students in excess of Two Thousand Dollars (\$2,000) each year for the past ten years; and

WHEREAS, the Cosmo Knights Club has been a leader in providing financial and manpower support for the Big Brother Organization of Indianapolis; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of Indianapolis-Marion County, Indiana, commends the officers and members of the Cosmo Knights Club for providing annual scholarships to Marion County students.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. The Mayor is further requested to recognize Saturday, September 4, 1982, as the Cosmo Knights Scholarship Day.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Councillor Boyd requested a Metropolitan Development Committee meeting be held on Wednesday, September 1, 1982, to discuss the Martindale-Brightwood sub-area plan. After discussion, the President requested that Councillor Durnil schedule a Committee meeting. Councillor Clark moved to Suspend the Rules in order that action be taken during this session of the Council on Proposal No. 314, 1982, seconded by Councillor Miller. Consent was given. Councillor Tintera moved to Suspend the Rules in order that action be taken during this session of the Council on Proposal Nos. 315 and 349, 1982, seconded by Councillor Brinkman. Council consent was given.]

PROPOSAL NO. 314, 1982. Introduced by Councillor Clark, who read the proposal appointing Richard Payne to the Audit Committee, and moved, seconded by

Councillor Miller, for adoption. Proposal No. 314, 1982, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 21, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 21, 1982

A COUNCIL RESOLUTION appointing Richard Payne to the Audit Committee.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Audit Committee, the Council appoints:

RICHARD PAYNE

SECTION 2. The appointee shall serve for a term commencing upon the passage of this resolution and ending November 19, 1984, and at the pleasure of the Council until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 313, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$350,000 for the Central Equipment Management Division for the repair of equipment that is contracted to private vendors"; and the President referred it to the Administration Committee.

PROPOSAL NO. 314, 1982. Introduced by Councillor Clark. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled COUNCIL RESOLUTION NO. 21, 1982.

PROPOSAL NO. 315, 1982. Introduced by Councillor Clark. This proposal authorizing proceedings with respect to certain proposed economic development bonds for Miller's Merry Manor, Inc. in an amount not to exceed \$3,000,000, was referred to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 316, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing issuance of a \$995,000 Economic Development First Mortgage Revenue Bond, Series 1982, for Payless Cashways, Inc."; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 317, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing issuance of a \$350,000 Economic Development Revenue Bond, Series 1982, for John and Betty Ober"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 318, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing issuance of a \$800,000 Economic Development First Mortgage Revenue Bond, Series 1982, for Asphalt Material and Construction, Inc."; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 319, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing issuance of a \$500,000 Economic Development First Mortgage Revenue Bond, Series 1982, for ADE, Inc."; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 320, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$140,500 for various divisions of the Department of Parks and Recreation for additional program activities"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 321, 1982. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code concerning the disposition of impounded animals"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 322, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$7,500 for the Weights and Measures Divisions to continue current staffing"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 323, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$17,025 for the Civil Defense Division to continue current operations and for the Hazardous Materials Study"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 324, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$5,300 for Superior Court, Criminal Division Probation Department, for supplies for the two new criminal courts"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 325, 1982. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving the

issuance of special taxing district bonds of the Flood Control District in the amount of \$5,000,000"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 326, 1982. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$853,455 for the Sanitary Division for sanitary sewers for the area contiguous to the town of Homecroft"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 327, 1982. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$600,000 for the Flood Control Division to acquire property easements"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 328, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls in Countryside, The Depot and Old Mill Park Subdivisions"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 329, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a loading zone on West 13th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 330, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Ditch Road and West 91st Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 331, 1982. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing an 11,000 pound gross weight limit on Perkins, Minocqua, Cottage, and Barrington Avenues and Minnesota Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 332, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on North Pennsylvania Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 333, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls in Dawsons 66th Street Addition"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 334, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls in Heatherlea and Newfield Subdivisions"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 335, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a loading zone on East Georgia Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 336, 1982. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled SPECIAL RESOLUTION NO. 62, 1982.

PROPOSAL NO. 337, 1982. This proposal was discussed under Presentations of Petitions, Memorials, Special Resolutions, and Council Resolutions, and referred to the Administration Committee.

PROPOSAL NO. 338, 1982. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled SPECIAL RESOLUTION NO. 61, 1982.

PROPOSAL NOS. 339-342, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified by the Metropolitan Zoning Commission on August 5, 1982"; and the President referred them to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NOS. 343-348, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled; "Proposals for REZONING ORDINANCES certified by the Metropolitan Zoning Commission on August 19, 1982"; and the President referred them to the Committee of the Whole to be heard under Special Orders, Final Adoption.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following proposals may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 349, 1982. This proposal authorizing economic development revenue bonds for Monsey Products Co. in an amount not to exceed \$1,650,000, was referred to the Committee of the Whole to be heard under Special Orders, Final Adoption.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 268, 1982. This proposal appropriates \$10,140 for Superior Court, Criminal Division, Room 2, for typing Pauper Appeal transcripts and other increases. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0-1 on August 16, 1982. The President called for a Public Hearing at 7:40 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Tintera, for adoption. Proposal No. 268, 1982, was adopted on the following roll call vote; viz:

21 YEAS: *Borst, Boyd, Campbell, Dowden, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer*

2 NAYS: *Brinkman, Cottingham*

6 NOT VOTING: *Clark, Coughenour, Gilmer, Jones, Parker, West*

Proposal No. 268, 1982, was retitled FISCAL ORDINANCE NO. 55, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 55, 1982

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Ten Thousand One Hundred Forty dollars (\$10,140) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division - Room 2, and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the Annual Budget, Section 2.03 (b)(7) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the typing of pauper appeal transcripts, for an increase in the cost of a maintenance contract, an increase in telephone charges, and adjusting the personnel schedule.

SECTION 2. The sum of Ten Thousand One Hundred Forty dollars (\$10,140) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SUPERIOR COURT CRIMINAL DIVISION - ROOM 2

3. Other Services & Charges
Total Increase

COUNTY GENERAL FUND

\$10,140
\$10,140

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY SUPERIOR COURT CRIMINAL DIVISION - ROOM 2

Unappropriated and Unencumbered
County General Fund
Total Reductions

COUNTY GENERAL FUND

\$10,140
\$10,140

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts underlined as follows:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,400	15,400
Court Reporter	2	16,022	32,044
Bailiff	2	13,719	26,180
Chief Clerk	1	14,372	14,372
Clerk	2	12,480	24,960 24,005
Master Commissioner Part-time	1	17,266	17,266
Secretary	1	13,509	13,509
Public Defenders		11,773	58,866
Temporary Help			2,000 2,000
Vacancy Factor			(4,119)
TOTAL	10		199,523

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 269, 1982. This proposal appropriates \$88,503 for the County Sheriff and Auditor to continue the operation of the Community Corrections Center. Councillor West moved to postpone Proposal No. 269, 1982, in Council until September 13, 1982, seconded by Councillor Hawkins. Council consent was given.

PROPOSAL NO. 297, 1982. This proposal appropriates \$52,326 for the Municipal Court to increase the number of public defenders and interns required by State legislation. Councillor West moved, seconded by Councillor Borst, to postpone Proposal No. 297, 1982, in Council until October 11, 1982. Council consent was given.

PROPOSAL NO. 311, 1982. This proposal authorizes issuance and sale of bonds in the principal amount of \$2,700,000 for funding certain judgment obligations of the Marion County Department of Public Welfare. Councillor Parker moved, seconded by Councillor Rhodes, to postpone Proposal No. 311, 1982, in Council until the September 13, 1982, meeting. Council consent was given.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 267, 1982. This proposal transfers \$2,500 for Superior Court, Civil Division, Room 5, to purchase furniture and a copy machine. The Public Safety and Criminal Justice Committee recommended passage on August 16, 1982, by a vote of 6-0. Councillor West reported that the Judge plans to purchase the furniture and copy machine that is presently being leased. He moved, seconded by Councillor Borst, for adoption. Proposal No. 267, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

3 NOT VOTING: Campbell, Jones, Page

Proposal No. 267, 1982, was retitled FISCAL ORDINANCE NO. 56, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 56, 1982

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Two Thousand Five Hundred dollars (\$2,500) in the County General Fund for purposes of the Marion County Superior Court, Civil Division - Room 5, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the Annual Budget, Section 2.03(b)(9) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds to purchase furniture and a copy machine which are currently being rented.

SECTION 2. The sum of Two Thousand Five Hundred dollars (\$2,500) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

**MARION COUNTY SUPERIOR COURT
CIVIL DIVISION - ROOM 5**

4. Capital Outlay
Total Increase

COUNTY GENERAL FUND

\$2,500
\$2,500

SECTION 4. The said increased appropriation is funded by the following reductions:

**MARION COUNTY SUPERIOR COURT
CIVIL DIVISION - ROOM 5**

3. Other Services & Charges
Total Reduction

COUNTY GENERAL FUND

\$2,500
\$2,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 289, 1982. This proposal renders advice to the Hospital Authority concerning participation with various other Hospital Authorities to provide tax exempt revenue bond financing for equipment. Councillor Tintera moved, seconded by Councillor Brinkman, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 289, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 289, 1982, Committee Recommendations."

s/Councillor Tintera

Council consent was given. Councillor Tintera explained that this proposal basically states that the Council agrees with the concept which allows equipment financing for non-profit hospitals from a pool of funds created by bonds issued by the Marion County Authority in conjunction with other hospital authorities in Indiana under the Inter-local Cooperation Act. Councillor Gilmer added that when a hospital purchases, for example, an x-ray machine, they would receive a loan from the pool at a lower interest rate, thereby lowering health care costs. Councillor Durnil questioned the results if a small hospital defaults. Councillor Brinkman replied that there is mortgage insurance that would cover this type of thing. Councillor Vollmer pointed out that this would allow the hospitals to purchase major pieces of equipment at a lower cost. Presently, this type of major equipment is leased unless the hospital has cash on hand to purchase the equipment. Councillor West stated that the City or the Hospital Authority does not stand behind the purchasing of these bonds, but allows the name of the Hospital Authority to be used in order to be tax exempt, thereby, lowering the cost of health care in Marion County and the State of Indiana. Councillor West stated that hospitals can issue their own bonds through their authorities or they can participate in this cooperative venture, but their costs would be higher if they use individual bond issues. He noted that there is mortgage insurance when they choose to participate. Senator Bosma plans to introduce a plan for a State-wide Authority, but he needs the support from around the State. These bonds are national and are sold out of Chicago. Councillor Tintera explained that the best way to pass this in the General Assembly is to show our need. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 289, 1982, As Amended, failed on the following roll call vote; viz:

12 YEAS: *Borst, Boyd, Brinkman, Cottingham, Gilmer, Journey, McGrath, Miller, SerVaas, Tintera, Vollmer, West*

15 NAYS: *Campbell, Clark, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Nickell, Page, Parker, Rader, Schneider, Stewart, Strader*

2 NOT VOTING: *Jones, Rhodes*

PROPOSAL NO. 315, 1982. This proposal authorizes proceedings with respect to certain proposed economic development bonds for Miller's Merry Manor, Inc. in an amount not to exceed \$3,000,000. Councillor Tintera reported that the Economic Development Committee recommended passage by a vote of 4-0 on August 27, 1982. After discussion, Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 315, 1982, was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer*

2 NAYS: *Nickell, Schneider*

5 NOT VOTING: *Clark, Coughenour, Dowden, Jones, West*

Proposal No. 315, 1982, was retitled SPECIAL RESOLUTION NO. 63, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 63, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City"), is authorized by I. C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Miller's Merry Manor, Inc. (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation and equipping of the existing Greenview Manor Nursing Home and the machinery and equipment to be installed therein plus certain site improvements located at 1700 North Illinois Street, Indianapolis, Indiana, on approximately 3/4 of an acre of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 20 additional jobs at the end of one year and 25 additional jobs at the end of three years) to be achieved by the acquisition, renovation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation and equipping of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$3,000,000 under the Act and the Project to be designated as an Urban Development Area, for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to Miller's Merry Manor, Inc. (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation and equipping of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and that (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 349, 1982. This proposal authorizes economic development revenue bonds for Monsey Products Co. in an amount not to exceed \$1,650,000. Councillor Tintera reported that the Economic Development Committee recommended passage by a vote of 4-0 on August 27, 1982. He explained that this is an amendment to Special Ordinance 21, 1982, to allow for coupon bonds to be issued. Councillor Tintera moved, seconded by Councillor Gilmer, for adoption. Proposal No. 349, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer*

NO NAYS

4 NOT VOTING: *Coughenour, Jones, Schneider, West*

Proposal No. 349, 1982, was retitled SPECIAL ORDINANCE NO. 23, 1982, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 23, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 (Monsey Products Co. Project)," in the principal amount of One Million Six Hundred Fifty Thousand dollars (\$1,650,000) in coupon bond form and authorizing other actions in respect thereto.

WHEREAS, this City-County Council on August 2, 1982, adopted City-County Special Ordinance No. 21, 1982, which authorized the issuance of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Monsey Products Co. Project), and approved the forms of the Promissory Note, Loan Agreement, Mortgage and Security Agreement, the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Monsey Products Co. Project), and the Trust Indenture which authorized the Bonds to be issued in the form of fully registered bonds; and

WHEREAS, since August 2, 1982, the purchasers of the Bonds have requested that coupon bonds be authorized, executed, authenticated and issued to replace the fully registered bond and the Promissory Note, Loan Agreement, Mortgage and Trust Indenture, and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Monsey Products Co. Project), have been amended to also allow the issuance of the Bonds in coupon form; now, therefore:

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The changed forms of the Promissory Note, Loan Agreement, Mortgage and Security Agreement (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), Trust Indenture, and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Monsey Products Co. Project), presented to this meeting of the City-County Council are hereby approved, and their execution is hereby confirmed, and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of this Financing Agreement, the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Monsey Products Co. Project), and the Trust Indenture are on file in the office of the Clerk of the Council for public inspection.

SECTION 2. The City of Indianapolis may issue its First Mortgage Revenue Bonds, Series 1982 (Monsey Products Co.), in the principal amount of One Million Six Hundred Fifty Thousand dollars (\$1,650,000) in coupon form to replace the fully registered bond heretofore authorized, executed, authenticated and issued.

SECTION 3. The Mayor and City Clerk are authorized and directed to execute the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Monsey Products Co. Project), approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Trustee named in the Trust Indenture. The execution and delivery of the Bonds shall occur within one hundred twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Financing Agreement, the Trust Indenture, and the imprinting of their facsimile signatures on the Bonds or their manual execution thereof, approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 4. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1982 (Monsey Products Co. Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 339-342, 1982. No action taken by the Council. They were re-titled REZONING ORDINANCE NOS. 50-53, 1982, respectively, and read as follows:

**REZONING ORDINANCE NO. 50, 1982 82-Z-53 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

20 NORTH FRANKLIN ROAD, (REAR), INDIANAPOLIS

Laughner Brothers, Inc., by Louis Borgmann, requests rezoning of 0.93 acre, being in A-2 district, to C-3 classification, to use in conjunction with existing Laughner's Cafeteria for parking.

**REZONING ORDINANCE NO. 51, 1982 82-Z-56 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

7139 EAST 75TH STREET, INDIANAPOLIS

Lawrence Township Trustee, by Gordon L. Harper, requests rezoning of 1.30 acres, being in C-1 district, to SU-9 classification, to permit a fire station.

**REZONING ORDINANCE NO. 52, 1982 82-Z-57 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

4221 WEST 96TH STREET, INDIANAPOLIS

Mann Realty Co., by John W. VanBuskirk, requests rezoning of 0.91 acre, being in C-5 district, to I-2-S classification, to provide for light industrial use with adjacent industrial park.

**REZONING ORDINANCE NO. 53, 1982 82-Z-58 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

901 NORTH POST ROAD, INDIANAPOLIS

Metropolitan School District of Warren Township, Marion County, by Philip A. Nicely, requests rezoning of 22.00 acres, being in D-3 and SU-2 districts, to SU-9 classification, to permit the use of the school by various governmental agencies.

PROPOSAL NOS. 343-348, 1982. No action taken by the Council. They were re-titled REZONING ORDINANCE NOS. 54-59, 1982, respectively, and read as follows:

**REZONING ORDINANCE NO. 54, 1982 82-Z-44 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

7602 ELEANOR STREET, INDIANAPOLIS

William B. and Dorothy L. Greenwald request rezoning of 0.40 acre, being in D-3 district, to SU-9 classification, to provide for a fire station.

**REZONING ORDINANCE NO. 55, 1982 82-Z-59 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 12**

3518-20 NORTH SHADELAND AVENUE, INDIANAPOLIS

Anna M. Harshbarger, by William F. LeMond, requests rezoning of 3.04 acres, being in D-3 district, to C-4 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 56, 1982 82-Z-60 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

5650 GEORGETOWN ROAD, INDIANAPOLIS

L.O.R., Inc., by Gordon L. Harper, requests rezoning of 0.99 acre, being in SU-3 district, to C-3 classification, to provide for extension of retail center at corner of 56th Street and Georgetown Road.

**REZONING ORDINANCE NO. 57, 1982 82-Z-65 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

2201 CUNNINGHAM ROAD, INDIANAPOLIS

Metropolitan Development Commission, by J. Nicholas Shelley, Adm., Division of Planning and Zoning, requests rezoning of 1.22 acres, being in D-5 to I-2-S classification, to correct a mapping error found in rezoning petition 59-Z-129.

**REZONING ORDINANCE NO. 58, 1982 82-Z-68 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21**

1253 SOUTH ILLINOIS STREET, INDIANAPOLIS

Metropolitan Development Commission, by J. Nicholas Shelley, Adm., Division of Planning and Zoning, requests rezoning of 1.45 acres, being in D-5 and PK-1 districts, to SU-38 classification, to provide for the Concord Center.

**REZONING ORDINANCE NO. 59, 1982 82-Z-69 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21**

1249 SOUTH ILLINOIS STREET, INDIANAPOLIS

Metropolitan Development Commission, by J. Nicholas Shelley, Adm., Division of Planning and Zoning, requests rezoning of 0.71 acre, being in D-5 district, to PK-1 classification, to provide for restructuring the boundaries of Kelly Park.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:23 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting of the 30th day of August, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Brent Swasey

President

Barbara J. Hynes

Clerk of the City-County Council

(SEAL)

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**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, September 13, 1982**

A Regular Meeting of the City—County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City—County Building, at 7:05 p.m., Monday, September 13, 1982. President SerVaas in the Chair. Councillor William A. Dowden opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Boyd, Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of August 30, 1982. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, September 13, 1982, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City—County Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on August 25, 1982, and September 1, 1982, a copy of NOTICE TO TAXPAYERS on General Ordinance No. 69, 1982.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on September 2 and 9, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 311, 320, 322, 323, 325, 326, and 327, 1982, to be held on Monday, September 13, 1982, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 55, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981), appropriating an additional Ten Thousand One Hundred Forty dollars (\$10,140) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division-Room 2, and reducing the unappropriated and unencumbered balance in the County General Fund.

SPECIAL ORDINANCE NO. 23, 1982, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 (Monsey Products Co. Project)," in the principal amount of One Million Six Hundred Fifty Thousand dollars (\$1,650,000) in coupon bond form and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 61, 1982, commending the Cosmo Knights Social Club.

SPECIAL RESOLUTION NO. 62, 1982, urging the adoption of a national strategy of Peace through Strength by the United States.

SPECIAL RESOLUTION NO. 63, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS,
SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 373, 1982. Introduced by Councillor Miller. This proposal requests the Board of the Indianapolis Public Transportation Corporation to raise the fare per ride to seventy-five cents. Councillor Clark explained that the Board is requesting a 20% increase in the farebox and a 38% increase in the property tax rate. Councillor Clark moved, seconded by Councillor Miller, for adoption. After discussion, Councillor Boyd moved, seconded by Councillor Howard, to send Proposal No. 373, 1982, back to Committee. Councillor Tintera spoke in support of this Resolution. The President called for the vote on the motion to send the proposal to Committee. This motion failed on the following roll call vote; viz:

8 YEAS: *Boyd, Campbell, Hawkins, Howard, Journey, Page, Strader, Vollmer*

21 NAYS: *Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Tintera, West*

The President called for the vote on the main motion. The motion carried on the following roll call vote; viz:

20 YEAS: *Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Tintera, West*

9 NAYS: *Boyd, Borst, Campbell, Hawkins, Howard, Journey, Page, Strader, Vollmer*

Proposal No. 373, 1982, was retitled SPECIAL RESOLUTION NO. 64, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 64, 1982

A SPECIAL RESOLUTION requesting the Board of the Indianapolis Public Transportation Corporation to raise the fare per ride to 75 cents.

WHEREAS, the Indianapolis Public Transportation Corporation has proposed to meet increased operating expenses by a 20% increase in fares and a substantially higher increase in property taxes; and

WHEREAS, the City-County Council deems it inappropriate to increase the property tax burden for support of the Public Transportation System; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Board of the Indianapolis Public Transportation Corporation is requested to raise the fare per ride to 75 cents from the current 50 cents.

SECTION 2. The Marion County Board of Tax Adjustment is requested to deny any increase in the property tax levy in excess of that approved for collection in 1982.

SECTION 3. The Clerk is directed to send copies of this resolution to each member of the Indianapolis Public Transportation Corporation Board and the County Board of Tax Adjustment.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

[Clerk's Note: By Council consent, Proposal Nos. 351, 355, and 356, 1982, were advanced on the agenda to be heard and acted upon in this session of the Council.]

PROPOSAL NO. 350, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$527,151 for the Finance Division-City Debt Service to meet bond maturities due January 1, 1983"; and the President referred it to the Administration Committee.

PROPOSAL NO. 351, 1982. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$475,000 for the Welfare Department to provide for the Continuation of Aid to Dependent Children payments"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Public Hearing.

PROPOSAL NO. 352, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel schedule of the Marion County Auditor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 353, 1982. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$41,000 for the Information Services Agency for increased cost in Voter's Registration and the Tax Billing System"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 354, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$27,942 for the County Auditor to pay the fringe benefits of employees paid with Crime Control Funds"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 355, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing proceedings with respect to proposed economic development bonds for Geiger & Peters,

Inc. in an amount not to exceed \$2,000,000"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Public Hearing.

PROPOSAL NO. 356, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing proceedings with respect to proposed economic development bonds for Shepard & Poorman Investments, an Indiana General Partnership, in an amount not to exceed \$1,800,000"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Public Hearing.

PROPOSAL NO. 357, 1982. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION that reviews, modifies and approves the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana, for 1983"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 358, 1982. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION that reviews, modifies and approves the operating budget of the Health and Hospital Corporation of Marion County, Indiana, for 1983"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 359, 1982. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION that reviews, modifies and approves the operating budget of the Indianapolis Airport Authority District of Indianapolis, Indiana, for 1983"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 360, 1982. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION that reviews, modifies and approves the operating budget of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, for 1983"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 361, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$3,320 for the Prosecutor for operating expenses and equipment for the Student Jury Diversionary Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 362, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$204,000

for the Sheriff for increased utility expenses, to complete the renovation of the lock-up and to continue Criminal Investigations"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 363, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$4,440 for the Juvenile Detention Center for additional funding and extension of the LEAA Grant for the Coordination for the Exploration of Detention Needs"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 364, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking restrictions on Davidson Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 365, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a 4-way stop at the intersection of Epler Avenue and Old Meridian Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 366, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking restrictions on Emerson and English Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 367, 1982. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a REZONING ORDINANCE certified from the Metropolitan Development Commission on September 2, 1982"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 368, 1982. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION supporting the Federation of Multi-Service Centers"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 369, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION requesting all township trustees to permit an employee of the City-County Council full access to the trustee's office to evaluate distribution of funds to the poor"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 370, 1982. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing the appropriate officers of Marion County to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for Marion County"; and the President referred it to the Committee of the Whole.

PROPOSAL NO. 371, 1982. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing the appropriate officers of the Consolidated City to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for excess levies for the Consolidated City"; and the President referred it to the Committee of the Whole.

PROPOSAL NO. 372, 1982. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE levying taxes and fixing the Rate of Taxation to meet the expenses of Indianapolis and Marion County Government and its institutions for 1983"; and the President referred it to the Committee of the Whole.

PROPOSAL NO. 373, 1982. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION requesting the Board of the Indianapolis Public Transportation Corporation to raise the fare per ride to 75 cents." This proposal was heard by the Committee of the Whole under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 269, 1982. This proposal appropriates \$88,503 for the County Sheriff and Auditor to continue operations of the Community Corrections Center. Councillor West moved to amend the proposal by decreasing the maximum per classification for the Sheriff's secretary from \$17,000 to \$16,000, seconded by Councillor Tintera. The amendment carried by voice vote. Councillor West explained that the psychological counsellors have been funded by CETA and Title XX, but after October 1, 1982, CETA will no longer fund this operation, therefore, part of this proposal would cover those operations. There are other Community Corrections Programs being funded in the proposal for the last six months of 1982. Councillor West moved for a vote on a main amendment, seconded by Councillor Tintera. The President called for a public hearing at 7:48 p.m. There being no one present to testify, the President called for the vote. The motion failed on the following roll call vote; viz:

12 YEAS: Boyd, Campbell, Hawkins, Holmes, Howard, Journey, Page, Parker, Strader, Tintera, Vollmer, West

16 NAYS: Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Jones, McGrath, Miller, Nickell, Rader, Schneider, SerVaas, Stewart

1 NOT VOTING: Rhodes

Due to a misunderstanding of what the motion was, Councillor Brinkman moved, seconded by Councillor Coughenour, to reconsider the vote on the motion to amend Proposal No. 269, 1982. The motion carried on the following roll call vote; viz:

20 YEAS: Borst, Boyd, Brinkman, Campbell, Coughenour, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Parker, Rhodes, SerVaas, Strader, Tintera, Vollmer, West

7 NAYS: Clark, Cottingham, Gilmer, Jones, Rader, Schneider, Stewart

2 NOT VOTING: Dowden, Nickell

The President then called for the vote to amend Proposal No. 269, 1982, from \$88,503 to \$46,997. The motion carried on the following roll call vote; viz:

22 YEAS: Boyd, Brinkman, Campbell, Clark, Coughenour, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

6 NAYS: Borst, Cottingham, Gilmer, Jones, Rader, Schneider

1 NOT VOTING: Dowden

The President then called for the vote on Proposal No. 269, 1982, As Amended, and the motion carried on the following roll call vote; viz:

15 YEAS: Boyd, Campbell, Coughenour, Hawkins, Holmes, Howard, Journey, Nickell, Page, Parker, SerVaas, Strader, Tintera, Vollmer, West

14 NAYS: Borst, Brinkman, Clark, Cottingham, Dowden, Durnil, Gilmer, Jones, McGrath, Miller, Rader, Rhodes, Schneider, Stewart

Proposal No. 269, 1982, As Amended, was retitled FISCAL ORDINANCE NO. 57, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 57, 1982

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGT FOR 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Forty-six Thousand Nine Hundred Ninety-seven dollars (\$46,997) in the County General Fund for purposes of the Marion County Sheriff and the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(a)(7) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the continued operation of the Community Corrections Center the last six months of 1982, and adjustment of the personnel schedule. Reimbursement of \$27,741 will be made by Federal 2B-CETA Funds.

SECTION 2. The sum of Forty-six Thousand Nine Hundred Ninety-seven dollars (\$46,997), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
1. Personal Services	\$43,181
2. Supplies	<u>1,000</u>
	\$44,181
 MARION COUNTY AUDITOR	
1. Personal Services (Fringes)	<u>2,816</u>
Total Increase	\$46,997

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	<u>\$46,997</u>
Total Reductions	\$46,997

SECTION 5. The personnel schedule changes made by deleting the crosshatched portions and adding the new amounts as underlined herein are hereby approved:

MARION COUNTY SHERIFF

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Sheriff	1	20,750	20,750
Executive Officer	1	30,919	30,919
Deputy Chief	5	29,185	145,925
Major	5	24,935	124,675
Captain	9	23,045	207,405
Lieutenant	29	21,469	622,601
Sergeant	98	20,366	1,995,868
Corporal	51	19,499	994,449
Deputy 3rd Year	261	19,028	4,922,113
Deputy 2nd Year	2	17,453	33,909
Deputy 1st Year	11	14,859	163,449
CIVILIAN EMPLOYEES:			
First Deputy	1	28,720	28,720
Admin. Assistant	1	21,940	10,970
Civil Major	1	19,476	19,476
Civil Captain	1	17,406	17,406
Civil Lieutenant	2	15,987	31,974
Civil Sergeant	9	14,113	127,017
Civil Deputy	54	12,550	677,700
Division Secretary	5	9,876	49,380
Clerk/Typist	35	12,757	322,672
Mechanic	9	17,406	143,417
Attendant	7	10,088	70,616
Chaplain	1	16,425	16,425
Crime Watch Coord.	1	15,044	15,044
Executive Secretary	2	13,178 <u>16,000</u>	26,733
Comm. Resource Staff	5	20,000	100,000 <u>54,069</u>
Career Explor. Staff	6	20,000	120,000 <u>68,465</u>

Merit Board Per Diem	960
Reserve Salaries	625
Temporary Help	44,785
CARE Program	23,000
OTHER COMPENSATION:	
Longevity	267,000
Clothing Allowance	36,000
Educational Bonus	100,975
Shift Differential and Overtime	238,875
Professional Fees	58,799
Vacancy Factor	(258,102)
TOTAL	613
	<u>11,455,064</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 351, 1982. This proposal transfers \$475,000 for the Welfare Department to provide for the continuation of Aid to Dependent Children payments and was recommended for passage by the Community Affairs Committee on September 8, 1982, by a vote of 6-0. Councillor Parker explained that the Welfare Department salaries have been frozen by the Governor, therefore, funds will be transferred from personal services to be used for ADC payments. Councillor Parker moved, seconded by Councillor Holmes, for adoption. Proposal No. 351, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: McGrath

1 NOT VOTING: Borst

Proposal No. 351, 1982, was retitled FISCAL ORDINANCE NO. 58, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 58, 1982

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Four Hundred Seventy-five Thousand dollars (\$475,000) in the County Welfare Fund for purposes of the Marion County Department of Public Welfare and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 3.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds to provide for the continuation of Aid to Dependent Children Payments and adjusting the personnel schedule.

SECTION 2. The sum of Four Hundred Seventy-five Thousand dollars (\$475,000), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

**MARION COUNTY DEPARTMENT
OF PUBLIC WELFARE**

3. Other Services & Charges
Total Increase

COUNTY WELFARE FUND

\$475,000
\$475,000

SECTION 4. The said increased appropriation is funded by the following reductions:

**MARION COUNTY DEPARTMENT
OF PUBLIC WELFARE**

1. Personal Services
Total Reduction

COUNTY WELFARE FUND

\$475,000
\$475,000

SECTION 5. Section 3.02 is amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

MARION COUNTY WELFARE DEPARTMENT - Dept. 84

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	46,870	46,870
Super. & Admin. Pers.	75	28,650	1,543,080
Caseworkers	289	24,329	4,591,574
Clerical	108	16,802	1,158,675
Custodian	2	12,290	23,310
Attorney	4	26,520	93,366
Per Diem - Board Mem.	5	400	2,000
Vacancy Factor		1,838,875	<u>(833,675)</u>
TOTAL	<u>484</u>	<u>17,100,200</u>	<u>6,625,200</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$7,100,200~~ \$6,625,200.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 355, 1982. This proposal authorizes proceedings with respect to proposed economic development bonds for Geiger & Peters, Inc. in an amount not to exceed \$2,000,000, and was recommended for passage by the Economic Development Committee on September 10, 1982, by a vote of 3-0. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 355, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Jones

1 NOT VOTING: Dowden

Proposal No. 355, 1982, was retitled SPECIAL RESOLUTION NO. 65, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 65, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City"), is authorized by I. C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Geiger & Peters, Inc. (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an expansion of the Company's facility for structural steel fabrication and erection including 3 additional crane runways with approximately 83,460 square feet under the cranes and the machinery and equipment to be installed therein plus certain site improvements located at 761 South Sherman Drive, Indianapolis, Indiana, on the present site of the Company (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 3 additional jobs at the end of one year and 55 additional jobs of which approximately 40 would be part-time jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$2,000,000 under the Act, for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Geiger & Peters, Inc. (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and that (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 356, 1982. This proposal authorizes proceedings with respect to proposed economic development bonds for Shepard & Poorman Investments, an Indiana General Partnership, in an amount not to exceed \$1,800,000. The Economic Development Committee recommended passage by a vote of 3-0 on September 10, 1982. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 356, 1982, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Hawkins, Holmes, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Tintera, Vollmer, West

5 NAYS: Boyd, Howard, Jones, Journey, Strader

3 NOT VOTING: Dowden, Gilmer, Schneider

Proposal No. 356, 1982, was retitled SPECIAL RESOLUTION NO. 66, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 66, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City"), is authorized by I. C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Shepard & Poorman Investments, an Indiana General Partnership (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of a new building for a comprehensive graphic communications production and printing facility and the machinery and equipment to be installed therein, plus certain site improvements to be located in the Park 100 Industrial Park at 73rd Street and Woodland Drive, Indianapolis, Indiana, on approximately 9 acres of land (the "Project"), which Project will be leased to various users for the above purposes including Shepard & Poorman Printing Co., Inc., Indy Type, Inc., New York Truck Exchange, Inc., California Trucker, Inc., Cascade Trucker, Inc., Allied Publications, Inc., and New England Truck Exchange, Inc.; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 22 additional jobs at the end of one year and 79 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing and leasing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

INDIANAPOLIS AMERICAN LIBRARY

WHEREAS, the acquisition, construction, equipping and leasing of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$1,800,000 under the Act with an assignment of leases of the users for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Shepard & Poorman Investments, an Indiana General Partnership (the "Company"), and the leasing of the Project to various users for the above purposes, including Shepard & Poorman Printing Co., Inc., Indy Type, Inc., New York Truck Exchange, Inc., California Trucker, Inc., Cascade Trucker, Inc., Allied Publications, Inc., and New England Truck Exchange, Inc., or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, equipping and leasing of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and that (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 311, 1982. This proposal authorizes issuance and sale of bonds in the principal amount of \$2,700,000 for funding certain judgment obligations of the Marion County Department of Public Welfare. Councillor Parker moved, seconded by Councillor Gilmer, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 311, 1982, by deleting the introduced version and substituting therefor the proposal entitled: "Proposal No. 311, 1982, Committee Recommendations."

s/Councillor Parker

Council consent was given. Councillor Parker advised that the Community Affairs Committee amended and recommended passage by a vote of 6-0 on September 8, 1982. The President called for public testimony at 8:05 p.m. There being no one present to testify, Councillor Parker moved, seconded by Councillor Gilmer, for adoption. Proposal No. 311, 1982, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
2 NAYS: Brinkman, Page
1 NOT VOTING: McGrath

Proposal No. 311, 1982, As Amended, was retitled SPECIAL ORDINANCE NO. 24, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 24, 1982

A SPECIAL ORDINANCE authorizing the issuance and sale of bonds of the County of Marion in the principal amount of Two Million Seven Hundred Thousand dollars (\$2,700,000) for the purpose of funding certain judgment obligations of the Marion County Department of Public Welfare.

WHEREAS, Methodist Hospital of Indiana, Inc. ("Methodist"), has heretofore asserted claims, pursuant to I.C. 12-5-2 and I.C. 12-5-1-15, against the Marion County Department of Public Welfare ("Department") for the payment of the costs incurred by Methodist in providing medical services to certain persons; and

WHEREAS, on April 13, 1982, Methodist and the Department entered into a Settlement Agreement ("Agreement") whereby the parties agreed to enter into stipulations concerning said claims and the Department agreed to pay Methodist an amount equal to .5 times each claim, but not to exceed \$2,700,000 in the aggregate; and

WHEREAS, all such claims which Methodist has asserted against the Department have been reduced to judgments rendered in favor of Methodist in the aggregate amount of \$5,445,996.55, all as more particularly set forth in judgment entries rendered by the Circuit Court of Marion County and by the Superior Court of Marion County under the following cause numbers:

C79-2825	C81-1934	C81-2726
C79-2826	C81-2112	C81-2758
C79-2828	C81-2135	C81-2760
C79-2832	C81-2136	C81-2772
S680-0914	C81-2137	C81-2774
S280-0947	C81-2330	C81-2780
C80-0061	C81-2388	C81-2785
C81-0451	C81-2350	C81-2789
C80-2686	C81-2389	C81-2814
C80-3284	C81-2513	C81-2884
C81-0773	C81-2538	C81-3074
C81-0911	C81-2573	C81-3076
C81-0923	C81-2652	C81-3192
C81-1115	C81-2680	C81-3193
C81-1173	C81-2684	C81-3195
C81-1451	C81-2686	C81-3213
C81-1691	C81-2687	C82-1265; and

WHEREAS, pursuant to the Agreement, the Department is obligated to pay Methodist the sum of Two Million Seven Hundred Thousand dollars (\$2,700,000) in satisfaction of said judgments; and

WHEREAS, the Marion County Auditor has presented to the City-County Council an Estimate and Statement of the Marion County Board of Public Welfare, adopted July 28, 1982, in which the Board finds that, on account of the judgment obligation owed to Methodist, the County Welfare Fund will be exhausted before the close of the 1982 fiscal year and that, in addition to funds already made available, the amount of Two Million Seven Hundred Thousand dollars (\$2,700,000) will be necessary to defray the expenses and pay the obligations of the Board of Public Welfare in the administration of the County Welfare activities for the remainder of the 1982 fiscal year, and specifically that said amount will be necessary to pay the judgment obligation referred to above; and

WHEREAS, the Marion County Auditor has presented to the City-County Council the Findings and Order of the Board of Commissioners of the County of Marion, Indiana, adopted July 29, 1982, in which said Board of Commissioners finds that on account of the obligation owed by the Department to Methodist, the amount of money which will be required, in addition to any money already available, to defray the expenses and to pay the obligations of the Marion County Board of Public Welfare in the administration of the welfare services of the County for the unexpired portion of the 1982 fiscal year is greater than the amount of money which can be advanced from the General Fund of the County; that the amount of money which will be required by the Board of Public Welfare to pay the aforementioned judgment obligation, which is in excess of the money already available, is Two Million Seven Hundred Thousand dollars (\$2,700,000); and that in order to fund such obligation it will be necessary to issue judgment funding bonds of the County of Marion in the amount of Two Million Seven Hundred Thousand dollars (\$2,700,000); and

WHEREAS, the Board of Commissioners has determined to issue said bonds subject to the approval of the City-County Council, and the Council now finds that it is necessary to issue said bonds in order to fund the judgment obligation owed by the Department to Methodist; and

WHEREAS, the Council now finds that the County has no funds available or provided for in the existing budgets and tax levies which may be applied to satisfy said judgment obligation, making it necessary to authorize the issuance of bonds of the County in order to procure the funds to be furnished by the County, and that a necessity exists for the making of the additional appropriation hereinafter set out; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Board of Commissioners of the County of Marion is hereby authorized to make a loan, for and on behalf of said County, for the purpose of procuring funds required, in addition to the money already available, to defray the expenses and to pay the obligations of the Marion County Board of Public Welfare in the administration of the welfare services of the County for the unexpired portion of the 1982 fiscal year, and specifically for the purpose of funding the judgment obligation of the Marion County Department of Public Welfare in the amount of Two Million Seven Hundred Thousand dollars (\$2,700,000). The payment of said judgment obligation is made pursuant to the Agreement entered into on April 13, 1982, by and between Methodist and the Department, and such payment is in full and complete satisfaction of judgments entered against the Department in favor of Methodist by the Circuit Court of Marion County and by the Superior Court of Marion County under the following cause numbers:

C79-2825
C79-2826
C79-2828
C79-2832
S680-0914

C81-1934
C81-2112
C81-2135
C81-2136
C81-2137

C81-2726
C81-2758
C81-2760
C81-2772
C81-2774

S280-0947
C80-0061
C81-0451
C80-2686
C80-3284
C81-0773
C81-0911
C81-0923
C81-1115
C81-1173
C81-1451
C81-1691

C81-2330
C81-2388
C81-2350
C81-2389
C81-2513
C81-2538
C81-2573
C81-2652
C81-2680
C81-2684
C81-2686
C81-2687

C81-2780
C81-2785
C81-2789
C81-2814
C81-2884
C81-3074
C81-3076
C81-3192
C81-3193
C81-3195
C81-3213
C82-1265

SECTION 2. For the purpose of procuring said loan the Board of Commissioners of the County is hereby authorized and directed to have prepared and to issue and sell negotiable general obligation bonds of the County, to be designated as "Marion County, Indiana, General Obligation Public Welfare Judgment Funding Bonds," in the aggregate principal amount of Two Million Seven Hundred Thousand dollars (\$2,700,000), which bonds shall be issued in the denomination of One Thousand Dollars (\$1,000), shall be numbered consecutively from 1 upwards, shall be dated as of the date said bonds are delivered to the purchaser thereof, and shall bear interest at a rate or rates not to exceed five per cent (5%) per annum (the exact rate or rates to be determined by bidding), which interest shall be payable semi-annually on June 30 and December 31 of each year commencing June 30, 1983, and shall be evidenced by coupons attached to such bonds. Both bonds and interest coupons shall be payable at the office of the Treasurer of Marion County in the City of Indianapolis, Indiana, in lawful money of the United States of America. The bonds shall mature serially and be payable on the dates and in the amounts as follows:

<u>DATE</u>	<u>AMOUNT</u>
June 30, 1983	\$338,000
December 31, 1983	\$337,000
June 30, 1984	\$338,000
December 31, 1984	\$337,000
June 30, 1985	\$338,000
December 31, 1985	\$337,000
June 30, 1986	\$338,000
December 31, 1986	\$337,000

The bonds shall be executed in the name of the County of Marion by the facsimile signatures of the Commissioners of Marion County, and attested by the signature of the Auditor, who shall cause to be affixed thereto or imprinted thereon the seal of the Board of Commissioners of the County. The interest coupons attached to the bonds shall be executed with the facsimile signatures of the Commissioners of the County and the Auditor. The bonds shall, in the hands of bona fide holders, have all of the qualities of negotiable instruments.

SECTION 3. The form and tenor of the bonds and the interest coupons to be attached thereto shall be substantially as follows (all blanks to be properly completed prior to the printing of the bonds):

UNITED STATES OF AMERICA

State of Indiana
NO. _____

County of Marion
\$1,000

MARION COUNTY, INDIANA, GENERAL OBLIGATION
PUBLIC WELFARE JUDGMENT FUNDING BOND

The County of Marion, in the State of Indiana, for value received, hereby acknowledges itself indebted and promises to pay to the bearer hereof the principal amount of

ONE THOUSAND DOLLARS

On _____, 19__ , and to pay interest thereon from the date hereof until the principal is paid, at the rate of _____ per cent (____ %) per annum, payable semi-annually on June 30 and December 31 of each year commencing June 30, 1983, upon presentation and surrender of the annexed coupons as they severally become due.

Both principal and interest of this bond are payable in lawful money of the United States of America at the Office of the Treasurer of Marion County, in the City of Indianapolis, Indiana.

This bond is one of an authorized issue of Two Thousand Seven Hundred (2,700) bonds of the County of Marion, of like date, denomination, tenor and effect, except as to interest rates and dates of maturity, aggregating Two Million Seven Hundred Thousand dollars (\$2,700,000), numbered consecutively from 1 upwards, issued pursuant to an ordinance adopted by the City-County Council of said County on _____, 19__ , entitled "A SPECIAL ORDINANCE authorizing the issuance and sale of bonds of the County of Marion in the principal amount of Two Million Seven Hundred Thousand dollars (\$2,700,000) for the purpose of funding certain judgment obligations of the Marion County Department of Public Welfare" and Titles 12 and 36 of the Indiana Code, and particularly Title 12, Article 1, Chapter 11, Title 36, Article 2, Chapter 6, and Title 36, Article 3, Chapter 4.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the execution, issuance and delivery of this bond have been done and performed in regular and due form as provided by law; that this bond and said total issue of bonds is within every limit of indebtedness prescribed by the constitution and laws of the State of Indiana, and that the full faith and credit of the County of Marion, together with all of its taxable property, both real and personal, are hereby irrevocably pledge to the punctual payment of the principal and interest of this bond according to its terms.

IN WITNESS WHEREOF, the County of Marion, in the State of Indiana, by ordinance of its City-County Council, has caused this bond to be executed in its corporate name by the facsimile signatures of its Board of County Commissioners, its corporate seal to be imprinted hereon and attested by the signature of its Auditor, and the interest coupons hereto attached to be executed by placing thereon the facsimile signatures of said Commissioners and Auditor as of the _____ day of _____, 19__ .

COUNTY OF MARION, INDIANA

By: _____ (Facsimile)

_____ (Facsimile)

_____ (Facsimile)

Board of Commissioners of the
County of Marion, Indiana

ATTEST:

Auditor, County of Marion, Indiana

(Interest Coupon)

Coupon No. _____ \$ _____

On _____, _____, the County of Marion, Indiana, will pay to bearer at the office of the Treasurer of Marion County, in the City of Indianapolis, Indiana, the amount shown hereon in lawful money of the United States of America, being the interest then due on its Marion County, Indiana, General Obligation Public Welfare Judgment Funding Bond, dates _____, _____, No. _____.

COUNTY OF MARION, INDIANA

By: _____ (Facsimile)

_____ (Facsimile)

_____ (Facsimile)

Board of Commissioners of the
County of Marion, Indiana

Auditor, County of Marion, Indiana

SECTION 4. As soon as can be done after the passage of this ordinance, the Auditor and the Clerk of the Council shall give notice of the determination to issue bonds. Such notice shall be published in Marion County, and shall also be posted in three public places in the County, as provided by IC 6-1.1-20-5.

In the event an objecting petition or petitions are filed by taxpayers under the provision of IC 6-1.1-20-5, then no further steps towards the issuance of the bonds shall be taken unless and until the State Board of Tax Commissioners shall issue its order approving the issuance of such bonds. In the event it shall be determined by the State Board of Tax Commissioners, or otherwise, that the whole amount of the bonds herein authorized shall not be issued, then the Auditor shall be authorized to advertise and sell a lesser amount of bonds, and the bonds not issued and sold shall be the bonds of the longest maturity or maturities.

SECTION 5. Prior to the sale of bonds the Auditor shall cause to be published in The Indianapolis Star, The Indianapolis News and The Indianapolis Commercial, newspapers published in Marion County, a notice of such sale two (2) times at least one (1) week apart. The date fixed for the sale shall not be earlier than fifteen (15) days after the first of the publications in the Marion County newspapers nor earlier than three (3) days after the last of said publications. The bond sale notice shall state the time and place of sale, the purpose for which the bonds are being issued, the total amount thereof, the maximum rate of interest thereon, the time and place of payment, the terms and conditions on which bids will be received and the sale made, the fact that specifications of said bonds and information concerning same are on file in the Office of the Auditor and may be obtained on application, and such other information as the Auditor shall deem necessary.

All bids for bonds shall be sealed and shall be presented to the Auditor at his office, and the Auditor shall continue to receive all bids offered until the hour named on the day fixed in the bond sale notice, at which time and place he shall open and consider each bid. Bidders for the bonds shall be required to name the rate or rates of interest which the bonds are to bear, not exceeding five per cent (5%) per annum, and such interest rate or rates shall be in multiples of one-eighth (1/8) or one-tenth (1/10) of one percent (1%), and not more than four (4) different interest rates shall be named by each bidder. All bonds maturing on the same date shall bear the same single rate of interest, and the interest due on any bond on any interest payment date shall be represented by a single interest coupon. The interest rate bid on the bonds in any maturity shall be equal to or greater than the interest rate on the immediately preceding maturity. The Auditor shall award the bonds to the highest responsible and qualified bidder. The highest bidder shall be the one who offers the lowest net interest cost to the County, to be determined by computing the total interest on all of the bonds to their maturities and deducting therefrom the premium bid, if any. No bid for less than the par value of said bonds will be considered. The Auditor shall have full right to reject any and all bids. In the event no acceptable bid is received at the time fixed in the notice for the sale of said bonds, the Auditor shall be authorized to continue to receive bids from day to day thereafter for a period of not to exceed thirty (30) days, without re-advertising, but during such continuation no bid shall be accepted which is lower than the highest bid received at the time fixed for such sale in the bond sale notice.

Prior to the delivery of the bonds the Auditor shall be authorized to obtain a legal opinion as to the validity of the bonds from Baker & Daniels, bond counsel, of Indianapolis, Indiana, and to furnish such opinion to the purchaser of the bonds. The cost of this opinion shall be paid by the purchaser of the bonds.

SECTION 6. The Auditor is hereby authorized and directed to have such bonds and coupons prepared and caused to be imprinted thereon or affixed thereto the County's seal, and the Board of County Commissioners and Auditor are hereby authorized and directed to execute the bonds and the interest coupons to be attached thereto in the form and manner herein provided. After the bonds have been properly executed, the Auditor and the Treasurer of Marion County shall deliver the bonds to the purchasers in the manner provided by law.

SECTION 7. The proceeds from the sale of said bonds, in the amount of Two Million Seven Hundred Thousand dollars (\$2,700,000), are hereby appropriated to the Marion County Department of Public Welfare for the purpose of satisfying the judgment obligation referred to herein.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 320, 1982. This proposal appropriates \$140,500 for various divisions of the Parks Department for additional program activities. Councillor Gilmer explained that this proposal was recommended for passage by the Parks and Recreation Committee by a vote of 5-0 on September 2, 1982. The President called for public testimony at 8:10 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Miller, for adoption. Proposal No. 320, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Hawkins, Parker

Proposal No. 320, 1982, was retitled FISCAL ORDINANCE NO. 59, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 59, 1982

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional One Hundred Forty Thousand Five Hundred dollars (\$140,500) in the Park General Fund for purposes of the Administration, Eagle Creek, Community Recreation and Sports, and Special Facilities Divisions, Department of Parks and Recreation, and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of construction and development of the Velodrome, funding of additional program activities to include the National Public Links Golf Tournament at Eagle Creek, and providing free or low-cost recreation and aquatics for Inter City Youth in the Community Recreation and Sports and Special Facilities.

SECTION 2. The sum of One Hundred Forty Thousand Five Hundred dollars (\$140,500), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION	
<u>ADMINISTRATION DIVISION</u>	
3. Other Services & Charges	\$53,000
<u>EAGLE CREEK DIVISION</u>	
2. Supplies	2,500
<u>COMMUNITY RECREATION DIVISION</u>	
3. Other Services & Charges	55,000
<u>SPORTS AND SPECIAL FACILITIES DIV.</u>	
3. Other Services & Charges	30,000
Total Increase	\$140,500

SECTION 4. The said additional appropriations are funded by the following reductions:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	<u>\$140,500</u>
Total Reduction	<u>\$140,500</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 322, 1982. This proposal appropriates \$7,500 for Weights and Measures Division to continue current staffing. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on September 7, 1982. The President called for public testimony. There being no one present to testify, Councillor West moved, seconded by Councillor Rhodes, for adoption. Proposal No. 322, 1982, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Howard, Jones, Journey, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Page

3 NOT VOTING: Hawkins, McGrath, Parker

Proposal No. 322, 1982, was retitled FISCAL ORDINANCE NO. 60, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 60, 1982

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Seven Thousand Five Hundred dollars (\$7,500) in the Consolidated County Fund for purposes of the Department of Public Safety, Weights and Measures Division, and reducing certain other appropriations for the Office of the Director, Department of Metropolitan Development.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the continuation of current staffing within the division.

SECTION 2. The sum of Seven Thousand Five Hundred dollars (\$7,500), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

Department of Public Safety Weights and Measures Division	Consolidated County Fund
1. Personal Services	<u>\$7,500</u>
Total Increase	<u>\$7,500</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

Department of Metropolitan Development

Office of the Director

1. Personal Services

Total Reduction

Consolidated County Fund

\$7,500

\$7,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 323, 1982. This proposal appropriates \$17,025 for Civil Defense Division to continue current operations and for the Hazardous Materials Study. Councillor West moved, seconded by Councillor Borst, the following:

CITY—COUNTY COUNCIL MOTION

Mr President:

I move to amend Proposal No. 323, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 323, 1982, Committee Recommendations."

s/Councillor West

Council consent was given. After discussion, Councillor West moved, seconded by Councillor Borst, to send Proposal No. 323, 1982, As Amended, back to the Public Safety and Criminal Justice Committee for further consideration. Council consent was given.

PROPOSAL NO. 325, 1982. This proposal approves issuance of special taxing district bonds of the Flood Control District in the amount of \$5,000,000. Councillor Coughenour reported that the Public Works Committee recommended passage on September 7, 1982, by a vote of 3-0. The President called for public testimony at 7:14 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Miller, for adoption. Proposal No. 325, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Gilmer, Hawkins, McGrath

Proposal No. 325, 1982, was retitled GENERAL RESOLUTION NO. 4, 1982, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 4, 1982

A GENERAL RESOLUTION approving a Confirmatory Resolution of the Board of Public Works of the City of Indianapolis, Indiana, and approving the issuance of "City of Indianapolis Flood Control District Bonds of 1982, First Issue" in the amount of Five Million Dollars (\$5,000,000).

WHEREAS, On July 13, 1982, the Board of Public Works of the City of Indianapolis, Indiana, adopted a Declaratory Resolution, declaring that it is necessary for the general welfare, safety and security of the Flood Control District of the City of Indianapolis and will be of public utility and benefit in providing flood prevention and control to undertake the following projects of construction, reconstruction, redefinition and upgrading the flood handling capacity of water courses and drainage systems within the Flood Control District:

DEPW-DR-004-001

Drainage improvement to holly Creek Watershed north of 86th Street.

DPW-DR-10-003

Drainage improvement in channel beginning in vicinity of 67th Street and Northwestern Avenue and ending at Crooked Creek and 66th Street.

DWP-DR-10-004

Drainage improvement of residential area within an area roughly bounded by Grandview Avenue, Fox Hill Drive, Woodside Drive, 62nd Street, Coburn Avenue and 64th Street.

DPW-DR-10-005

Drainage improvement of residential area within an area roughly bounded by Woodside Drive, Fox Hill Drive, Knollton Road, 63rd Street, Northwestern Avenue, Mayfair Drive, Coburn Avenue and 62nd Street.

DPW-DR-20-002

Channel and drainage system improvement in the vicinity of Ruskin Place and Payton Avenue.

DPW-DR-26-002

Channel improvement to Hartman-Shimer Ditch from Arlington Avenue to English Avenue.

DPW-DR-30-001

Channel improvement to State Ditch from Bradbury Avenue to Kentucky Avenue.

DPW-DR-30-002

Drainage improvement to Neeld Ditch from the vicinity of High School Road and Morris Street to its confluence with Big Eagle Creek.

DPW-DR-32-001

Drainage improvement in residential area and bounded by Troy Avenue, Keystone Avenue, I-65 and Rural Street.

DPW-DR-34-003

Drainage improvement to residential area bounded by Troy Avenue, Fisher Road and Southeastern Avenue.

DPW-DR-34-004

Channel improvement to Sloan Ditch south and west of Southeastern Avenue.

DPW-DR-37-001

Diversion of drainage from vicinity of Olender Drive and Kentucky Avenue to Seely Creek.

DPW-DR-45-001

Drainage improvement to channel in vicinity of Forest Park Drive and Stop 11 Road.

DPW-DR-46-001

Drainage improvement in residential area in the vicinity of East Street and Hickory Lane.

DPW-FC-101-002

Channel improvements and channel cleanout of Pleasant Run from Washington Street to 34th and Franklin Road.

DPW-FC-109-001

Channel redefinition and improvement of Delaware Creek from Tulane Road to 86th Street.

DPW-FC-110-001

Channel improvement to Pogue's Run from 38th Street to Sheridan Avenue.

DPW-FC-112-001

Channel improvement to Bean Creek from Pleasant Run Creek to Raymond Street.

DPW-FC-116-001

Channel improvement of Devon Creek.

DPW-FC-117-001

Channel improvement of Berkshire Creek.

DPW-FC-118-001

Channel improvement of Laurel Run.

DPW-FC-119-001

Channel improvement of Moon Creek.

DPW-FC-120-001

Channel improvement and redefinition of Feather Run.

DPW-FC-121-001

Channel improvement and redefinition of Bunker Creek from Shelbyville Road to its confluence with Buck Creek.

DPW-FC-122-001

Seerly Creek channel improvement.

DPW-FC-123-001

Channel improvement of Lowman Creek from Dearborn Street to Keystone Avenue

DPW-FC-124-001

Channel improvement to Fawn Run from Shelby Street to Little Buck Creek along Edgewood Avenue.

DPW-FC-125-001

Channel improvement to Falcon Run from 38th Street to Eagle Creek.

DPW-FC-126-001

Channel improvement to Topp Creek.

and to pay all expenses necessary to be incurred in connection with the proceedings and all of said projects; and has heretofore estimated that the cost of such projects, and the incidental expenses necessary to be incurred in connection therewith, including the issuance of bonds, will be in the amount of \$5,600,000, of which \$600,000 will be provided from other funds and \$5,000,000 from the proceeds of a bond issue; and

WHEREAS, on August 2, 1982, after notice and hearing as provided by law, the Board of Public Works adopted its Confirmatory Resolution, Resolution No. 2538-1982, confirming said Declaratory Resolution and finding that the projects set forth in said Declaratory Resolution are necessary for the general welfare, safety and security of the Flood Control District, and will be of public utility and benefit in providing flood prevention and control; and

WHEREAS, a petition has been filed under the provisions of I.C. 6-1.1-20-3 by more than fifty (50) owners of taxable real estate located within the Flood Control District, requesting the Board of Public Works to issue bonds of said District in an amount not exceeding Five Million Dollars (\$5,000,000) for the purpose of procuring funds to be applied on the cost of one or more of the projects set out in said petition, which projects include those above set out, including the expenses in connection with said projects and the issuance of said bonds, which petition the Board has found to be sufficient under the provisions of the law; and

WHEREAS, the Board of Public Works of the City of Indianapolis, Indiana, on August 2, 1982, adopted a Preliminary Bond Resolution, Resolution No. 2539-1982, authorizing the issuance of special taxing district bonds of the Flood Control District of the City of Indianapolis, Indiana, as a special taxing district, including all of the territory of Marion County, to be designated as "City of Indianapolis Flood Control District Bonds of 1982, First Issue," in the aggregate principal amount of Five Million Dollars (\$5,000,000), and to bear interest at a rate or rates not exceeding twelve percent (12%) per annum (the exact rate or rates to be determined by bidding); and

WHEREAS, the Board of Public Works of the City of Indianapolis, Indiana, has requested the approval of the City-County Council of the issuance of said special taxing district bonds pursuant to I.C. 36-3-5-8, and the City-County Council now finds that the issuance of said Bonds should be approved; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council does hereby approve the Confirmatory Resolution, Resolution No. 2538-1982, of the Board of Public Works of the City of Indianapolis, Indiana, adopted on August 2, 1982, and all projects approved by said Board in its Confirmatory Resolution.

SECTION 2. The City-County Council does hereby approve the issuance of special taxing district bonds of the Flood Control District of the City of Indianapolis, Indiana, to be designated as "City of Indianapolis Flood Control District Bonds of 1982, First Issue," in the aggregate principal amount of Five Million Dollars (\$5,000,000).

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 326, 1982. This proposal appropriates \$853,455 for the Sanitary Division for sanitary sewers for the area contiguous to the Town of Homeroft. The Public Works Committee recommended passage by a vote of 3-0-1 on September 7, 1982. The President called for public testimony at 8:15 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Miller, for adoption. Proposal No. 326, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Gilmer, Hawkins

Proposal No. 326, 1982, was retitled FISCAL ORDINANCE NO. 61, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 61, 1982

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Eight Hundred Fifty-three Thousand Four Hundred Fifty-five dollars (\$853,455) in the Sanitation General Fund for purposes of the Sanitary Division, Department of Public Works, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for sanitary sewers for the area contiguous to the Town of Homeroft to eliminate the health hazards of the failure of septic systems and resulting pollution of Debrysire and Little Buck Creek.

SECTION 2. The sum of Eight Hundred Fifty-three Thousand Four Hundred Fifty-five dollars (\$853,455), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

Department of Public Works	
Sanitary Division	Sanitation General Fund
3. Other Services & Charges	<u>\$853,455</u>
Total Increase	<u>\$853,455</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

Department of Public Works	
Sanitary Division	Sanitation General Fund
Unappropriated and Unencumbered	
Sanitation General Fund	<u>\$853,455</u>
Total Reduction	<u>\$853,455</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 327, 1982. This proposal transfers and appropriates \$600,000 for the Flood Control Division to acquire property easements. The Public Works Committee recommended passage by a vote of 4-0 on September 7, 1982. The President called for public testimony at 8:16 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Rader, for adoption. Proposal No. 327, 1982, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Page

Proposal No. 327, 1982, was retitled **FISCAL ORDINANCE NO. 62, 1982**, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 62, 1982

A FISCAL ORDINANCE amending the **CITY-COUNTY ANNUAL BUDGET FOR 1982** (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating an additional Six Hundred Thousand dollars (\$600,000) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division, and reducing certain other appropriations for the Flood Control Division and the unappropriated and unencumbered balance in the Flood Control General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to acquire property easements required for projects proposed to be constructed from the bond issue.

SECTION 2. The sum of Six Hundred Thousand dollars (\$600,000), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

Department of Public Works
Flood Control Division

4. Capital Outlay
Total Increase

Flood Control General Fund
\$600,000
\$600,000

SECTION 4. The said additional appropriations are funded by the following reductions:

Department of Public Works
Flood Control Division

3. Other Services & Charges
Unappropriated and Unencumbered
Flood Control General Fund
Total Reductions

Flood Control General Fund
\$200,000
400,000
\$600,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 313, 1982. This proposal transfers \$350,000 for CEMD for the contractual repair of City-owned equipment that is being done by private vendors. Councillor Dowden moved, seconded by Councillor McGrath, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 313, 1982, by deleting the introduced version and substituting therefor the proposal entitled: "Proposal No. 313, 1982, Committee Recommendations."

s/Councillor Dowden

Council consent was given. Councillor Dowden moved, seconded by Councillor McGrath, for adoption. Proposal No. 313, 1982, As Amended, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

Proposal No. 313, 1982, As Amended, was retitled FISCAL ORDINANCE NO. 63, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 63, 1982

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Three Hundred Fifty Thousand dollars (\$350,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds for the contractual repair of City-owned equipment that is being done by private vendors.

SECTION 2. The sum of Three Hundred Fifty Thousand dollars (\$350,000), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

Department of Administration	
Central Equipment Management Division	City General Fund
3. Other Services & Charges	<u>\$350,000</u>
Total Increase	<u>\$350,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

Department of Administration	
Central Equipment Management Division	City General Fund
2. Supplies	<u>\$350,000</u>
Total Reductions	<u>\$350,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 316, 1982. This proposal authorizes issuance of a \$995,000 Economic Development First Mortgage Revenue Bond, Series 1982, for Payless Cashways, Inc. Councillor Tintera moved, seconded by Councillor Brinkman, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 316, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 316, 1982, Committee Recommendations."

s/Councillor Tintera

Council consent was given. Councillor Tintera advised that the Economic Development Committee amended and recommended passage on September 10, 1982, by a vote of 3-0. He moved, seconded by Councillor Brinkman, for adoption. Proposal No. 316, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: *Coughenour, Durnil*

Proposal No. 316, 1982, As Amended, was retitled SPECIAL ORDINANCE NO. 25, 1982, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 25, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 (Payless Cashways, Inc. Project)," in the aggregate principal amount of Nine Hundred Ninety-five Thousand dollars (\$995,000) and authorizing other actions in respect thereto.

WHEREAS, Payless Cashways, Inc. (the "Company"), previously in 1975 had advised the Indianapolis Economic Development Commission and the City that it proposed that the City acquire, construct and equip two economic development facilities and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, said economic development facilities to be 28,000 and 37,000 square foot redistribution centers (including the real estate on which they are located and the equipment to be installed therein), to be located near the intersection of 71st Street on Guion Road, Indianapolis, Indiana, on an approximate seven acre tract of land (the "Project"); and

WHEREAS, pursuant to City-County Special Ordinance No. 1, 1979, adopted on January 22, 1979, this City-County Council authorized the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1978 (Payless Cashways, Inc. Project)," in the principal amount of Seven Hundred and Fifty Thousand dollars (\$750,000) and approved and authorized other actions in respect thereto, and approved the final forms of the documents being thereafter referred to collectively as the "Financing Agreement" referred to then in Indiana Code 18-6-4.5); and

WHEREAS, Section 2.12 of the Mortgage and Indenture of Trust among Payless Cashways, Inc., the City of Indianapolis, and The Indiana National Bank, as Trustee, dated as of December 1, 1978, provided in part that additional bonds may be issued, authenticated and delivered for the purpose of providing funds for completing the Project or making additions to the Project; and

WHEREAS, the Company has grown and the Company has advised the Indianapolis Economic Development Commission and the City that it proposes that the City issue additional revenue bonds to construct, expand and equip certain economic development facilities and that the City loan the proceeds of such a financing to the Company for such purposes, said economic development facility to be the expansion of an existing warehouse redistribution center by 15,000 square feet and construction of one new warehouse redistribution center of 33,000 square feet, and the machinery and equipment to be installed therein, to be located at 6740 North Guion Road, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Payless Cashways, Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 1, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Payless Cashways, Inc. complies with the purposes and provisions of Indiana Code 36-7-12, and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Series 1982 Supplemental and Amendatory Loan Agreement, First Amendatory Loan Agreement, and Promissory Note (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Series 1982 Supplemental and Amendatory Mortgage and Indenture of Trust, Official Statement, and the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1982 (Payless Cashways, Inc. Project), by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of economic development facilities referred to in the Series 1982 Supplemental and Amendatory Loan Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Payless Cashways, Inc. for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Payless Cashways, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Series 1982 Supplemental and Amendatory Loan Agreement, First Amendatory Loan Agreement, and Promissory Note (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Series 1982 Supplemental and Amendatory Mortgage and Indenture of Trust, Official Statement, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1982 (Payless Cashways, Inc. Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement, Series 1982 Supplemental and Amendatory Mortgage and Indenture of Trust, Official Statement, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1982 (Payless Cashways, Inc. Project), are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1982 (Payless Cashways, Inc. Project), in the principal amount of Nine Hundred Ninety-five Thousand dollars (\$995,000) for the purpose of procuring funds to loan to Payless Cashways, Inc. in order to finance the economic development facilities, as more particularly set out in the Series 1982 Supplemental and Amendatory Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Payless Cashways, Inc. on its Promissory Note in the principal amount of Nine Hundred Ninety-five Thousand dollars (\$995,000) which will be executed and delivered by Payless Cashways, Inc. to evidence and secure said loan, and as otherwise provided in the above described Series 1982 Supplemental and Amendatory Loan Agreement, Series 1982 Supplemental and Amendatory Mortgage and Indenture of Trust, First Amendatory Loan Agreement, and Promissory Note. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such bonds to George K. Baum & Company (the "Underwriter"), at a price not less than 99% of the aggregate principal amount thereof, plus accrued interest, if any, who will re-offer the bonds for sale at a stated per annum rate of interest on the bonds equal to 11¼%, or at such higher rate as may be provided for in the Series 1982 Supplemental and Amendatory Mortgage and Indenture of Trust, Promissory Note, or the Bonds.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement, Series 1982 Supplemental and Amendatory Mortgage and Indenture of Trust, Official Statement, and the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond, Series 1982 (Payless Cashways, Inc. Project), approved herein, and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or

desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to The Indiana National Bank, as Trustee, payment for which will be made to said Trustee. The execution and delivery of the Bonds shall occur within one hundred twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Financing Agreement, the Series 1982 Supplemental and Amendatory Mortgage and Indenture of Trust, and the Bonds approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Series 1982 Supplemental and Amendatory Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1982 (Payless Cashways, Inc. Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 317, 1982. This proposal authorizes issuance of a \$350,000 Economic Development Revenue Note, Series 1982, for John and Betty Ober. Councillor Tintera moved, seconded by Councillor Gilmer, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 317, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 317, 1982, Committee Recommendations."

s/Councillor Tintera

Council consent was given. Councillor Tintera advised that the Economic Development Committee amended and recommended passage on September 10, 1982, by a vote of 3-0. He moved, seconded by Councillor Gilmer, for adoption. Proposal No. 317, 1982, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Dowden, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

4 NOT VOTING: Brinkman, Coughenour, Durnil, Howard

Proposal No. 317, 1982, As Amended, was retitled SPECIAL ORDINANCE NO. 26, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 26, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Note, Series 1982 (1300 North Meridian Street Project)," in the principal amount of Three Hundred Fifty Thousand dollars (\$350,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for John Ober and Business Furniture Corporation and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 1, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by John and Betty L. Ober complies with the purposes and provisions of Indiana Code 36-7-12, and that such financing and leasing of the facilities to Business Furniture Corporation and to VanAusdall & Farrar, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note, and Note Purchase, and Loan Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), and the City of Indianapolis Economic Development Revenue Note, Series 1982 (1300 North Meridian Street Project), the Collateral Assignment and Mortgage of Vendee's Interest, Collateral Assignment of Rents and Leases, by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of economic development facilities referred to in the Note Purchase and Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the waiver of the requirement contained in City-County Special Resolution No. 105, 1981, that the Revenue Note be guaranteed by Business Furniture Corporation since the purchaser of the Revenue Note has not required such, the issuance and sale of Revenue Note, the loan of the net proceeds thereof to John Ober and Betty L. Ober for the purposes of financing the economic development facilities under renovation or to be renovated in Indianapolis, Indiana, the leasing of said economic development facilities to Business Furniture Corporation and to VanAusdall & Farrar, Inc., and the repayment of said loan by John Ober and Betty L. Ober will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Promissory Note, and Note Purchase and Loan Agreement (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Collateral Assignment and Mortgage of Vendee's Interest, Collateral Assignment of Rents and Leases, and the form of the City of Indianapolis Economic Development Revenue Note, Series 1982 (1300 North Meridian Street Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis Economic Development Revenue Note, Series 1982 (1300 North Meridian Street Project), the Collateral Assignment and Mortgage of Vendee's Interest, and Collateral Assignment of Rents and Leases are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Note, Series 1982 (1300 North Meridian Street Project), in the principal amount of Three Hundred Fifty Thousand dollars (\$350,000) for the purpose of procuring funds to loan to John Ober and Betty L. Ober in order to finance the economic development facilities, as more particularly set out in the Note Purchase and Loan Agreement, incorporated herein by reference, which Note will be payable as to principal, premium, if any, and interest solely from the payments made by John and Betty L. Ober on their Promissory Note in the principal amount of Three Hundred Fifty Thousand dollars (\$350,000) which will be executed and delivered by John Ober and Betty L. Ober to evidence and secure said loan, and as otherwise provided in the above described Promissory Note, Note Purchase and Loan Agreement, Collateral Assignment and Mortgage of Vendee's Interest, and Collateral Assignment of Rents and Leases. The Note shall never constitute

a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Note to the purchaser thereof at a price not less than 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the Note equal to seventy percent (70%) of the prime rate of interest quoted and announced by The Indiana National Bank from time to time, or at such higher rate as may be provided for in the Note Purchase and Loan Agreement, Promissory Note, or the Note.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement, the Collateral Assignment and Mortgage of Vendee's Interest and the City of Indianapolis Economic Revenue Note, Series 1982 (1300 North Meridian Street Project), approved herein, and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Note may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Note to the Purchaser thereof, payment for which will be made by the Purchaser in the manner set forth in the Note Purchase and the Loan Agreement. The execution and delivery of the Note shall occur within one hundred twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Financing Agreement, the Collateral Assignment and Mortgage of Vendee's Interest and imprinting of their facsimile signature on the Note, or their manual execution thereof, approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Note Purchase and Loan Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Note, Series 1982 (1300 North Meridian Street Project), and after the issuance of said Note this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Note or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 318, 1982. This proposal authorizes issuance of a \$800,000 Economic Development First Mortgage Revenue Bond, Series 1982, for Asphalt Material and Construction, Inc. Councillor Tintera advised that the Economic Development Committee amended and recommended passage on September 10, 1982, by a vote of 3-0. He moved for substitution of the amended version, seconded by Councillor Gilmer. Council consent was given. Councillor Tintera then moved for adoption, seconded by Councillor Gilmer. Proposal No. 318, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodés, Schneider, SerVaas, Stewart, Strader, Tinterea, Vollmer, West*

NO NAYS

2 NOT VOTING: *Coughenour, Durnil*

Proposal No. 318, 1982, As Amended, was retitled SPECIAL ORDINANCE NO. 27, 1982, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 27, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 (Asphalt Material and Construction, Inc. Project)," in the principal amount of Eight Hundred Thousand dollars (\$800,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Asphalt Material and Construction Inc., and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 1, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Asphalt Material and Construction, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note and Loan Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Asphalt Material and Construction, Inc. Project), the Mortgage and Indenture of Trust, and Collateral Assignment of Leases and Rents, by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of economic development facilities referred to in the Loan Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of Revenue Bonds, the loan of the net proceeds thereof to Asphalt Material and Construction, Inc. for the purposes of financing the economic development facilities constructed and equipped in Indianapolis, Indiana, and the repayment of said loan by Asphalt Material and Construction, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Promissory Note and Loan Agreement (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), Mortgage and Indenture of Trust, Collateral Assignment of Leases and Rents, and the form of the City of Indianapolis Economic First Mortgage Revenue Bonds, Series 1982 (Asphalt Material and Construction, Inc. Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis Economic First Mortgage Revenue Bonds, Series 1982 (Asphalt Material and Construction, Inc. Project), Mortgage and Indenture of Trust, and Collateral Assignment of Leases and Rents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1982 (Asphalt Material and Construction, Inc. Project), in the principal amount of Eight Hundred Thousand dollars (\$800,000) for the purpose of procuring funds to loan to Asphalt Material and Construction, Inc. in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Asphalt Material and Construction, Inc. on its Promissory Note in the principal amount of Eight Hundred Thousand

dollars (\$800,000), which will be executed and delivered by Asphalt Material and Construction, Inc. to evidence and secure said loan, and as otherwise provided in the above described Promissory Note, Loan Agreement, Mortgage and Indenture of Trust, and Collateral Assignment of Leases and Rents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser thereof at a price not less than 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the Bond not to exceed sixty-five percent (65%) of the prime rate from the date of issue of the Bond to and through August 31, 1985, and not to exceed sixty-seven percent (67%) of the prime rate until the principal is paid from and after September 1, 1985, such prime rate to be the base rate of interest charged by The Indiana National Bank on loans to its most creditworthy borrowers from time to time, each change in such applicable rate to be effected on the date such change in said prime rate is established, or at such higher rate as may be provided for in the Loan Agreement, the Mortgage and Indenture of Trust, or the Bonds.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement, the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Asphalt Material and Construction, Inc. Project), and the Mortgage and Indenture of Trust approved herein, and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Trustee named in the Mortgage and Indenture of Trust, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust. The execution and delivery of the Bonds shall occur within one hundred twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Financing Agreement, the Mortgage and Indenture of Trust, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof, approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I. C. 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1982 (Asphalt Material and Construction, Inc. Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 319, 1982. This proposal authorizes issuance of a \$500,000 Economic Development First Mortgage Revenue Bond, Series 1982, for ADE, Inc. The Economic Development Committee recommended that this proposal be stricken by a vote of 3-0 on September 10, 1982. Councillor Tintera moved, seconded by Councillor Clark, to strike Proposal No. 319, 1982, and it was stricken by consent of the Council.

PROPOSAL NO. 321, 1982. This proposal amends the Code concerning the disposition of impounded animals. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage on September 7, 1982, by a vote of 5-0. Councillor West moved, seconded by Councillor Borst, for adoption. Proposal No. 321, 1982, was adopted on the following roll call vote; viz:

9 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Cowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, 'intera, Vollmer, West

Proposal No. 321, 1982, was retitled GENERAL ORDINANCE NO. 85, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 85, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 6, Article III, Sec. 6-142 concerning the disposition of impounded animals.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 6-142 of Article III of Chapter 6 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 6-142. Disposition of animals generally.

(a) Animals impounded pursuant to this article shall, if claimed by their owners, be returned to their owners upon compliance with the provisions of this article.

(b) Animals ~~which are not claimed by their owners within six (6) days after capture~~, impounded pursuant to this article and which are not claimed by their owners ~~shall be confined by the impounding authority in a humane manner for a period after capture of not less than six (6) days.~~ shall be confined by the impounding authority in a humane manner for a period after capture of not less than six (6) days. Animals not claimed within said six (6) days may be kept or otherwise humanely disposed of, in the discretion of the impounding authority, but consistent with such provisions as the safety board or the department of public safety shall make regarding the capture, impounding, sale and destruction of animals.

(c) Following the six-day impoundment period, any person wishing to adopt an impounded animal, if such animal is not claimed by its owner, such person shall pay to the city a fee of twenty-five dollars (\$25.00) to cover expenses in handling the animal and related paperwork. Such person shall agree in writing to immunize the animal against rabies as required by law and to abide by sections 6-7, 6-4 and 6-144 of the "Code of Indianapolis and Marion County, Indiana," before the animal is released.

(d) Any person who violates any of the provisions of sections 6-7, 6-4, or 6-144 shall be given written notice of the practices or conditions which constitute the violation, and the enforcing authority may, where appropriate, suggest remedies. Upon any subsequent failure to comply with section 6-7, 6-4 or 6-144, for reasons specified in the written notice, such person shall be punished by a fine of not less than twenty-five dollars (\$25.00) nor more than two hundred fifty dollars (\$250.00).

(e) No animal impounded pursuant to this article shall be used or disposed of for purposes of research or experimentation by use of the animal.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 324, 1982. This proposal transfers \$5,300 for Criminal Division Probation Department for supplies for two new criminal courts. Councillor West noted that the Public Safety and Criminal Justice Committee recommended passage on September 7, 1982, by a vote of 5-0. He moved for adoption, seconded by Councillor Hawkins. Proposal No. 324, 1982, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Coughenour

Proposal No. 324, 1982, was retitled FISCAL ORDINANCE NO. 64, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 64, 1982

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Five Thousand Three Hundred dollars (\$5,300) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division Probation Department, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(b)(1) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to purchase supplies and office equipment for new personnel required by the addition of two Criminal Courts and to adjust the personnel schedule.

SECTION 2. The sum of Five Thousand Three Hundred dollars (\$5,300), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

Marion County Superior Court Criminal Division Probation Department		County General Fund
2. Supplies		\$ 800
4. Capital Outlay		<u>4,500</u>
Total Increase		\$5,300

SECTION 4. The said increased appropriation is funded by the following reductions:

Marion County Superior Court Criminal Division Probation Department		County General Fund
1. Personal Services		\$4,500
3. Other Services & Charges		<u>800</u>
Total Reduction		\$5,300

SECTION 5. The personnel compensation schedule is amended by deleting the cross-hatched portions and adding the new amounts as underlined herein:

(b)(1) Superior Court - Criminal Division Probation Department - Dept. 64

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Probation Admin.	2	21,400	41,200
Probation Officers	30	16,760	415,040
Admin. Secretaries	2	11,880	22,700
Secretaries	10	10,600	91,730
Vacancy Factor			(70,985) (75,485)
TOTAL	44		799,885 <u>495,185</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 367, 1982. No action taken. Proposal No. 367, 1982, was retitled REZONING ORDINANCE NO. 60, 1982, and reads as follows:

**REZONING ORDINANCE NO. 60, 1982 82-Z-64 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 12**

2901 NORTH POST ROAD, INDIANAPOLIS

Central National Bank, by William F. LeMond, requests rezoning of 6.00 acres, being in C-2 district, to SU-1 classification, to provide for church purposes.

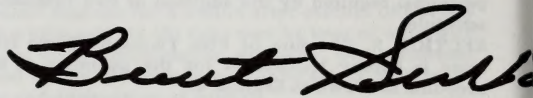
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:32 p.m.

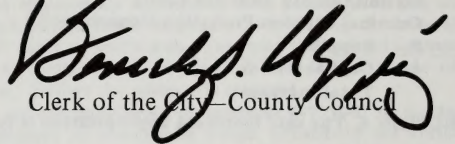
We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 13th day of September, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President



Clerk of the City-County Council

(SEAL)

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, September 27, 1982**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:10 p.m., Monday, September 27, 1982. President SerVaas in the Chair. Councillor Richard F. Clark opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of September 13, 1982. There being no additions or corrections, the minutes were approved as distributed.

**COMMENTS BY THE HONORABLE WILLIAM H. HUDNUT, III,
MAYOR OF THE CITY OF INDIANAPOLIS**

Mayor Hudnut presented each member of the Council with a Report and then made the following comments: He stated that "the Report provides a framework for economic development and diversification in the 1980's and 1990's. It calls for establishing an Industrial Development Corporation and a technology-oriented complex. The Report emphasizes the fact that our economy is moving into a new era, transitioning from a manufacturing or industrial base to one more reliant on high-technology and information. Manufacturing used to account for more than 40% of our job base, while services accounted for another 25%. Today those figures are reversed. The Report says that Indianapolis has an opportunity, if it makes the commitment now, to be on the cutting edge of this economic revolution and prosper for decades as a result. As many national writers and publications have noted recently, Indianapolis is rapidly establishing itself as a center for urban experimentation, and private/public cooperation. We are looked upon by many as the

model to follow in the future. In order to keep that leadership position that we have worked so hard to attain, we must continue to approach the future with vision, and keep the big picture in mind. We should take the longer view of things and pursue the possibilities for our future that this Report contains. There are ideas that should be analyzed constructively and quickly, because by standing still or growing stagnant we can only fall behind the forces of time and change. I hope that each of you will study this document carefully and recognize the resources we already have in place and functioning to bring about a brighter future. Our City enjoys some great resources in the Greater Indianapolis Progress Committee, the Chamber of Commerce and other institutions upon which to build its future, and to make today's dreams tomorrow's realities, if we are all walking down the same road together."

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, September 27, 1982, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City-County Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on September 16, and 23, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 350, 353, 354, 363, and 372, 1982, to be held on Monday, September 27, 1982, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 57, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Forty-six Thousand Nine Hundred Ninety-seven dollars (\$46,997) in the County General Fund for purposes of the Marion County Sheriff and the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 58, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Four Hundred Seventy-five Thousand dollars (\$475,000) in the County Welfare Fund for purposes of the Marion County Department of Public Welfare and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 59, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional One Hundred Forty Thousand Five Hundred dollars (\$140,500) in the Park General Fund for purposes of the Administration, Eagle Creek, Community Recreation, and Sports and Special Facilities Divisions, Department of Parks and Recreation, and reducing the unappropriated and unencumbered balance in the Park General Fund.

FISCAL ORDINANCE NO. 60, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Seven Thousand Five Hundred dollars (\$7,500) in the Consolidated County Fund for purposes of the Department of Public Safety, Weights and Measures Division, and reducing certain other appropriations for the Office of the Director, Department of Metropolitan Development.

FISCAL ORDINANCE NO. 61, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Eight Hundred Fifty-three Thousand Four Hundred Fifty-five dollars (\$853,455) in the Sanitation General Fund for purposes of the Sanitary Division, Department of Public Works, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

FISCAL ORDINANCE NO. 62, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating an additional Six Hundred Thousand dollars (\$600,000) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division, and reducing certain other appropriations for the Flood Control Division and the unappropriated and unencumbered balance in the Flood Control General Fund.

FISCAL ORDINANCE NO. 63, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Three Hundred Fifty Thousand dollars (\$350,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 64, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Five Thousand Three Hundred dollars (\$5,300) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division Probation Department, and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 85, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 6, Article III, Section 6-142 concerning the disposition of impounded animals.

SPECIAL ORDINANCE NO. 24, 1982, authorizing the issuance and sale of bonds of the County of Marion in the principal amount of Two Million Seven Hundred Thousand dollars (\$2,700,000) for the purpose of funding certain judgment obligations of the Marion County Department of Public Welfare.

SPECIAL ORDINANCE NO. 25, 1982, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 (Payless Cashways, Inc. Project)," in the aggregate principal amount of Nine Hundred Ninety-five Thousand dollars (\$995,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 26, 1982, authorizing the City of Indianapolis to issue its "Economic Development Revenue Note, Series 1982 (1300 North Meridian Street Project)," in the principal amount of Three Hundred Fifty Thousand dollars (\$350,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 27, 1982, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 (Asphalt Material and Construction, Inc. Project)," in the principal amount of Eight Hundred Thousand dollars (\$800,000) and authorizing other actions in respect thereto.

GENERAL RESOLUTION NO. 4, 1982, approving a Confirmatory Resolution of the Board of Public Works in the City of Indianapolis, Indiana, and approving the issuance of "City of Indianapolis Flood Control District Bonds of 1982, First Issue" in the amount of Five Million dollars (\$5,000,000).

SPECIAL RESOLUTION NO. 65, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 66, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 381, 1982. Introduced by Councillors Miller and SerVaas. This proposal establishes a Sister-city relation with Stuttgart, Baden-Wuertenberg, West Germany. Councillor Miller read the proposal and moved for its adoption, seconded by Councillor SerVaas. Proposal No. 381, 1982, was adopted by consent of the Council, retitled SPECIAL RESOLUTION NO. 67, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 67, 1982

A SPECIAL RESOLUTION approving a Sister-City Relationship between Stuttgart, Baden-Wuertenberg, West Germany and Indianapolis, Indiana, in extending an invitation to the Mayor of Stuttgart for his City to join with Indianapolis in this cooperative relationship.

WHEREAS, the people-to-people program initiated by President Eisenhower in 1956 and endorsed by President Kennedy in 1961 is designed to bring the people of the World closer together in the interest of peace; and

WHEREAS, the town affiliation program commonly referred to as the sister-city program is a vital part of the people-to-people program and is endorsed and supported by various international organizations; and

WHEREAS, strong commercial and cultural ties now exist between the citizens of Indianapolis and the citizens of Stuttgart; and

WHEREAS, the cities of Indianapolis and Stuttgart have similar economic bases in that each share a diverse manufacturing component buttressed by important agricultural activities in the surrounding area; and

WHEREAS, a sister-city relationship between Stuttgart, the capital city of Baden-Wuerttemberg, and Indianapolis is in the best interest of a cooperative relationship between the two cities involved; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Mayor, William H. Hudnut, III, and the City-County Council of the City of Indianapolis extend through this resolution a formal invitation to Mayor Monfred Rommel and the people of Stuttgart, Baden-Wuerttemberg, to join with Indianapolis as Sister-City and as such to conduct such mutually beneficial programs as to bring our citizens closer together and strengthen international amity.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with I.C. 36-3-4-14.

PROPOSAL NO. 385, 1982. Introduced by Councillors Cottingham and Dowden. Councillor Dowden moved, seconded by Councillor Cottingham, for adoption. The proposal was adopted by unanimous voice vote. Councillor Dowden read the proposal honoring National 4-H Week and presented a copy to Mr. Oscar Hopkins and William Gardner, representing the Marion County Cooperative Extension Office. Proposal No. 385, 1982, was retitled SPECIAL RESOLUTION NO. 68, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 68, 1982

A SPECIAL RESOLUTION honoring National 4-H Week.

WHEREAS, 4-H stands for Head, Heart, Hands and Health and is a national, recreational and educational community service program for eleven to nineteen year old youths; and

WHEREAS, 32,000 youths are directly involved in 4-H or 4-H related activities in Marion County during 1982; and

WHEREAS, 617 adults and 428 teens have volunteered their services to assist 4-H programs in Marion County this year; and

WHEREAS, 4-H Week is a week set aside to honor 4-H members and their volunteer leaders as well as spotlight the 4-H program; and

WHEREAS, 4-H Week will be celebrated nationally from October 3 through October 9, 1982; and

WHEREAS, the Marion County Cooperative Extension Service administers the 4-H program in Marion County with the assistance of Purdue University and the U.S. Department of Agriculture; and

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council expresses its support and encourages participation in 4-H programs by recognizing 4-H Week. The Council commends the members, volunteers and Marion County Cooperative Extension Service for their tireless efforts to make 4-H a success.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Boyd moved that the Metropolitan Development Committee of the Council, with at least two-weeks notice, schedule a formal hearing in order to hear testimony concerning the I-70 Industrial Park Development in the Martindale-Brightwood area and that someone from the Division of Economic Development and Housing be asked to be in attendance, seconded by Councillor Journey. The motion passed by consent of the Council.

INTRODUCTION OF GUESTS

Councillor Clark introduced his son, David, and Miss Vicky Kennedy, both present from the Warren High School Government Class. Councillor Vollmer introduced Dr. Mary Bush who is a member of the Indianapolis School Board. Councillor Howard introduced Mr. Andrew Sims.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 374, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$14,000 for the Records Division for the salaries of current employees"; and the President referred it to the Administration Committee.

PROPOSAL NO. 375, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$7,800 for the Purchasing Division for the salaries of current employees"; and the President referred it to the Administration Committee.

PROPOSAL NO. 376, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving the schedule of charges for the care and maintenance of the patients and residents of the Marion County Home and the Julietta Convalescent Center"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 377, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$1,246 for Superior Court, Probate Division, to purchase cassettes and repair the copy machine"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 378, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the controls at the intersection of Ohio Street and Worth Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 379, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on Oliver Avenue and establishes a load limit on portions of 38th Street and Franklin Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 380, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a load limit on portions of Garfield Drive"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 381, 1982. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions.

PROPOSAL NOS. 382-384, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified by the Metropolitan Development Commission on September 16, 1982"; and the President referred them to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 385, 1982. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 312, 1982. This proposal approves the City-County Annual Budget for 1983. Councillor Miller moved, seconded by Councillor West, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 312, 1982, by deleting the introduced version and substituting therefor the proposal entitled: "Proposal No. 312, 1982, Committee Recommendations."

s/Councillor Miller

The motion was adopted by consent. The President then requested Committee reports and informed members of the audience interested in public testimony that all would be allowed time to speak following the Chairmen reports.

Councillor Dowden stated that the ADMINISTRATION Committee recommended a change in the City Legal Division to strengthen the responsibilities of the Human Rights Affirmative Action Program. The Committee reduced the Human Rights Commission by reducing the total from \$212,439 to \$112,625.

Councillor Durnil reported that the METROPOLITAN DEVELOPMENT Committee approved an overall budget of \$35,900,000, which was \$4,700,000 less than in 1982, or an 11.7% reduction. There is a 7.5% reduction in personnel. The Metropolitan Development Committee recommended the budget unanimously.

Councillor Schneider gave the TRANSPORTATION Committee report. He stated that \$5,000 was transferred from equipment and added into street resurfacing.

Councillor Brinkman presented the COUNTY & TOWNSHIPS Committee report. She said that the Committee reduced Information Services Agency to the 2% level for Personal Services, and granted Wayne Township \$14,000 for an auditor. There was a reduction in the Auditor's budget to reflect the changes made by the Community Affairs Committee.

Councillor West stated that the PUBLIC SAFETY AND CRIMINAL JUSTICE Committee amended the budgets of the Criminal Justice Coordinating Council and the Crime Watch was granted additional funds for two coordinators. The Roving Court Reporter was reduced by deleting salaries budgeted for law clerks that have not been used in the past. Civil Division 5 was reduced by \$1,800. The Sheriff's Budget was short \$171,270 due to the pension increase; the Sheriff's Department proposed changes in the budget, but was still short \$17,439. Therefore, the Committee took the savings from the Roving Court Reporter, Civil Division 5, and Domestic Relations and applied it to the Sheriff's budget. The Prosecutor's budget was increased \$15,000 for stamps and stationery needed to prosecute bad check cases. The Child Support Division was increased \$85,200, of which about \$4,900 is County money which was funded by reducing the Prosecutor's budget.

Councillor Parker reported that the COMMUNITY AFFAIRS Committee reduced the Marion County Association for Retarded Citizens \$125,000 to a funding level of \$625,000. The Division of Community Services was approved as submitted, which reflected a reduction of six people. The Cooperative Extension budget was approved as submitted, however, the Marion County Department of Public Welfare was reduced to the legal limit and the County's portion of health insurance was reduced. The \$2,700,000 was approved for the excess levy for indigent medical care.

Councillor Gilmer reported that the PARKS AND RECREATION Committee reduced the Administrative Division \$150,000 and also reduced the Sports and Special Facilities by \$30,000. The Arts Grants were reduced \$25,000. Councillor Gilmer pointed out that of the total budget of \$13,000,000, \$6,000,000 is generated money and only \$7,000,000 is part of the tax roll. He said the Parks budget was passed unanimously, as amended.

Councillor Coughenour reported that the PUBLIC WORKS Committee approved a budget of \$42,210,058 for the Department of Public Works and the Solid Waste Division was approved at \$8,490,893. There was an increase in the number of homes being contracted out for trash collection. She pointed out that the Department of Public Works estimated that household collection would be \$3.69 per household, per month, but they have contracted out with BFI at \$3.38 per household, per month. In 1983, the City will be collecting approximately 117,000 households, BFI 25,090, and Oakley 2,730.

Councillor Miller moved for adoption of Proposal No. 312, 1982, As Amended, seconded by Councillor West. The President called for public testimony at 8:04 p.m. There being no one present wishing to testify, the President called for the vote. Proposal No. 312, 1982, As Amended, was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, West*

7 NAYS: *Boyd, Campbell, Hawkins, Howard, Journey, Page, Vollmer*

Proposal No. 312, 1982, As Amended, was retitled FISCAL ORDINANCE NO. 65, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 65, 1982

1983 ANNUAL BUDGET
OF THE
CONSOLIDATED CITY OF INDIANAPOLIS
AND OF
MARION COUNTY, INDIANA

A FISCAL ORDINANCE adopting the CITY-COUNTY ANNUAL BUDGET OF 1983, appropriating amounts necessary to defray expenses for the operation of every facet of government of the Consolidated City of Indianapolis and of Marion County, for the calendar and fiscal year beginning January 1, 1983, and ending December 31, 1983, establishing the method of financing such expenses by allocating anticipated revenues and expenses, and establishing salaries, wages, and compensation rates and limitations with respect to certain employees of the City and County.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

ARTICLE I
ANNUAL BUDGET
OF THE
CONSOLIDATED CITY OF INDIANAPOLIS

SECTION 1.01. APPROPRIATIONS GENERALLY.

For the expenses of government of the Consolidated City of Indianapolis and its departments, divisions, officials, special taxing districts, and institutions for the fiscal year beginning January 1, 1983, and ending December 31, 1983, the sums of money set out in Section 1.03 are hereby appropriated out of the funds therein named and for the purposes therein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 1.02. LIMITATIONS ON SALARIES AND COMPENSATIONS OF
OFFICERS AND EMPLOYEES.

The salaries, wages, and compensations of the various officers and employees (except the Mayor and members of the City-County Council) of the Consolidated City of Indianapolis and its department, special taxing districts, and institutions for the ensuing year as are hereby fixed by the City-County Council in accordance with the Position Evaluation and Salary Administration Plan established by Executive Order No. 8, 1977, or such wage and salary classification ordinance as may from time to time be adopted for City-County employees; except that for employees of the City-County Council, the function of wage administration shall be performed by the President of the City-County Council pursuant to the pertinent rules and resolutions of the Council. The respective amounts set forth in Section 1.03 for Personal Services are hereby appropriated for salaries, wages and compensation; provided, however, that no officer or employee, whose salary or compensation has been approved as part of the Personal Services portions of this ordinance or any ordinance hereafter adopted, shall have any vested right to receive such amount, or any minimum amount, except as may be accrued or otherwise provided by State law. No person subject to said Position Evaluation and Salary Administration Plan shall be paid in excess of the amounts scheduled in such plan without action by this Council. Control as to any decrease shall be vested in the body or officer having direction over the person affected as provided by law.

SECTION 1.03. APPROPRIATIONS FOR 1983.

From the respective funds (as established and allocated in Section 1.04), namely the CITY GENERAL FUND, CONSOLIDATED COUNTY FUND, COMMUNITY SERVICES PROGRAM FUND, MANPOWER FEDERAL PROGRAMS FUND, REDEVELOPMENT GENERAL FUND, CITY MARKET FUND, SANITATION GENERAL FUND, FLOOD CONTROL GENERAL FUND, TRANSPORTATION GENERAL FUND, ARTERIAL ROAD AND STREET FUND, PARKING METER FUND, HISTORIC PRESERVATION FUND, AND PARK GENERAL FUND, there is hereby appropriated for those purposes hereinafter stated the following amounts for the fiscal year 1983:

Original Published
Budget Appropriation

Amount Approved By
City-County Council

OFFICE OF THE MAYOR

CITY GENERAL FUND

1. Pers. Svcs.	542,765	542,765
2. Supplies	3,000	3,000
3. Other Services & Charges	145,928	145,928
4. Capital Outlay	2,000	2,000
TOTAL	<u>693,693</u>	<u>693,693</u>

OFFICE OF THE MAYOR

CONSOLIDATED COUNTY FUND

1. Pers. Svcs.	29,629	29,629
2. Supplies	-0-	-0-
3. Other Services & Charges	-0-	-0-
4. Capital Outlay	-0-	-0-
TOTAL	<u>29,629</u>	<u>29,629</u>

INTERNAL AUDIT

CONSOLIDATED COUNTY FUND

1. Pers. Svcs.	187,144	187,144
2. Supplies	1,135	1,135
3. Other Services & Charges	39,089	39,089
4. Capital Outlay	1,430	1,430
TOTAL	<u>228,798</u>	<u>228,798</u>

CITY-COUNTY COUNCIL

CONSOLIDATED COUNTY FUND

1. Pers. Svcs.	486,683	486,683
2. Supplies	35,000	35,000
3. Other Services & Charges	150,549	150,549
4. Capital Outlay	1,000	1,000
TOTAL	<u>673,232</u>	<u>673,232</u>

DEPARTMENT OF ADMINISTRATION

CITY GENERAL FUND

Office of the Director		
1. Pers. Svcs.	217,221	217,221
2. Supplies	2,750	2,750
3. Other Services & Charges	113,100	113,100
4. Capital Outlay	7,500	7,500
TOTAL	<u>340,571</u>	<u>340,571</u>

DEPARTMENT OF ADMINISTRATION

CITY GENERAL FUND

Community Services Division		
1. Pers. Svcs.	134,577	134,577
2. Supplies	2,700	2,700
3. Other Services & Charges	1,634,899	1,634,899
4. Capital Outlay	-0-	-0-
TOTAL	<u>1,772,176</u>	<u>1,772,176</u>

DEPARTMENT OF ADMINISTRATION

CITY GENERAL FUND

Finance Division		
1. Pers. Svcs.	1,043,921	1,043,921
2. Supplies	30,000	30,000
3. Other Services & Charges	1,103,398	1,103,398
4. Capital Outlay	5,000	5,000
TOTAL	<u>2,182,319</u>	<u>2,182,319</u>

DEPARTMENT OF ADMINISTRATION

CONSOLIDATED COUNTY FUND

Personnel Division		
1. Pers. Svcs.	626,857	626,857
2. Supplies	7,680	7,680
3. Other Services & Charges	194,600	194,600
4. Capital Outlay	1,000	1,000
TOTAL	<u>830,137</u>	<u>830,137</u>

DEPARTMENT OF ADMINISTRATION		CONSOLIDATED COUNTY FUND	
Purchasing Division			
1.	Pers. Svcs.	205,580	205,580
2.	Supplies	66,135	66,135
3.	Other Services & Charges	234,088	234,088
4.	Capital Outlay	<u>1,000</u>	<u>1,000</u>
	TOTAL	506,803	506,803
DEPARTMENT OF ADMINISTRATION		CONSOLIDATED COUNTY FUND	
Legal Division			
1.	Pers. Svcs.	1,177,299	1,177,299
2.	Supplies	10,000	10,000
3.	Other Services & Charges	258,419	258,419
4.	Capital Outlay	<u>22,000</u>	<u>22,000</u>
	TOTAL	1,467,718	1,467,718
DEPARTMENT OF ADMINISTRATION		CONSOLIDATED COUNTY FUND	
Records Division			
1.	Pers. Svcs.	246,576	246,576
2.	Supplies	31,518	31,518
3.	Other Services & Charges	80,323	80,323
4.	Capital Outlay	<u>5,610</u>	<u>5,610</u>
	TOTAL	364,027	364,027
DEPARTMENT OF ADMINISTRATION		CONSOLIDATED COUNTY FUND	
Human Rights Commission			
1.	Pers. Svcs.	175,658	82,340
2.	Supplies	550	550
3.	Other Services & Charges	33,231	29,735
4.	Capital Outlay	<u>3,000</u>	<u>-0-</u>
	TOTAL	212,439	112,625
DEPARTMENT OF ADMINISTRATION		MANPOWER FEDERAL PROGRAMS FUND	
Employment and Training Division			
1.	Pers. Svcs.	3,007,312	3,007,312
2.	Supplies	38,000	38,000
3.	Other Services & Charges	4,654,688	4,654,688
4.	Capital Outlay	<u>-0-</u>	<u>-0-</u>
	TOTAL	7,700,000	7,700,000
DEPARTMENT OF ADMINISTRATION		CITY GENERAL FUND	
Central Equipment Management			
1.	Pers. Svcs.	2,562,225	2,562,225
2.	Supplies	4,406,000	4,406,000
3.	Other Services & Charges	1,487,500	1,487,500
4.	Capital Outlay	<u>5,370,029</u>	<u>5,370,029</u>
	TOTAL	13,825,754	13,825,754
DEPARTMENT OF METROPOLITAN DEVELOPMENT		CONSOLIDATED COUNTY FUND	
Office of the Director			
1.	Pers. Svcs.	499,373	499,373
2.	Supplies	5,400	5,400
3.	Other Services & Charges	201,004	201,004
4.	Capital Outlay	<u>8,350</u>	<u>8,350</u>
	TOTAL	714,127	714,127
DEPARTMENT OF METROPOLITAN DEVELOPMENT		COMMUNITY SERVICES PROGRAM FUND	
Community Development Administration			
1.	Pers. Svcs.	87,513	87,513
2.	Supplies	700	700
3.	Other Services & Charges	12,404,787	12,404,787
4.	Capital Outlay	<u>1,000</u>	<u>1,000</u>
	TOTAL	12,494,000	12,494,000

DEPARTMENT OF METROPOLITAN DEVELOPMENT

Economic and Housing Development Division

1.	Pers. Svcs.	1,358,079
2.	Supplies	19,500
3.	Other Services & Charges	5,916,255
4.	Capital Outlay	10,778,611
	TOTAL	18,072,445

REDEVELOPMENT

GENERAL FUND

1,358,079
19,500
5,916,255
10,778,611
18,072,445

DEPARTMENT OF METROPOLITAN DEVELOPMENT

Planning and Zoning Division

CONSOLIDATED COUNTY FUND

1.	Pers. Svcs.	1,463,821	1,463,821
2.	Supplies	47,350	47,350
3.	Other Services & Charges	428,098	428,098
4.	Capital Outlay	-0-	-0-
	TOTAL	1,939,269	1,939,269

DEPARTMENT OF METROPOLITAN DEVELOPMENT

Buildings Division

CONSOLIDATED COUNTY FUND

1.	Pers. Svcs.	828,070	828,070
2.	Supplies	6,500	6,500
3.	Other Services & Charges	450,400	450,400
4.	Capital Outlay	14,000	14,000
	TOTAL	1,298,970	1,298,970

DEPARTMENT OF METROPOLITAN DEVELOPMENT

Code Enforcement Division

CONSOLIDATED COUNTY FUND

1.	Pers. Svcs.	613,854	613,854
2.	Supplies	15,700	15,700
3.	Other Services & Charges	534,020	534,020
4.	Capital Outlay	6,000	6,000
	TOTAL	1,169,574	1,169,574

DEPARTMENT OF METROPOLITAN DEVELOPMENT

Historic Preservation Commission

HISTORIC PRESERVATION FUND

1.	Pers. Svcs.	157,219	157,219
2.	Supplies	4,300	4,300
3.	Other Services & Charges	51,425	51,425
4.	Capital Outlay	400	400
	TOTAL	213,344	213,344

DEPARTMENT OF PUBLIC WORKS

CITY GENERAL FUND

Office of the Director

1.	Pers. Svcs.	779,684	779,684
2.	Supplies	4,368	4,368
3.	Other Services & Charges	200,253	200,253
4.	Capital Outlay	1,920	1,920
	TOTAL	986,225	986,225

DEPARTMENT OF PUBLIC WORKS

CONSOLIDATED COUNTY FUND

Air Pollution Control Division

1.	Pers. Svcs.	422,144	422,144
2.	Supplies	14,300	14,300
3.	Other Services & Charges	82,390	82,390
4.	Capital Outlay	19,900	19,900
	TOTAL	538,734	538,734

DEPARTMENT OF PUBLIC WORKS

CITY MARKET FUND

City Market Division

1.	Pers. Svcs.	115,582	115,582
2.	Supplies	14,775	14,775
3.	Other Services & Charges	263,849	263,849
4.	Capital Outlay	-0-	-0-
	TOTAL	394,206	394,206

DEPARTMENT OF PUBLIC WORKS

Sanitary Division

1.	Pers. Svcs.	10,829,234	10,829,234
2.	Supplies	7,335,664	7,335,664
3.	Other Services & Charges	16,418,750	16,418,750
4.	Capital Outlay	2,831,955	2,831,955
	TOTAL	<u>37,415,603</u>	<u>37,415,603</u>

SANITATION GENERAL FUND

DEPARTMENT OF PUBLIC WORKS

Flood Control Division

1.	Pers. Svcs.	1,054,158	1,054,158
2.	Supplies	61,380	61,380
3.	Other Services & Charges	1,746,007	1,746,007
4.	Capital Outlay	4,745	4,745
	TOTAL	<u>2,866,290</u>	<u>2,866,290</u>

FLOOD CONTROL GENERAL FUND

DEPARTMENT OF TRANSPORTATION

Flood Control Division

1.	Pers. Svcs.	8,363,548	8,363,548
2.	Supplies	2,329,450	2,329,450
3.	Other Services & Charges	11,383,624	11,383,624
4.	Capital Outlay	56,725	51,725
	TOTAL	<u>22,133,347</u>	<u>22,133,347</u>

TRANSPORTATION FUND

DEPARTMENT OF TRANSPORTATION

Flood Control Division

1.	Pers. Svcs.	-0-	-0-
2.	Supplies	-0-	-0-
3.	Other Services & Charges	2,550,000	2,550,000
4.	Capital Outlay	3,839,356	3,839,356
	TOTAL	<u>6,389,356</u>	<u>6,389,356</u>

ARTERIAL ROAD AND STREET FUND

DEPARTMENT OF TRANSPORTATION

Parking Meter Division

1.	Pers. Svcs.	336,546	336,546
2.	Supplies	15,750	15,750
3.	Other Services & Charges	545,211	545,211
4.	Capital Outlay	53,000	53,000
	TOTAL	<u>950,507</u>	<u>950,507</u>

PARKING METER FUND

DEPARTMENT OF PUBLIC SAFETY

Office of the Director

1.	Pers. Svcs.	272,073	272,073
2.	Supplies	816	816
3.	Other Services & Charges	48,182	48,182
4.	Capital Outlay	1,020	1,020
	TOTAL	<u>322,091</u>	<u>322,091</u>

CITY GENERAL FUND

DEPARTMENT OF PUBLIC SAFETY

Office of the Director

1.	Pers. Svcs.	-0-	-0-
2.	Supplies	-0-	-0-
3.	Other Services & Charges	300,000	300,000
4.	Capital Outlay	-0-	-0-
	TOTAL	<u>300,000</u>	<u>300,000</u>

CONSOLIDATED COUNTY FUND

DEPARTMENT OF PUBLIC SAFETY

Criminal Justice Coordinating Agency

1.	Pers. Svcs.	40,254	65,854
2.	Supplies	2,300	2,300
3.	Other Services & Charges	16,833	17,733
4.	Capital Outlay	-0-	-0-
	TOTAL	<u>59,387</u>	<u>85,887</u>

CONSOLIDATED COUNTY FUND

DEPARTMENT OF PUBLIC SAFETY

CONSOLIDATED COUNTY FUND

Civil Defense Division

1. Pers. Svcs.	162,630	162,630
2. Supplies	6,050	6,050
3. Other Services & Charges	69,796	69,796
4. Capital Outlay	28,200	28,200
TOTAL	<u>266,676</u>	<u>266,676</u>

DEPARTMENT OF PUBLIC SAFETY

CONSOLIDATED COUNTY FUND

Weights and Measures Division

1. Pers. Svcs.	155,953	155,953
2. Supplies	2,346	2,346
3. Other Services & Charges	68,791	68,791
4. Capital Outlay	5,100	5,100
TOTAL	<u>232,190</u>	<u>232,190</u>

DEPARTMENT OF PUBLIC SAFETY

CONSOLIDATED COUNTY FUND

Municipal Dog Pound Division

1. Pers. Svcs.	529,483	529,483
2. Supplies	34,700	34,700
3. Other Services & Charges	294,969	294,969
4. Capital Outlay	1,500	1,500
TOTAL	<u>860,652</u>	<u>860,652</u>

DEPARTMENT OF PARKS AND RECREATION

PARK GENERAL FUND

Admin.

1. Pers. Svcs.	867,260	867,260
2. Supplies	107,600	107,600
3. Other Services & Charges	2,748,302	2,598,302
4. Capital Outlay	52,600	52,600
TOTAL	<u>3,775,762</u>	<u>3,625,762</u>

DEPARTMENT OF PARKS AND RECREATION

PARK GENERAL FUND

Eagle Creek Division

1. Pers. Svcs.	745,820	745,820
2. Supplies	154,300	154,300
3. Other Services & Charges	124,989	124,989
4. Capital Outlay	39,542	39,542
TOTAL	<u>1,064,651</u>	<u>1,064,651</u>

DEPARTMENT OF PARKS AND RECREATION

PARK GENERAL FUND

Community Recreation Division

1. Pers. Svcs.	1,314,051	1,314,051
2. Supplies	159,625	159,625
3. Other Services & Charges	516,248	516,248
4. Capital Outlay	30,500	30,500
TOTAL	<u>2,020,424</u>	<u>2,020,424</u>

DEPARTMENT OF PARKS AND RECREATION

PARK GENERAL FUND

Parks Management Division

1. Pers. Svcs.	2,773,752	2,773,752
2. Supplies	517,963	517,963
3. Other Services & Charges	814,018	814,018
4. Capital Outlay	55,166	55,166
TOTAL	<u>4,160,899</u>	<u>4,160,899</u>

DEPARTMENT OF PARKS AND RECREATION

PARK GENERAL FUND

Sports and Special Facilities Division

1. Pers. Svcs.	1,178,489	1,148,489
2. Supplies	278,278	278,278
3. Other Services & Charges	712,287	712,287
4. Capital Outlay	27,500	27,500
TOTAL	<u>2,196,554</u>	<u>2,166,554</u>

SUMMARY OF APPROPRIATIONS

DEPARTMENT	Division Totals By Fund	Total All Funds
Office of the Mayor		
City General	693,693	
Consolidated County	29,629	723,322
Internal Audit		
Consolidated County	228,798	228,798
City-County Council & Clerk	673,232	673,232
Dept. of Administration		
Director - City General	340,571	
Comm. Svcs. - City General	1,772,176	
Finance - City General	2,182,319	
Gen. Equip. Man. - City Gen.	13,825,754	
Personnel - Cons. Co.	830,137	
Purchasing - Cons. Co.	506,803	
Legal - Cons. Co.	1,467,718	
Records - Cons. Co.	364,027	
Human Rts. Com. - Cons. Co.	112,625	
Empl. & Train. - Manpower Fed. Prog. Fund	7,700,000	29,102,130
Dept. of Metropolitan Development		
Adm. Director - Cons. Co.	714,127	
Comm. Svcs. Prog. Fund	12,494,000	
Plan. & Zoning - Cons. Co.	1,939,269	
Econ. & Housing Dev. - Redev. Gen. Fund	18,072,445	
Buildings - Cons. Co.	1,298,970	
Code Enf. - Cons. Co.	1,169,574	
Hist. Preserv. Fund	213,344	35,901,729
Dept. of Public Works		
Adm. Director - City Gen.	986,225	
Air Pollution - Cons. Co.	538,734	
City Market Fund	394,206	
Sanitation General Fund	37,415,603	
Flood Control Gen. Fund	2,866,290	42,201,058
Dept. of Transportation		
Trans. General Fund	22,133,347	
Arterial Rd. & Street Fund	6,389,356	
Parking Meter Fund	950,507	29,473,210
Dept. of Public Safety		
Dir. Adm. - Cons. Co.	300,000	
Dir. Adm. - City Gen.	322,091	
Criminal Jus. - Cons. Co.	85,887	
Civil Def. - Cons. Co.	266,676	
Weights & Meas. - Cons. Co.	232,190	
Dog Pound - Cons. Co.	860,652	2,067,496
Dept. of Parks - Park General Fund		
Admin.	3,625,762	
Eagle Creek	1,064,651	
Community Recreation	2,020,424	
Parks Management	4,160,899	
Sports & Special Fac.	2,166,554	13,038,290
Grand Total Operating Funds		153,409,265

SECTION 1.04. ALLOCATION OF REVENUES AND MEANS OF FINANCE.

To defray the costs of government of the Consolidated City of Indianapolis and its special taxing districts in accordance with the appropriations stated in Section 1.03 of this ordinance, the anticipated and estimated revenues of the Consolidated City and its

special taxing districts are hereby allocated to the respective funds as herein stated; and in accordance with law and such allocations, the revenues, other than property taxes collectable in 1983, the portions of current balances and the revenues from taxation provided by the several levies fixed by City-County Fiscal Ordinance No. 66, 1982, As Amended, are allocated to finance the amounts budgeted from each fund as set forth in the respective tables as follows:

(a) CITY GENERAL FUND

(1) The City General Fund for 1983 shall consist of all balances at the end of fiscal 1982 available for transfer into said fund, a portion of the receipts of state taxes on alcoholic beverages and cigarettes, amounts received for city licenses, Municipal Court fees, and Controllers fees, and all other miscellaneous revenues derived from sources connected with the operation of those portions of city government whose appropriations are out of the City General Fund, all of which does not involve a general tax levy for the City.

(2) ESTIMATE OF MISCELLANEOUS REVENUE
CITY GENERAL FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	- A - July 1, 1982 to Dec. 31, 1982	- B - Jan. 1, 1983 to Dec. 31, 1983
ALL OTHER REVENUE:		
047 State Liquor Excise Tax Distributions	263,053	526,106
048 State Alcoholic Beverage Gallonage Tax Dist.	365,970	952,381
050 State Cigarette Tax Distributions	281,029	562,058
Telephone Franchise	3,000	6,000
Cable Television Franchise Fee	273,000	425,000
Interest	-0-	32,772
Licenses	100,000	300,000
Federal Indirect		402,291
DCS Community Development	1,101,720	1,100,000
DCS CETA	250,000	284,800
DCS Title XX	158,774	169,082
Finance Community Development		100,000
Controller License Fees	16,000	30,000
Finance CETA	159,050	-0-
Central Equipment Management Div.	10,076,915	13,832,754
DPW - Property Sale Fee	(23,000)	10,000
DPW Reimbursement - Admin.	490,663	980,000
DPW - Misc.	36,300	44,000
Total Columns A and B	13,552,474	19,757,244

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: CITY GENERAL

NET ASSESSED VALUATION: \$3,494,372,999

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	20,122,829	20,122,829
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	13,519,160	13,519,160
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		

4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	33,641,989	33,641,989
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	332,271	332,271
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	13,552,474	13,552,474
B. Total - Jan. 1 to Dec. 31, incoming year	19,757,244	19,757,244
9. Total Funds (add lines 6, 7, 8A and 8B)	33,641,989	33,641,989
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(b) CONSOLIDATED COUNTY FUND

(1) The Consolidated County Fund for 1983 shall consist of all balances at the end of fiscal 1982 available for transfer into said fund, all miscellaneous revenues derived from the operation of the Department of Metropolitan Development, the Civil Defense Division of the Department of Public Safety, the Air Pollution Division of the Department of Public Works, other sources connected with the operations of those portions of Consolidated government whose appropriations are from this fund and from the sales and fees for licenses on dogs, a portion of the receipts of state taxes on alcoholic beverages, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed for this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located in the County as shown in this Subsection.

(2) ESTIMATE OF MISCELLANEOUS REVENUE
CONSOLIDATED COUNTY FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982 to Dec. 31, 1982	Jan. 1, 1983 to Dec. 31, 1983
SPECIAL TAXES		
001 Intangibles Tax - Bank, Building and Loan	62,444	145,120
002 License Excise Tax	123,844	537,055
ALL OTHER REVENUE:		
006 Interest on Investments	40,000	40,000
Federal Indirect		634,539
Copier Reimbursement	126,300	217,948
Legal - CETA	22,917	-0-
Legal - IRB	42,000	84,000
Legal Fee Transfer	138,650	247,950

Microfilm - H & H	23,806	40,000
Microfilm - Misc.	20,500	17,000
DMD - Chargeback	141,036	140,000
DMD - Permit Streamlining	50,400	55,000
DMD - IRB	19,950	39,900
Planning & Zoning - IRB	8,050	16,100
UPARR	68,418	
Planning & Zoning - Com. Dev.	372,580	550,000
EPA	10,245	-0-
DPW Contracts	25,000	15,000
CETA Planning	15,000	-0-
Permit Revenue	290,418	525,754
UMTA	175,805	148,136
Printing	24,000	15,000
FHWA - PI Grants	218,043	124,958
State of Indiana	15,390	15,000
EDA	-0-	15,000
Buildings - Licenses & Permits	700,000	1,298,970
Code Enf. - Park Lot Fees	7,800	7,000
Code Enf. - Sign Licenses	56,300	70,000
Unsafe Building	16,000	-0-
Demo. Reimbursement	64,000	50,000
Unsafe - C.D.	378,129	345,000
Air Pollution Permits	8,250	18,000
Air Pollution Fed. Reimbursement	199,806	161,600
Fines	4,700	14,000
ICJPA	53,762	8,000
Civil Defense	168,798	180,000
Dog Pound	30,000	70,000
Total Columns A and B	3,722,341	5,846,030

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: CONSOLIDATED COUNTY

NET ASSESSED VALUATION: \$3,749,884,524

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	11,692,362	11,619,048
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	7,052,662	7,052,662
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	18,745,024	18,671,710
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	372,431	372,431
7. Taxes to be collected, present year (Dec. Settlement)	2,873,654	2,873,654
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	3,722,341	3,722,341
B. Total - Jan. 1 to Dec. 31, incoming year	5,846,030	5,846,030
9. Total Funds (add lines 6, 7, 8A and 8B)	12,814,456	12,814,456

10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	5,930,568	5,857,254
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	5,930,568	5,857,254
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	5,930,568	5,857,254
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	5,930,568	5,857,254

Net Tax Rate on each One Hundred Dollars of Taxable Property	.1582	.1562
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(c) COMMUNITY SERVICES FUND

(1) The Community Services Fund (The Housing and Community Development Act of 1974, as amended) for 1983 shall consist of all balances at the end of fiscal 1982 available for transfer into said fund, all monies received by the City of Indianapolis from federal government for Model Cities, Planned Variation grants and the Housing and Community Development Act of 1974, as amended, and any other federal grants, categorical grants, or special revenue sharing relating to these types of programs granted to the City of Indianapolis whose appropriations are out of the Community Services Fund, all of which does not involve a general tax levy for the City.

(2) ESTIMATE OF MISCELLANEOUS REVENUE
COMMUNITY SERVICES FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982	Jan. 1, 1983
	to Dec. 31, 1982	to Dec. 31, 1983
ALL OTHER REVENUE:		
Community Dev. Federal Revenue	13,393,000	10,680,000
Program Income	35,929	125,000
UDAG Grant	6,500,000	1,689,000
Total Columns A and B	19,928,929	12,494,000

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: COMMUNITY SERVICES

NET ASSESSED VALUATION: \$3,494,372,999

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR		
1. Total budget estimate for incoming year	12,494,000	12,494,000
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	20,144,193	20,144,193
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	32,638,193	32,638,193

**FUNDS ON HAND AND TO BE RECEIVED FROM
SOURCES OTHER THAN PROPOSED TAX LEVY:**

6. Actual balance, June 30 of present year	215,264	215,264
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	19,928,929	19,928,929
B. Total - Jan. 1 to Dec. 31, incoming year	12,494,000	12,494,000
9. Total Funds (add lines 6, 7, 8A and 8B)	32,638,193	32,638,193
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(d) MANPOWER FEDERAL PROGRAMS FUND

(1) The Manpower Federal Programs Fund for 1983 consists of all balances at the end of fiscal 1982 available for transfer into said fund, all monies received from the federal government under categoric grants and revenue sources derived from the Comprehensive Employment and Training Act of 1973, as amended, whose appropriations are out of Manpower Federal Programs Fund, all of which does not involve a general tax levy for the City.

**(2) ESTIMATE OF MISCELLANEOUS REVENUE
MANPOWER FEDERAL PROGRAMS FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A - July 1, 1982 to Dec. 31, 1982	- B - Jan. 1, 1983 to Dec. 31, 1983
ALL OTHER REVENUE:		
CETA	9,340,098	7,700,000
Total Columns A and B	9,340,098	7,700,000

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: MANPOWER FEDERAL PROGRAMS

NET ASSESSED VALUATION: \$3,494,372,999

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	7,700,000	7,700,000

2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	9,365,024	9,365,024
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	17,065,024	17,065,024
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	24,926	24,926
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	9,340,098	9,340,098
B. Total - Jan. 1 to Dec. 31, incoming year	7,700,000	7,700,000
9. Total Funds (add lines 6, 7, 8A and 8B)	17,065,024	17,065,024
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(e) **REDEVELOPMENT GENERAL FUND**

(1) The Redevelopment General Fund for 1983 shall consist of all balances at the end of fiscal 1982 available for transfer into said fund, all fees, charges and other receipts derived from sources connected with the operation of the Economic and Housing Development Division of the Department of Metropolitan Development, and a portion of receipts of state taxes on alcoholic beverages, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed for this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Redevelopment Special Taxing District as shown in this subsection.

**(2) ESTIMATE OF MISCELLANEOUS REVENUE
REDEVELOPMENT GENERAL FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982	Jan. 1, 1983
	to	to
	Dec. 31, 1982	Dec. 31, 1983
SPECIAL TAXES		
001 Intangibles Tax - Bank, Building and Loan	3,090	7,180
002 License Excise Tax	6,371	27,628
ALL OTHER REVENUE:		
006 Interest on Investments	29,140	20,000

Community Development	2,646,224	4,040,000
Rentals	115,001	113,000
CD - Prop.	-0-	75,000
Airport Reimbursement	35,863	29,000
UDAG Grant	6,974,712	2,189,000
UMTA	1,376,715	8,400,000
UMTA - Match		2,100,000
Pro-Rated Taxes	1,000	3,000
Spot Redevelopment	1,000	3,600
Tax Abatement Revenue	23,150	80,000
Homesteading	555	1,000
Convention Center Reimbursement	20,000	
State Grant	100,000	-0-
Rental Improvements Reimbursement		150,000
Lilly Foundation Grant		425,000
Indianapolis Foundation Grant		100,000
Miscellaneous	2,125	-0-
Total Columns A and B	11,334,946	17,763,408

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: REDEVELOPMENT GENERAL

NET ASSESSED VALUATION: \$3,494,372,999

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	18,072,445	18,072,445
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	12,156,290	12,156,290
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	30,228,735	30,228,735
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	674,042	674,042
7. Taxes to be collected, present year (Dec. Settlement)	148,129	148,129
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	11,334,946	11,334,946
B. Total - Jan. 1 to Dec. 31, incoming year	17,763,408	17,763,408
9. Total Funds (add lines 6, 7, 8A and 8B)	29,920,525	29,920,525
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	308,210	308,210
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	308,210	308,210
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	308,210	308,210

15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	308,210	308,210
Net Tax Rate on each One Hundred Dollars of Taxable Property	.0088	.0088

(f) CITY MARKET FUND

(1) The City Market Fund for 1983 shall consist of all balances at the end of fiscal 1982 available for transfer into said fund and all amounts received from the operation of the City Market during 1983, all of which does not involve a general tax levy for said City.

(2) ESTIMATE OF MISCELLANEOUS REVENUE
CITY MARKET FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982	Jan. 1, 1983
	to Dec. 31, 1982	to Dec. 31, 1983
ALL OTHER REVENUE:		
Rental	177,443	372,843
Miscellaneous	26,452	18,000
Storage		13,600
Utilities		22,400
Total Columns A and B	203,895	426,843

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: CITY MARKET

NET ASSESSED VALUATION: \$3,494,372,999

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	394,206	394,206
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	227,177	227,177
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	621,383	621,383
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	71,847	71,847
7. Taxes to be collected, present year (Dec. Settlement)	-0-	-0-
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	203,895	203,895
B. Total - Jan. 1 to Dec. 31, incoming year	426,843	426,843
9. Total Funds (add lines 6, 7, 8A and 8B)	702,585	702,585

10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(81,202)	(81,202)
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	81,202	81,202
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(g) SANITATION GENERAL FUND

(1) The Sanitation General Fund for 1983 shall consist of all balances at the end of fiscal 1982 available for transfer into said fund, and all fees, charges, and miscellaneous revenues derived from sources connected with the operation of the Sanitation Division of the Department of Public Works.

(2) ESTIMATE OF MISCELLANEOUS REVENUE
SANITATION GENERAL FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	- A - July 1, 1982 to Dec. 31, 1982	- B - Jan. 1, 1983 to Dec. 31, 1983
ALL OTHER REVENUE:		
006 Interest on Investments	698,036	1,200,000
Miscellaneous	4,032	21,000
Sewer User Charges	15,500,000	31,787,000
Outside Community User Charges	551,662	1,648,000
Night Soil Dumping	25,423	56,000
Sewer Connecting Fee	33,223	40,000
Laboratory Test Charges	976	52,000
Transfer Fee	4,629	20,000
EPA	605,060	2,050,000
CETA	213,216	
Certification Collected	400,000	400,000
State Reimbursement	80,705	241,000
Total Columns A and B	18,116,962	37,515,000

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: SANITATION GENERAL

NET ASSESSED VALUATION: \$3,406,567,902

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	37,415,603	37,415,603

2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	26,546,922	26,546,922
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	63,962,525	63,962,525
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	12,155,714	12,155,714
7. Taxes to be collected, present year (Dec. Settlement)	-0-	-0-
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	18,116,962	18,116,962
B. Total - Jan. 1 to Dec. 31, incoming year	37,515,000	37,515,000
9. Total Funds (add lines 6, 7, 8A and 8B)	67,787,676	67,787,676
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(3,825,151)	(3,825,151)
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	3,825,151	3,825,151
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(h) FLOOD CONTROL GENERAL FUND

(1) The Flood Control General Fund for 1983 shall consist of all balances at the end of fiscal 1982 available for transfer into said fund, all miscellaneous revenue derived from sources connected with the operation of the Flood Control Division of the Department of Public Works, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located in the Flood Control Special Taxing District as shown in this subsection.

(2) ESTIMATE OF MISCELLANEOUS REVENUE
FLOOD CONTROL GENERAL FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982	Jan. 1, 1983
	to Dec. 31, 1982	to Dec. 31, 1983
SPECIAL TAXES		
001 Intangibles Tax - Bank, Building and Loan	14,225	33,059
002 License Excise Tax	28,212	122,345
ALL OTHER REVENUE:		
006 Interest on Investments	40,000	80,000

Rental	16,000	30,000
Sale of Water	23,186	168,000
Drainage Permits	30,000	60,000
Community Development	360,000	1,000,000
Total Columns A and B	511,623	1,493,404

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: FLOOD CONTROL GENERAL

NET ASSESSED VALUATION: \$3,749,884,524

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	2,866,290	2,866,290
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	3,032,644	3,032,644
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	5,898,934	5,898,934
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	1,889,358	1,889,358
7. Taxes to be collected, present year (Dec. Settlement)	654,639	654,639
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	511,623	511,623
B. Total - Jan. 1 to Dec. 31, incoming year	1,493,404	1,493,404
9. Total Funds (add lines 6, 7, 8A and 8B)	4,549,024	4,549,024
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	1,349,910	1,349,910
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	1,349,910	1,349,910
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	1,349,910	1,349,910
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	1,349,910	1,349,910
Net Tax Rate on each One Hundred Dollars of Taxable Property	.036	.036

(i) TRANSPORTATION GENERAL FUND

(1) The Transportation General Fund for 1983 shall consist of all balances at the end of fiscal 1982 available for transfer into said fund, amounts to be received from the State of Indiana during the fiscal year 1983 and allocated to said City of Indianapolis out of the revenues derived from taxes on gasoline, cigarettes, motor vehicles, and other sources connected therewith, miscellaneous revenues from license fees, inheritance taxes, federal

highway funds, and other operations of the Department of Transportation, County Auto Excise Surtaxes and County Wheel Taxes, and those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all of which does not involve a general tax levy.

(2) ESTIMATE OF MISCELLANEOUS REVENUE
TRANSPORTATION GENERAL FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982 to Dec. 31, 1982	Jan. 1, 1983 to Dec. 31, 1983
ALL OTHER REVENUE:		
006 Interest on Investments	175,000	350,000
042 State Motor Vehicle Highway Distributions	6,834,498	12,543,900
051 Cigarette Tax to CCIF	1,142,589	2,285,179
Federal Ride Sharing	107,200	75,000
Inheritance Tax	200,000	400,000
Wheel Tax		3,500,000
Contractor/Developer Reimbursement	220,000	200,000
Street Sweeping	5,515	22,000
Rental	17,307	31,000
Commercial Permits	100,000	200,000
State - Engineering Reimbursement		15,000
Community Development	1,419,313	1,350,000
Miscellaneous	20,000	25,000
Total Columns A and B	10,241,422	20,997,079

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: TRANSPORTATION GENERAL

NET ASSESSED VALUATION: \$3,749,884,524

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	22,133,347	22,133,347
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	11,653,270	11,653,270
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	33,786,617	33,786,617
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	2,548,116	2,548,116
7. Taxes to be collected, present year (Dec. Settlement)	-0-	-0-
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	10,241,422	10,241,422
B. Total - Jan. 1 to Dec. 31, incoming year	20,997,079	20,997,079
9. Total Funds (add lines 6, 7, 8A and 8B)	33,786,617	33,786,617

10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(j) ARTERIAL ROAD AND STREET FUND

(1) The Arterial Road and Street Fund for 1983 shall consist of all balances at the end of fiscal 1982 available for transfer into said fund, amounts to be received from the State of Indiana during the fiscal year 1983 and allocated to said City of Indianapolis or Marion County out of revenues derived from taxes on gasoline, and other sources connected therewith, and miscellaneous fees such as interest earned, all of which does not involve a general tax levy.

(2) ESTIMATE OF MISCELLANEOUS REVENUE
ARTERIAL ROAD AND STREET FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982 to Dec. 31, 1982	Jan. 1, 1983 to Dec. 31, 1983
ALL OTHER REVENUE:		
006 Interest on Investments	100,000	200,000
State Fuel Tax	2,769,000	5,650,000
Market Street Contributions	340,000	-0-
Total Columns A and B	3,209,000	5,850,000

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: ARTERIAL ROAD AND STREET

NET ASSESSED VALUATION: \$3,749,884,524

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	6,389,356	6,389,356
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	5,680,152	5,680,152
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	12,069,508	12,069,508

**FUNDS ON HAND AND TO BE RECEIVED FROM
SOURCES OTHER THAN PROPOSED TAX LEVY:**

6. Actual balance, June 30 of present year	3,010,508	3,010,508
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	3,209,000	3,209,000
B. Total - Jan. 1 to Dec. 31, incoming year	5,850,000	5,850,000
9. Total Funds (add lines 6, 7, 8A and 8B)	12,069,508	12,069,508
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(k) PARKING METER FUND

(1) The Parking Meter Fund for 1983 shall consist of all balances at the end of fiscal 1982 available for transfer into said fund, all amounts to be received from parking meter receipts during the year 1983, those revenues from licenses and permit fees connected with special parking privileges, all of which does not involve a general tax levy for said city.

**(2) ESTIMATE OF MISCELLANEOUS REVENUE
PARKING METER FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982 to Dec. 31, 1982	Jan. 1, 1983 to Dec. 31, 1983
ALL OTHER REVENUE:		
006 Interest on Investments	30,000	50,000
Parking Receipts	362,000	700,000
Miscellaneous	5,500	12,000
Total Columns A and B	397,500	762,000

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: PARKING METER

NET ASSESSED VALUATION: \$3,494,372,999

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	950,507	950,507
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	849,093	849,093
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	1,799,600	1,799,600
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	640,100	640,100
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	397,500	397,500
B. Total - Jan. 1 to Dec. 31, incoming year	762,000	762,000
9. Total Funds (add lines 6, 7, 8A and 8B)	1,799,600	1,799,600
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(1) HISTORIC PRESERVATION FUND

(1) The Historic Preservation Fund for 1983 shall consist of all balances at the end of fiscal 1982 available for transfer into said fund, a portion of the receipts of state taxes on alcoholic beverages, and all fees, charges, and miscellaneous revenues derived from the Historic Preservation Commission which is a division of the Department of Metropolitan Development, all of which does not involve a general tax levy for the City.

(2) ESTIMATE OF MISCELLANEOUS REVENUE
HISTORIC PRESERVATION FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

- A -	- B -
July 1, 1982	Jan. 1, 1983
to	to
Dec. 31, 1982	Dec. 31, 1983

ALL OTHER REVENUE:

048 State Alcoholic Beverage Gallonage Tax Dist.	25,000	55,558
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Community Development	73,480	150,000
State Grant	-0-	5,000
Fees	10,050	2,500
Total Columns A and B	108,530	213,058

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: HISTORIC PRESERVATION

NET ASSESSED VALUATION: \$3,749,884,524

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	213,344	213,344
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	110,588	110,588
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	323,932	323,932
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	2,344	2,344
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	108,530	108,530
B. Total - Jan. 1 to Dec. 31, incoming year	213,058	213,058
9. Total Funds (add lines 6, 7, 8A and 8B)	323,932	323,932
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(m) PARK GENERAL FUND

(1) The Park General Fund for 1983 shall consist of all balances at the end of fiscal 1982 available for transfer into said fund, all fees, charges, and other miscellaneous revenue derived from sources connected with the operation of the Department of Parks and Recreation, a portion of the receipts from state taxes on cigarettes, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located within the Park Special Taxing District as shown in this subsection.

**(2) ESTIMATE OF MISCELLANEOUS REVENUE
PARK GENERAL FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982 to Dec. 31, 1982	Jan. 1, 1983 to Dec. 31, 1983
SPECIAL TAXES		
001 Intangibles Tax - Bank, Building and Loan	83,883	194,946
002 License Excise Tax	166,365	721,449
ALL OTHER REVENUE:		
006 Interest on Investments	60,000	150,000
Park Management Permits	8,000	15,500
Community Development	567,011	300,000
Golf	650,000	1,250,000
Swimming Pool	100,000	140,000
Ice Rink	22,000	60,000
Recreation Facilities	35,000	75,000
Lilly Grant	2,500	35,000
Rental General	68,147	90,000
Eagle Creek	370,000	678,000
Tennis	800	20,000
Bush Stadium	7,500	50,000
Softball Leagues	18,000	150,000
Conservatory	900	13,000
Special Rec. Acct.	60,000	80,000
UPARS Grant	155,000	
Recreation Concessions	12,000	100,000
Velodrome	50,000	150,000
Land Fund	192,189	
Nature Center	19,000	22,000
Amateur Sports	-0-	10,000
Miscellaneous Grants	201,924	45,000
Miscellaneous	9,000	115,000
Total Columns A and B	2,859,219	4,464,895

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: PARK GENERAL

NET ASSESSED VALUATION: \$3,749,884,524

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	13,218,290	13,038,290
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	8,437,056	8,437,056
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	21,655,346	21,475,346
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	2,332,896	2,332,896
7. Taxes to be collected, present year (Dec. Settlement)	3,860,302	3,860,302

8.	Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
	A. Total - July 1 to Dec. 31, present year	2,859,219	2,859,219
	B. Total - Jan. 1 to Dec. 31, incoming year	4,644,895	4,464,895
9.	Total Funds (add lines 6, 7, 8A and 8B)	13,697,312	13,517,312
10.	Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	7,958,034	7,958,034
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12.	Amount to be raised by tax levy (add lines 10 and 11)	7,958,034	7,958,034
13.	Property Tax Replacement Credit from Local Option Tax		
14.	NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	7,958,034	7,958,034
15.	Levy Excess Fund Applied to Current Budget		
16.	Net Amount to be Raised	7,958,034	7,958,034
	Net Tax Rate on each One Hundred Dollars of Taxable Property	.2122	.2122

SECTION 1.05. SINKING FUNDS FOR 1983.

(a) APPROPRIATIONS

For purposes of paying the principal and interest due on the outstanding bonded and other indebtedness of the Consolidated City and its special taxing districts, there is hereby appropriated for 1983 the respective sums hereinafter set forth for the respective funds:

SUMMARY OF SINKING FUNDS - 1983 REQUIREMENTS

(1) CITY GENERAL SINKING FUND

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	2,830,007	2,830,007
4. Capital Outlay	-0-	-0-
TOTAL	2,830,007	2,830,007

(2) REDEVELOPMENT DISTRICT SINKING FUND

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	761,888	761,888
4. Capital Outlay	-0-	-0-
TOTAL	761,888	761,888

(3) SANITARY DISTRICT SINKING FUND

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	-0-	-0-

2. Supplies	-0-	-0-
3. Other Services & Charges	10,739,137	10,739,137
4. Capital Outlay	-0-	-0-
TOTAL	10,739,137	10,739,137

(4) FLOOD CONTROL DISTRICT SINKING FUND

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	1,007,325	1,007,325
4. Capital Outlay	-0-	-0-
TOTAL	1,007,325	1,007,325

(5) METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	7,024,340	7,024,340
4. Capital Outlay	-0-	-0-
TOTAL	7,024,340	7,024,340

(6) METROPOLITAN PARK DISTRICT SINKING FUND

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	2,718,675	2,718,675
4. Capital Outlay	-0-	-0-
TOTAL	2,718,675	2,718,675

(b) REVENUES AND MEANS OF FINANCE.

In accordance with law and the allocations herein made, the source revenues anticipated and estimated for each respective fund are specified for the uses set forth in the following tables, which together with the tax levies fixed in City-County Fiscal Ordinance No. 66, 1982, As Amended, and the portions of current balances are set aside to defray the respective appropriations in accordance with the following tables:

ESTIMATE OF MISCELLANEOUS REVENUE
CITY GENERAL SINKING FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	- A - July 1, 1982 to Dec. 31, 1982	- B - Jan. 1, 1983 to Dec. 31, 1983
SPECIAL TAXES		
001 Intangibles Tax - Bank, Building and Loan	30,279	70,365
002 License Excise Tax	62,436	270,757
ALL OTHER REVENUE:		
Interest	67,520	65,000
Total Columns A and B	160,235	406,122

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: CITY GENERAL SINKING

NET ASSESSED VALUATION: \$3,494,372,999

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	2,830,007	2,830,007
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	2,841,154	2,841,154
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	5,671,161	5,671,161
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	1,536,181	1,536,181
7. Taxes to be collected, present year (Dec. Settlement)	1,451,664	1,451,664
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	160,235	160,235
B. Total - Jan. 1 to Dec. 31, incoming year	406,122	406,122
9. Total Funds (add lines 6, 7, 8A and 8B)	3,554,202	3,554,202
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	2,116,959	2,116,959
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	2,116,959	2,116,959
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	2,116,959	2,116,959
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	2,116,959	2,116,959
Net Tax Rate on each One Hundred Dollars of Taxable Property	.0606	.0606

ESTIMATE OF MISCELLANEOUS REVENUE REDEVELOPMENT DISTRICT SINKING FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982	Jan. 1, 1983
	to	to
	Dec. 31, 1982	Dec. 31, 1983
SPECIAL TAXES		
001 Intangibles Tax - Bank, Building and Loan	2,399	5,575
002 License Excise Tax	4,947	21,453
ALL OTHER REVENUE:		
006 Interest on Investments	160,460	115,000
Total Columns A and B	167,806	142,028

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: REDEVELOPMENT DISTRICT SINKING

NET ASSESSED VALUATION: \$3,494,372,999

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	761,888	761,888
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	757,955	757,955
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	1,519,843	1,519,843
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	766,639	766,639
7. Taxes to be collected, present year (Dec. Settlement)	115,019	115,019
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	167,806	167,806
B. Total - Jan. 1 to Dec. 31, incoming year	142,028	142,028
9. Total Funds (add lines 6, 7, 8A and 8B)	1,191,492	1,191,492
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	328,351	328,351
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	328,351	328,351
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	328,351	328,351
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	328,351	328,351
Net Tax Rate on each One Hundred Dollars of Taxable Property	.0094	.0094

ESTIMATE OF MISCELLANEOUS REVENUE SANITARY DISTRICT SINKING FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982	Jan. 1, 1983
	to	to
	Dec. 31, 1982	Dec. 31, 1983
SPECIAL TAXES		
001 Intangibles Tax - Bank, Building and Loan	55,002	127,703
002 License Excise Tax	112,382	487,349
ALL OTHER REVENUE:		
006 Interest on Investments	938,500	1,104,183
Total Columns A and B	1,105,884	1,719,235

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: SANITARY DISTRICT SINKING

NET ASSESSED VALUATION: \$3,406,567,902

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	10,739,137	10,739,137
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	11,057,132	11,057,132
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	21,796,269	21,796,269
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	7,042,830	7,042,830
7. Taxes to be collected, present year (Dec. Settlement)	2,617,786	2,617,786
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	1,105,884	1,105,884
B. Total - Jan. 1 to Dec. 31, incoming year	1,719,235	1,719,235
9. Total Funds (add lines 6, 7, 8A and 8B)	12,485,735	12,485,735
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	9,310,534	9,310,534
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	9,310,534	9,310,534
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	9,310,534	9,310,534
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	9,310,534	9,310,534
Net Tax Rate on each One Hundred Dollars of Taxable Property	.2733	.2733

ESTIMATE OF MISCELLANEOUS REVENUE FLOOD CONTROL DISTRICT SINKING FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982	Jan. 1, 1983
	to	to
	Dec. 31, 1982	Dec. 31, 1983
SPECIAL TAXES		
001 Intangibles Tax - Bank, Building and Loan	13,532	31,449
002 License Excise Tax	26,838	116,385
ALL OTHER REVENUE:		
006 Interest on Investments	55,770	80,000
Total Columns A and B	96,140	227,834

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: FLOOD CONTROL DISTRICT SINKING

NET ASSESSED VALUATION: \$3,749,884,524

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	1,007,325	1,007,325
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	1,364,850	1,364,850
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	2,372,175	2,372,175
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	712,426	712,426
7. Taxes to be collected, present year (Dec. Settlement)	622,751	622,751
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	96,140	96,140
B. Total - Jan. 1 to Dec. 31, incoming year	227,834	227,834
9. Total Funds (add lines 6, 7, 8A and 8B)	1,659,151	1,659,151
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	713,024	713,024
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	713,024	713,024
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	713,024	713,024
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	713,024	713,024
 Net Tax Rate on each One Hundred Dollars of Taxable Property	 .0190	 .0190

ESTIMATE OF MISCELLANEOUS REVENUE METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982	Jan. 1, 1983
	to	to
	Dec. 31, 1982	Dec. 31, 1983
SPECIAL TAXES		
001 Intangibles Tax - Bank, Building and Loan	37,214	86,485
002 License Excise Tax	73,805	320,060
ALL OTHER REVENUE:		
006 Interest on Investments	882,718	2,693,592
 Total Columns A and B	 993,737	 3,100,137

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: METROPOLITAN THOROUGHFARE DISTRICT SINKING

NET ASSESSED VALUATION: \$3,749,884,524

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	7,024,340	7,024,340
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	6,509,788	6,509,788
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	13,534,128	13,534,128
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	3,449,361	3,449,361
7. Taxes to be collected, present year (Dec. Settlement)	1,712,563	1,712,563
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	993,737	993,737
B. Total - Jan. 1 to Dec. 31, incoming year	3,100,137	3,100,137
9. Total Funds (add lines 6, 7, 8A and 8B)	9,255,798	9,255,798
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	4,278,330	4,278,330
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	4,278,330	4,278,330
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	4,278,330	4,278,330
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	4,278,330	4,278,330
Net Tax Rate on each One Hundred Dollars of Taxable Property	.1141	.1141

ESTIMATE OF MISCELLANEOUS REVENUE METROPOLITAN PARK DISTRICT SINKING FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982	Jan. 1, 1983
	to	to
	Dec. 31, 1982	Dec. 31, 1983
SPECIAL TAXES		
001 Intangibles Tax - Bank, Building and Loan	21,440	49,826
002 License Excise Tax	42,521	184,394
ALL OTHER REVENUE:		
006 Interest on Investments	152,000	1,099,000
Total Columns A and B	215,961	1,333,220

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: METROPOLITAN PARK DISTRICT SINKING

NET ASSESSED VALUATION: \$3,749,884,524

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	2,718,675	2,718,675
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	1,555,872	1,555,872
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	4,274,547	4,274,547
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	1,173,866	1,173,866
7. Taxes to be collected, present year (Dec. Settlement)	986,647	986,647
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	215,961	215,961
B. Total - Jan. 1 to Dec. 31, incoming year	1,333,220	1,333,220
9. Total Funds (add lines 6, 7, 8A and 8B)	3,709,694	3,709,694
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	564,853	564,853
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	564,853	564,853
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	564,853	564,853
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	564,853	564,853
 Net Tax Rate on each One Hundred Dollars of Taxable Property	 .0151	 .0151

SECTION 1.06. Summary of Consolidated City Appropriations and Tax Levies

<u>Fund</u>	<u>Approp.</u>	<u>Amount To Be Raised</u>	<u>Assessed Valua.</u>	<u>Net Tax Rate</u>
<u>CITY GENERAL FUND</u>				
Office of the Mayor	693,693			
Dept. of Admin.				
Director	340,571			
Comm. Svcs.	1,772,176			
Finance Div.	2,182,319			
Gen. Equip. Mgmt.	13,825,754			
Dept. of Pub. Works				
Admin.	986,225			

<u>Fund</u>	<u>Approp.</u>	<u>Amount To Be Raised</u>	<u>Assessed Valua.</u>	<u>Net Tax Rate</u>
Dept. of Pub. Safety Admin.	322,091			
Total City General Fund	20,122,829	-0-	3,494,372,999	-0-
<u>CONSOLIDATED COUNTY FUND</u>				
Office of the Mayor	29,629			
Internal Audit Div.	228,798			
City-County Council & Clerk	673,232			
Dept. of Admin.				
Personnel Div.	830,137			
Purchasing Div.	506,803			
Legal Div.	1,467,718			
Records Div.	364,027			
Human Rights Com.	112,625			
Dept. of Metro. Dev.				
Admin.	714,127			
Planning & Zoning Div.	1,939,269			
Buildings Div.	1,298,970			
Code Enforcement Div.	1,169,574			
Dept. of Pub. Wks.				
Air Pollution Control	538,734			
Dept. of Pub. Safety				
Admin. - Police Aid	300,000			
Criminal Justice	85,887			
Civil Defense	266,676			
Weights & Measures	232,190			
Dog Pound	860,652			
Total Consolidated County Fund	11,619,048	5,857,254	3,749,884,524	.1562
Redevelopment General Fund	18,072,445	308,210	3,494,372,999	.0088
Sanitation General Fund	37,415,603	-0-	3,406,576,902	-0-
Flood Control District Fund	2,866,290	1,349,910	3,749,884,524	.0360
Transportation General Fund	22,133,347	-0-	3,749,884,524	-0-
<u>PARK GENERAL FUND</u>				
Dept. of Parks & Rec.				
Admin.	3,625,762			
Eagle Creek	1,064,651			
Community Recreation	2,020,424			
Parks Management	4,160,899			
Sports & Special Fac.	2,166,554			
Total Park General Fund	13,038,290	7,958,034	3,749,884,524	.2122
Total Taxable Levied Funds	125,267,852	15,473,408		.4132
Com. Services Program Fund	12,494,000			
Manpower Federal Prog. Fund	7,700,000			
City Market Fund	394,206			
Arterial Road & Street Fund	6,389,356			
Parking Meter Fund	950,507			
Historic Preservation Fund	213,344			
Total All Operating Funds	153,409,265			

<u>SINKING FUNDS</u>	<u>Approp.</u>	<u>Amount To Be Raised</u>	<u>Assessed Valua.</u>	<u>Net Tax Rate</u>
<u>City General Sinking</u>	2,830,007	2,116,959	3,494,372,999	.0606
<u>Redevelopment District Sinking</u>	761,888	328,351	3,494,372,999	.0094
<u>Sanitary District Sinking</u>	10,739,137	9,310,534	3,406,567,902	.2733
<u>Flood Control District Sinking</u>	1,007,325	713,024	3,749,884,524	.0190
<u>Metropolitan Thoroughfare District Sinking</u>	7,024,340	4,278,330	3,749,884,524	.1141
<u>Metropolitan Park District Sinking</u>	2,718,675	564,853	3,749,884,524	.0151
Total Sinking Funds	25,081,372	17,312,051		.4915
Total All Funds	178,490,637	32,785,459		.9047

ARTICLE II
ANNUAL BUDGET
OF
MARION COUNTY

SECTION 2.01. APPROPRIATIONS GENERALLY

(a) For the expenses of the Marion County government and its institutions for the calendar year beginning January 1, 1983, and ending December 31, 1983, the sums of money set out in Subsections (a), (b), (c), and (d) of Section 2.03 are hereby appropriated and ordered set apart out of the County General Fund and for the purposes therein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during said calendar year, unless otherwise expressly stipulated and provided by law.

(b) For the expenses of certain agencies of Marion County government for the calendar year beginning January 1, 1983, and ending December 31, 1983, the sums of money set out in Subsection 2.03(e) are hereby appropriated and ordered set out of the Marion County Crime Control Fund for the purposes therein specified subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the calendar year, unless otherwise expressly stipulated and provided by law.

(c) For the expenses of community mental health, mental retardation and other developmental disabilities centers within Marion County for the calendar year beginning January 1, 1983, and ending December 31, 1983, the sums of money set out in Subsection 2.03(f) are hereby appropriated and ordered set out of the Community Mental Health Fund for the purposes therein specified subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the calendar year, unless otherwise expressly stipulated and provided by law.

SECTION 2.02. COMPENSATION OF OFFICERS AND EMPLOYEES LIMITED

The City-County Council, having received the proposals of the various county officers and officials with respect to salaries and number of personnel and having considered the recommendations of the Mayor of the Consolidated City, adopt this Section and Section 2.03 of this ordinance pursuant to IC 36-2-5-3. The salaries fixed by this Section of this ordinance are maximum salaries, and no salary is less than the minimum provided by law. For the calendar year 1983, the maximum salary, wages, and compensations of each of the various officers, deputies, assistants, and employees of Marion County, whose salaries are paid from any county fund (except judges of courts, attaches of courts, the prosecuting attorney, and his deputies, whose minimum salaries are established by law), and the maximum number of deputies, assistants, and other employees authorized for each county office, department, commission, and agency are fixed, pursuant to the provisions of IC 36-2-5-3 and 36-3-6-3, as provided in this Section and Section 2.03.

(a) The maximum annual salary authorized for each elected officer of Marion County is fixed pursuant to IC 36-3-6-2(b) as follows:

1. County Assessor	31,187
2. County Auditor	34,645
3. County Clerk	32,376
4. County Coroner	14,837
5. County Sheriff	20,750
6. County Recorder	29,352
7. County Surveyor	27,941
8. County Treasurer	34,367
9. Center Township Assessor	32,725
10. Decatur Township Assessor	23,812
11. Franklin Township Assessor	23,812
12. Lawrence Township Assessor	28,573
13. Perry Township Assessor	28,573
14. Pike Township Assessor	23,811
15. Warren Township Assessor	31,749
16. Washington Township Assessor	31,749
17. Wayne Township Assessor	31,749

(b) NO VESTED RIGHTS CREATED

This Section and the schedules set forth in Section 2.03 are adopted for purposes of complying with IC 36-2-5-3, 36-3-6-2 and 36-3-6-3; and the adoption of this ordinance is not authorization to anyone to employ or pay the maximum salary or number of employees. The respective amounts specified for "Personal Services" in Section 2.03 are appropriated subject to this Section; provided, however, no officer or employee, except county elected officers whose salaries are stated in Subsection (a), shall have any vested right to receive such amount or any minimum amount except as may be accrued or otherwise provided by law, and further provided that no more than one twenty-sixth of either the maximum salary for such position or of the maximum per classification for any personnel classification may be expended in any one biweekly pay period, except in classifications having no maximum salary. Control as to any decrease in compensation shall be vested in the body or officer having direction over the person affected, as provided by law.

(c) ENFORCEMENT

Any employee of the county who authorizes the payment of, or accepts, any salary, wage or compensation, either as to separate persons or in gross, in excess of that authorized in this Section and Section 2.03, shall be indebted to the County for repayment of the excess, and such actions shall be grounds for impeachment, removal, or dismissal in the manner provided by law.

SECTION 2.03. APPROPRIATIONS AND PERSONNEL COMPENSATION

For the calendar year 1983, there is hereby appropriated out of the "County General Fund" of Marion County for the purposes herein stated the following amounts; provided, that maximum number of personnel and the maximum salaries authorized for each office are limited to those set forth in the respective schedules for each office or agency and the official responsible for hiring and fixing the salaries for each office and agency shall limit the number of personnel or the salaries paid or both so that such compensation shall not exceed the total appropriations for Personal Services:

(a) COUNTY OFFICES

(1) MARION COUNTY ASSESSOR - Dept. 10

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	31,187	31,187
Chief Deputy	1	23,237	23,237
Inheritance Tax Deputy I	3	17,520	52,857
Personal Property Deputy I	1	16,600	16,600
Real Estate Deputy I	1	14,668	14,668
Inheritance Tax Deputy II	4	16,530	50,455

Real Estate Deputy II	2	14,668	14,668
Real Estate Deputy III	1	11,000	11,000
Temporary			3,000
Compensation of Board			2,000

TOTAL	14		219,672
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	Original Published Budget Appropriation	Amount Approved By City-County Council
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1. Pers. Svcs.	219,672	219,672
2. Supplies	2,500	2,500
3. Other Services & Charges	70,101	70,101
4. Capital Outlay	8,000	8,000

TOTAL	300,273	300,273
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(2) MARION COUNTY AUDITOR - Dept. 02

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Auditor	1	34,645	34,645
Chief Deputy	1	31,438	31,438
2nd Chief Deputy	1	27,372	27,372
Admin. Assistant	1	18,360	18,360
Managers	8	17,825	132,424
Assistant Managers	5	11,660	58,410
Bookkeeper	1	11,730	11,730
Secretaries	4	14,282	46,724
Accounts Payable	2	11,013	21,420
Clerks	14	10,664	133,686
IV-D	1	11,730	11,740
Assistant Auditors	3	25,000	75,000
Temporary Help			30,000
TOTAL	42		632,949

	Original Published Budget Appropriation	Amount Approved By City-County Council
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1. Pers. Svcs.	5,272,949	5,272,949
2. Supplies	15,200	15,200
3. Other Services & Charges	8,180,148	8,055,148
4. Capital Outlay	2,500	2,500

TOTAL	13,470,797	13,345,797
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(3) CLERK OF THE CIRCUIT COURT - Dept. 07

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	35,000	32,376
Chief Deputy	1	27,000	23,850
Chief Clerk	1	25,000	22,448
Sr. Admin. Asst.	2	20,000	36,394
Admin. Asst.	3	18,500	42,541
Supervisor	10	18,500	123,012

Asst. Supervisor	6	16,500	68,107
Deputy Clerks			
Specialist I	6	15,500	76,947
Specialist II	45	14,000	446,977
Specialist III	50	12,500	427,597
Temporary			28,560
Vacancy Factor			(9,971)

TOTAL	125		1,318,838
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		Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.		1,318,838	1,318,838
2. Supplies		29,744	29,744
3. Other Services & Charges		716,140	716,140
4. Capital Outlay		6,000	6,000
TOTAL		2,070,722	2,070,722

(4) COUNTY COMMISSIONERS - Dept. 08

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Office Manager	1	15,985	15,985
Clerk	1	9,702	9,702
TOTAL	2		25,687

		Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.		25,687	25,687
2. Supplies		300	300
3. Other Services & Charges		27,471	27,471
4. Capital Outlay		7,000	7,000
TOTAL		60,458	60,458

(5) COUNTY CORONER - Dept. 09

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Coroner	1	14,837	14,837
Deputy Morgue Coordinator	1	2,904	2,904
Chief Deputy	1	15,517	15,517
Deputies Salary	4	11,365	45,460
Deputy Physician	1	1,873	1,873
Admin. Secretary	1	12,101	12,101
Hospital Deputy	1	2,115	2,115
Medical Stenographers	2	9,692	19,384
Medical Stenographer	1	10,934	10,934
Temporary Salary	1	3,684	3,684
Special Deputies			12,500
Dental Professional			1,000
Witness Fees			90
TOTAL	14		142,399

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	142,399	142,399
2. Supplies	2,030	2,030
3. Other Services & Charges	227,529	227,529
4. Capital Outlay	2,000	2,000
TOTAL	373,958	373,958

(6) COUNTY RECORDER - Dept. 26

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Recorder	1	29,352	29,352
Chief Deputy	1	22,940	22,940
Secretary II	1	12,045	12,045
Technicians	8	11,169	80,000
Statistical Typists	3	9,384	28,152
Technical Clerks	7	11,220	75,000
Records Deputy	1	12,805	12,805
U.C.C. Deputy	1	11,169	11,169
Temporary			4,555
TOTAL	23		276,018

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	276,018	276,018
2. Supplies	12,866	12,866
3. Other Services & Charges	98,400	98,400
4. Capital Outlay	10,000	10,000
TOTAL	397,284	397,284

(7) COUNTY SHERIFF - Dept. 18

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Sheriff	1	20,750	20,750
Executive Officer	1	31,537	31,537
Deputy Chief	5	29,769	148,845
Major	5	25,434	127,170
Captain	9	23,506	211,554
Lieutenant	29	21,898	635,042
Sergeant	98	20,773	2,035,754
Corporal	51	19,889	1,014,339
Deputy 3rd Year	261	19,409	5,057,971
Deputy 2nd Year	12	17,802	210,476
CIVILIAN EMPLOYEES:			
First Deputy	1	29,294	29,294
Admin. Assistant	1	11,189	11,189
Major (Spec. Deputy)	1	19,866	19,866
Captain (Spec. Deputy)	1	17,754	17,754
Lieutenant (Spec. Deputy)	2	16,307	32,614
Sergeant (Spec. Deputy)	9	14,395	129,555

Deputy (Spec. Deputy)	54	12,801	691,254
Executive Secretary	2	16,000	27,268
Division Secretary	5	10,074	50,370
Clerk/Typist	35	13,012	329,151
Mechanic	9	17,754	146,283
Attendant	7	10,290	72,030
Chaplain	2	17,000	33,074
Crime Watch Coord.	1	15,345	15,345
MISCELLANEOUS SALARIES:			
Clothing Allowance		300	36,000
Longevity		1,140	285,060
Temporary Salaries			45,685
Overtime & Shift Differential			241,613
Professional Salaries			59,977
Educational Bonus			107,750
Merit Board Per Diem			1,050
Reserve Salaries			700
Vacancy Factor			(200,000)
OTHER EMPLOYEE BENEFITS:			
M.C.L.E. Pension			2,245,663
Health Insurance			460,680
Life Insurance			39,052

TOTAL	602		14,421,715
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		Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.		14,204,980	14,421,715
2. Supplies		1,329,839	1,281,955
3. Other Services & Charges		2,479,340	2,327,928
4. Capital Outlay		700,000	700,000
TOTAL		18,714,159	18,731,598

(8) COUNTY SURVEYOR - Dept. 29

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Surveyor	1	27,941	27,941
Chief Deputy	1	25,682	25,682
Graduate Surveyor	1	24,341	24,341
Administrative Asst.	1	13,457	13,457
Party Chief	2	20,109	39,347
Assistant Party Chief	1	17,686	17,686
Instrumentman	1	16,671	16,671
Rod/Chainman	3	13,561	28,220
Draftsman	3	13,457	26,862
Part-time		2,040	2,040
TOTAL	14		222,247

		Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.		222,247	222,247
2. Supplies		5,762	5,762
3. Other Services & Charges		35,926	35,926
4. Capital Outlay		14,082	14,082
TOTAL		278,017	278,017

(9) COUNTY TREASURER - Dept. 30

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
County Treasurer	1	34,367	34,367
Chief Deputy	1	30,008	30,008
Asst. Chief Deputy	1	26,348	26,348
Section Chief	1	19,310	19,310
Specialist II	4	16,339	64,026
Supervisor II	7	12,718	84,661
Data Converter	1	10,207	10,207
Cashier	3	10,036	30,110
Accountant II	1	17,122	17,122
Systems Specialist	1	10,990	10,990
Secretary I	1	13,905	13,905
Secretary II	1	10,468	10,468
Bookkeeping II	11	10,681	117,496
Bookkeeping III	6	9,698	56,478
Temporary			16,320
TOTAL	40		541,816

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	541,816	541,816
2. Supplies	16,403	16,403
3. Other Services & Charges	630,636	630,636
4. Capital Outlay	2,800	2,800
TOTAL	1,191,655	1,191,655

(10) COUNTY ADMINISTRATOR - Dept. 12

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	-0-	-0-
2. Supplies	500	500
3. Other Services & Charges	291,666	291,666
4. Capital Outlay	-0-	-0-
TOTAL	292,166	292,166

(b) COUNTY JUDICIAL DEPARTMENTS

(1) SUPERIOR COURT - CRIMINAL DIVISION PROBATION DEPT. - Dept. 64

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Probation Admin.	2	21,828	42,024
Probation Officers	30	17,095	423,336
Administrative Secretaries	2	12,117	23,154
Secretaries	10	10,812	93,564
TOTAL	44		582,078

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	582,078	582,078
2. Supplies	4,000	4,000
3. Other Services & Charges	72,566	72,566
4. Capital Outlay	5,000	5,000
TOTAL	663,644	663,644

(2) SUPERIOR COURT - ROVING COURT REPORTER - Dept. 49

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Roving Court Reporter	1½	18,253	18,253
TOTAL	1½		18,253

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	31,992	18,253
2. Supplies	758	758
3. Other Services & Charges	13,281	13,281
4. Capital Outlay	331	331
TOTAL	46,362	32,623

(3) DOMESTIC RELATIONS COUNSELING BUREAU - Dept. 24

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	25,129	25,129
Chief Counselor	1	19,074	19,074
Counselors	3	16,218	40,200
Secretaries	2	12,000	17,850
FRD Secretary	1	4,650	1,200
Temporary			60
TOTAL	8		103,513

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	103,513	103,513
2. Supplies	2,000	2,000
3. Other Services & Charges	31,477	29,577
4. Capital Outlay	1,979	1,979
TOTAL	138,969	137,069

(4) SUPERIOR COURT - JUVENILE DIVISION - Dept. 65

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,708	15,708
Administrators	2	33,607	61,620

Asst. Administrators	3	25,485	64,863
Managers	8	23,483	160,724
Asst. Managers	3	14,453	40,101
Secretaries	4	12,578	42,941
Clerk Typists	20	11,601	168,970
Full-time Referee	1	30,714	30,714
Part-time Referees	4	15,409	61,636
Court Reporters	6	19,880	131,447
Bailiffs	8	14,675	100,599
Probation	64	21,524	890,486
Professional Staff	4	26,764	95,593
Maintenance Staff	8	11,914	60,098
Jury Per Diem			8,160
Temporary			12,852
Vacancy Factor			(95,180)
TOTAL	136		1,851,332

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	1,851,332	1,851,332
2. Supplies	66,050	66,050
3. Other Services & Charges	316,994	316,994
4. Capital Outlay	7,200	7,200
TOTAL	2,241,576	2,241,576

(5) JUVENILE DETENTION CENTER - Dept. 53

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administration	1	26,058	26,058
Assistant Managers	12	20,180	186,915
Professional Staff	1	21,850	21,850
Child Care Worker	68	14,720	785,585
Clerk Typist	8	12,240	83,162
Household	11	12,263	114,688
Maintenance	7	11,725	68,904
Managers	4	20,544	78,123
Practical Nurses	5	14,172	66,224
Probation	12	16,510	166,306
Secretary	1	11,730	11,730
Assistant Administrator	1	21,711	21,711
Temporary	2		7,400
Overtime			35,000
Vacancy Factor			(65,538)
TOTAL	133		1,608,118

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	1,608,118	1,608,118
2. Supplies	355,642	355,642
3. Other Services & Charges	62,865	62,865
4. Capital Outlay	6,050	6,050
TOTAL	2,032,675	2,032,675

(6) SUPERIOR COURT- PROBATE DIVISION - Dept. 63

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,708	15,708
Hearing Judge	1	38,341	38,341
Commissioners	4	31,308	61,777
Court Attorney	1	7,398	7,398
Court Reporters	2	18,345	36,689
Bailiff	1	14,064	14,064
Court Administrator	1	12,769	12,769
Estate & Gdnshp. Clerks	2	12,769	25,538
Adoption Clerk	1	12,769	12,769
Temporary			1,741

TOTAL	14		226,794
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	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	226,794	226,794
2. Supplies	2,500	2,500
3. Other Services & Charges	109,955	109,955
4. Capital Outlay	1,653	1,653
TOTAL	340,902	340,902

(7) SUPERIOR COURT - CRIMINAL DIVISION - ROOM ONE - Dept. 51

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,708	15,708
Court Reporters	2	16,343	32,687
Bailiffs	2	13,350	26,700
Chief Clerk	1	15,060	15,060
Record Clerk	1	12,700	12,700
Master Commissioner	1	17,611	17,611
Secretary	1	13,347	13,347
Public Defenders	5	12,009	60,045
Clerk	1	11,276	11,276
Temporary			1,000

TOTAL	15		206,134
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	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	206,134	206,134
2. Supplies	4,106	4,106
3. Other Services & Charges	65,411	65,411
4. Capital Outlay	1,500	1,500
TOTAL	277,151	277,151

SUPERIOR COURT - CRIMINAL DIVISION - ROOM TWO - Dept. 52

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,708	15,708

Court Reporters	2	16,342	32,685
Bailiffs	2	13,992	26,704
Secretary	1	13,779	13,779
Chief Clerk	1	14,660	14,660
Record Clerk	1	12,729	12,729
Clerk	1	11,756	11,756
Master Commissioner	1	17,611	17,611
Public Defenders	5	12,009	60,043
Temporary Part-time			2,000
Vacancy Factor			(4,979)
TOTAL	15		202,696

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	202,696	202,696
2. Supplies	5,000	5,000
3. Other Services & Charges	79,251	79,251
4. Capital Outlay	1,600	1,600
TOTAL	288,547	288,547

SUPERIOR COURT - CRIMINAL DIVISION - ROOM THREE - Dept. 41

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,708	15,708
Court Reporters	2	16,342	32,684
Bailiffs	2	15,145	26,696
Chief Clerk	1	15,496	15,496
Record Clerks	2	11,813	23,626
Master Commissioner	1	17,611	17,611
Secretary	1	13,346	13,346
Grand Jury Bailiff	1	8,185	8,185
Public Defenders	5	11,169	55,845
Temporary			2,000
TOTAL	16		211,197

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	211,197	211,197
2. Supplies	5,000	5,000
3. Other Services & Charges	76,240	76,240
4. Capital Outlay	2,834	2,834
TOTAL	295,271	295,271

SUPERIOR COURT - CRIMINAL DIVISION - ROOM FOUR - Dept. 42

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,708	15,708
Court Reporters	2	16,342	32,684
Bailiffs	2	14,099	26,695

Chief Clerk	1	14,132	14,132
Record Clerk	1	13,870	13,870
Clerk	1	11,123	11,123
Secretary	1	13,346	13,346
Master Commissioner	1	17,610	17,610
Public Defenders	5	11,736	58,680
Temporary			1,724
TOTAL	15		205,572

		Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs		205,572	205,572
2. Supplies		4,000	4,000
3. Other Services & Charges		66,699	66,699
4. Capital Outlay		2,501	2,501
TOTAL		278,772	278,772

SUPERIOR COURT - CRIMINAL DIVISION - ROOM FIVE - Dept. 61

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,708	15,708
Court Reporters	2	16,343	32,686
Bailiffs	2	13,619	27,238
Chief Clerk	1	15,497	15,497
Record Clerk	1	11,276	11,276
Clerk	1	11,276	11,276
Secretary	1	13,346	13,346
Master Commissioner	1	17,612	17,612
Public Defenders	5	12,008	60,040
Temporary			2,000
TOTAL	15		206,679

		Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.		206,679	206,679
2. Supplies		5,000	5,000
3. Other Services & Charges		81,130	81,130
4. Capital Outlay		-0-	-0-
TOTAL		292,809	292,809

SUPERIOR COURT - CRIMINAL DIVISION - ROOM SIX - Dept. 62

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,708	15,708
Court Reporters	2	16,342	32,684
Bailiffs	2	13,350	26,700
Clerks	3	14,094	39,980
Master Commissioner	1	17,611	17,611
Secretary	1	13,347	13,347

Public Defenders	5	11,730	58,650
Temporary			1,020

TOTAL	15		205,700
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	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	205,700	205,700
2. Supplies	6,120	6,120
3. Other Services & Charges	82,356	82,356
4. Capital Outlay	11,463	11,463
TOTAL	305,639	305,639

(8) JURY POOL - Dept. 74

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	793,148	793,148
4. Capital Outlay	-0-	-0-
TOTAL	793,148	793,148

(9) SUPERIOR COURT - CIVIL DIVISION - ROOM ONE - Dept. 66

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,708	15,708
Court Reporter	1	18,345	18,345
Bailiffs	2	13,942	27,884
Legal Research Assistant	1	14,064	14,064
Court Commissioner	1	12,750	12,750
Temporary			1,500
TOTAL	6		90,251

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	90,251	90,251
2. Supplies	2,500	2,500
3. Other Services & Charges	51,381	51,381
4. Capital Outlay	1,000	1,000
TOTAL	145,132	145,132

SUPERIOR COURT - CIVIL DIVISION - ROOM TWO - Dept. 67

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,708	15,708
Court Reporter	1	18,345	18,345

Bailiffs	2	14,066	28,132
Administrative Assistant	1	15,287	15,287
Court Commissioner	1	12,750	12,750

TOTAL	6		90,222
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		Original Published Budget Appropriation	Amount Approved By City-County Council
1.	Pers. Svcs.	90,222	90,222
2.	Supplies	2,656	2,656
3.	Other Services & Charges	52,524	52,524
4.	Capital Outlay	1,500	1,500
TOTAL		146,902	146,902

SUPERIOR COURT - CIVIL DIVISION - ROOM THREE - Dept. 68

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,708	15,708
Court Reporter	1	18,345	18,345
Bailiffs	2	13,104	26,208
Asst. Court Reporter	1	16,195	16,195
Court Commissioner	1	12,750	12,750
Temporary			800

TOTAL	6		90,006
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		Original Published Budget Appropriation	Amount Approved By City-County Council
1.	Pers. Svcs.	90,006	90,006
2.	Supplies	2,800	2,800
3.	Other Services & Charges	52,479	52,479
4.	Capital Outlay	4,479	4,479
TOTAL		149,764	149,764

SUPERIOR COURT - CIVIL DIVISION - ROOM FOUR - Dept. 69

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,708	15,708
Court Reporter	1	18,300	18,300
Bailiffs	2	14,055	28,110
Research Assistant	1	15,250	15,250
Court Commissioner	1	12,750	12,750
Temporary			992

TOTAL	6		91,110
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		Original Published Budget Appropriation	Amount Approved By City-County Council
1.	Pers. Svcs.	91,110	91,110
2.	Supplies	3,300	3,300
3.	Other Services & Charges	54,465	54,465
4.	Capital Outlay	1,275	1,275
TOTAL		150,150	150,150

SUPERIOR COURT - CIVIL DIVISION - ROOM FIVE - Dept. 70

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,708	15,708
Court Reporters	2	18,345	36,689
Bailiffs	2	15,532	31,063
Court Commissioner	1	12,750	12,750
Temporary			<u>1,500</u>
TOTAL	6		97,710

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	99,210	97,710
2. Supplies	4,000	4,000
3. Other Services & Charges	61,979	61,679
4. Capital Outlay	<u>3,000</u>	<u>3,000</u>
TOTAL	168,189	166,389

SUPERIOR COURT - CIVIL DIVISION - ROOM SIX - Dept. 76

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,708	15,708
Court Reporter	1	18,345	18,345
Bailiffs	2	14,064	28,127
Administrative Asst.	1	15,287	15,287
Court Commissioner	1	12,750	12,750
TOTAL	6		90,217

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	90,217	90,217
2. Supplies	2,000	2,000
3. Other Services & Charges	52,634	52,634
4. Capital Outlay	<u>1,000</u>	<u>1,000</u>
TOTAL	145,851	145,851

SUPERIOR COURT - CIVIL DIVISION - ROOM SEVEN - Dept. 77

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,708	15,708
Court Reporter	1	18,345	18,345
Bailiffs	2	13,942	27,884
Bailiff	1	13,507	13,507
Court Commissioner	1	12,750	12,750
TOTAL	6		88,194

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	88,194	88,194
2. Supplies	2,355	2,355
3. Other Services & Charges	51,979	51,979
4. Capital Outlay	-0-	-0-
TOTAL	142,528	142,528

(10 CIRCUIT COURT - Dept. 50)

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,708	15,708
Court Reporters	2	17,085	34,170
Bailiffs	3	13,770	41,310
Court Commissioners	3	13,260	38,760
TOTAL	9		129,948

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	129,948	129,948
2. Supplies	2,358	2,358
3. Other Services & Charges	52,990	52,990
4. Capital Outlay	1,500	1,500
TOTAL	186,796	186,796

(11) PROSECUTING ATTORNEY - Dept. 25

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Prosecutor	1	6,018	6,018
Chief Trial Deputy	1	4,514	4,514
Admin. Staff	3	23,550	41,581
Admin. Supervisor	6	21,408	82,371
Admin. Secretary	12	15,748	132,018
General Secretary	11	15,506	121,802
Computer Supervisor	4	13,403	39,092
Investigator	4	36,732	96,731
Law Clerk	14	14,520	113,477
Paralegal	18	17,870	201,146
Chief Counsel	1	36,732	35,700
Supervisor of Professionals	8	36,732	164,628
Full & Part-time Deputy Prosecutors	50	33,092	971,264
Temporary Help			20,000
Witness Fees			18,000
Vacancy Factor			(172,271)
TOTAL	133		1,876,071

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	1,885,593	1,876,071
2. Supplies	38,000	47,000
3. Other Services & Charges	679,454	690,063
4. Capital Outlay	19,900	19,900
TOTAL	2,622,947	2,633,034

(12) PROSECUTOR'S CHILD SUPPORT DIVISION - Dept. 04-D

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Supervisor Professional	2	36,732	55,500
Administrative Supervisor	3	21,408	58,000
Deputy Prosecutors	3	33,092	68,500
Secretaries	20	15,500	200,000
Paralegals	22	17,870	249,000
Temporary			40,000
Vacancy Factor			(79,466)
TOTAL	50		591,534

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	537,534	591,534
2. Supplies	33,000	38,000
3. Other Services & Charges	285,883	312,083
4. Capital Outlay	6,500	6,500
TOTAL	862,917	948,117

(13) PRESIDING JUDGE OF THE MUNICIPAL COURT - Dept. 47

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judges	15	15,708	221,952
Court Reporters	16	17,524	263,822
Bailiffs	45	16,105	605,670
Managers	3	28,220	75,218
Court Specialists	41	14,864	484,900
Professional	69	24,850	789,797
Bail Comm./Investigator	21	13,147	155,142
Temporary			13,403
Vacancy Factor			(149,625)
TOTAL	210		2,460,279

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	2,510,194	2,460,279
2. Supplies	75,900	75,900
3. Other Services & Charges	1,357,805	1,407,720
4. Capital Outlay	20,725	20,725
TOTAL	3,964,624	3,964,624

(c) COUNTY ADMINISTRATIVE AGENCIES

(1) INFORMATION SERVICES AGENCY - Dept. 03

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	40,822	40,822
Deputy Director	1	35,061	35,061
Management	8	34,986	212,986
Administration	5	17,850	72,944
Software	5	30,600	143,320
Applications Coord.	10	32,640	250,855
Programmers	27	25,500	640,144
Operations	30	28,560	424,009
Vacancy Factor			(273,841)
TOTAL	87		1,546,300

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	1,546,300	1,546,300
2. Supplies	106,100	106,100
3. Other Services & Charges	1,757,900	1,757,900
4. Capital Outlay	630,000	630,000
TOTAL	4,040,300	4,040,300

(2) COUNTY ELECTION BOARD - Dept. 14

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Clerk Salaries	2	15,000	24,277
Supervisor	1	22,000	21,097
Warehouse Clerk	1	17,500	16,510
Mechanics	4	13,500	38,524
Temporary			55,000
Board Members Salaries			3,000
Election Day Workers			490,000
TOTAL	8		648,408

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	648,408	648,408
2. Supplies	34,000	34,000
3. Other Services & Charges	609,536	609,536
4. Capital Outlay	5,000	5,000
TOTAL	1,296,944	1,296,944

(3) MARION COUNTY HOME AND JULIETTA CONVALESCENT CENTER - Dept. 21

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Superintendent	1	36,080	36,080
Executive Secretary	1	12,711	12,711

Administrative Assistant	1	18,924	18,924
Social Service Director	1	19,181	19,181
Head Payroll Clerk	1	13,348	13,348
Assistant Payroll Clerk	1	11,080	11,080
Business Mgr/Public Rel.	1	16,134	16,134
Head Bookkeeper	1	11,645	11,645
Asst. Bookkeeper	1	9,855	9,855
Asst. Bookkeeper	1	10,119	10,119
Senior Stenographer	1	10,084	10,084
Inventory Clerk & Accounts Payable	1	9,744	9,744
Rehab. Counselor	1	12,311	12,311
PBX Operators-Day, Evenings & Nights	5	8,835	44,175
Chaplain	1	21,108	21,108
Chief Physician	1	55,344	55,344
On-Call Physician/URC	1	6,929	6,929
On-Call Physician	1	4,293	4,293
Extern Type II	6	2,634	15,804
Dentist	1	4,702	4,702
Podiatrist	1	4,114	4,114
Audiologist	1	4,091	4,091
Clinic Coordinator - RN	1	17,802	17,802
Medical Secretary	1	12,428	12,428
Medical Records Tech.	1	12,194	12,194
Clinic Lab/X-ray Tech.	1	11,766	11,766
Clinic Ward Clerk	1	8,793	8,793
Medical Clerk-Typist	1	10,441	10,441
Registered Physical Therapist	1	24,676	24,676
Certified Physical Therapist	1	15,927	15,927
Physical Therapy Aide - Type II	1	9,866	9,866
Physical Therapy Aide - Type I	1	10,779	10,779
Registered Occupational Therapist	1	20,379	20,379
Certified Occupational Therapist	1	14,028	14,028
Occup. Therapy Aide	1	9,217	9,217
Director of Nursing - RN	1	29,318	29,318
Nursing Secretary	1	11,978	11,978
Professional Supervisor - RN-Day	1	22,277	22,277
Facility Supervisor - RN-Day	6	17,581	105,486
Facility Supervisor-RN-Evenings, Nights, Relief	14	18,230	255,220
Head Nurse Supervisor - LPN-Day	11	12,799	140,789
Head Nurse Supervisor - LPN - Evenings, Nights, Relief	20	13,315	266,300
Medicare/Medicaid Ward Clerk	2	9,133	18,266
Beautician	1	10,811	10,811
Barber	1	2,600	2,600
Registered Pharmacist	1	24,969	24,969
Asst. Reg. Pharmacist	2	20,650	41,300
Pharmacy Technicians	2	9,382	18,764
Rotation Worker Rehab C	1	600	600
Registered Dietician	1	22,566	22,566
Supr. Food Prep/Dietary Relief	1	17,321	17,321
Food Service Super.	1	12,484	12,484
Dietary Secretary	1	9,292	9,292
Butcher	1	9,292	9,292
Executive Housekeeper/Laundry Mgr.	1	25,712	25,712
Central Supply Storekeeper	1	10,027	10,027
Janitor Supervisor	1	10,402	10,402
Rehab Bldg. Janitor Super.	1	10,045	10,045
Head Storeroom Clerk	1	11,369	11,369
Stockroom Handler	1	8,958	8,958
Asst. Laundry Supervisor	1	11,163	11,163

Maintenance Director	1	22,234	22,234
Director of Security	1	13,679	13,679
Security Officer -Deputy/Asst.	1	12,089	12,089
Deputy Sheriff - Day	3	11,395	34,185
Deputy Sheriff - Evenings & Nights	6	11,872	71,232
Activities/Volunteer Coord.	1	13,872	13,872
Recreation Director	1	11,674	11,674
Asst. Recreation Dir.	1	9,305	9,305
Recreation Staff Worker	1	2,463	2,463
Recreation Therapist	3	8,793	26,379
Ward Attendants - Days, Evenings, & Nights	120	8,525	1,023,000
Medical Tech. - Aide/Orderlies	6	11,352	68,112
Ward Secretaries	5	8,525	42,625
Snack Shop Supervisor	1	8,229	8,229
Snack Shop Worker	1	8,229	8,229
Dining Room Servers	14	8,229	115,206
Cook - Days	3	9,133	27,399
Cooks - Special Diets, Evenings, & Nights	4	9,333	37,332
Hospital Ward Dietary Aides	5	8,525	42,625
Nourishment Aide	1	8,229	8,229
Dish Room Helpers, Porters, Utility Help	11	8,229	90,519
Janitor/Maid-Days, Ebenings & Nights	26	8,525	221,650
Washman	2	9,177	18,354
Wearing Appareil Ironer, Checker	12	8,229	98,748
Carpenter	1	13,865	13,865
Plumber & Steam Fitter	1	15,187	15,187
Electrician	1	15,187	15,187
Electrician	1	15,187	15,187
Maintenance - Evenings & Nights	4	13,896	55,584
Painter	1	13,063	13,063
Yard & Ground Keeper	1	7,845	7,845
Maintenance Helper	1	13,222	13,222
Maintenance Helper	1	12,880	12,880
Head Fireman	1	14,848	14,848
Mechanic	1	13,832	13,832
Board Per Diem			2,100
Vacancy Factor			(546,327)
TOTAL	365		3,321,078

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	3,321,078	3,321,078
2. Supplies	1,041,800	1,041,800
3. Other Services & Charges	165,449	165,449
4. Capital Outlay	53,394	53,394
TOTAL	4,581,721	4,581,721

(4) COOPERATIVE EXTENSION SERVICE - Dept. 01

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrator	1	15,489	15,489
Secretaries	11	17,736	109,360

Extension Agents	16	16,320	173,795
Camp Counselors			48,160
TOTAL	28		346,804

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	348,004	346,804
2. Supplies	21,250	21,250
3. Other Services & Charges	204,436	205,636
4. Capital Outlay	1,800	1,800
TOTAL	575,490	575,490

(5) VOTERS REGISTRATION - Dept. 27

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Board Members	2	21,402	44,804
Chief Deputies	2	19,852	41,704
IBM Super. & Sec.	2	10,822	21,644
IBM Super.	2	11,252	22,504
IBM Operators	6	10,822	64,932
Senior Clerks	6	10,798	64,788
Clerks	12	10,574	126,888
Temporary			50,000
Vacancy Factor			(14,362)
TOTAL	32		422,902

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	422,902	422,902
2. Supplies	20,726	20,726
3. Other Services & Charges	219,273	219,273
4. Capital Outlay	2,000	2,000
TOTAL	664,901	664,901

(6) MARION COUNTY LAW LIBRARY - Dept. 73

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Librarian	1	17,823	17,823
Assistant Librarian	1	13,781	13,781
Library Clerk	1	4,080	4,080
TOTAL	3		35,684

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	35,684	35,684
2. Supplies	1,000	1,000

3. Other Services & Charges	24,130	24,130
4. Capital Outlay	83,456	83,456
TOTAL	144,270	144,270

(d) TOWNSHIP ASSESSORS

(1) CENTER TOWNSHIP ASSESSOR - Dept. 06

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	32,725	32,725
Real Estate Deputies	12	23,460	184,508
Personal Prop. Deputies	10	22,440	150,778
Deputies II	30	14,280	269,552
Temporaries			35,429
TOTAL	53		672,992

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	672,992	672,992
2. Supplies	16,000	16,000
3. Other Services & Charges	347,893	347,893
4. Capital Outlay	1,000	1,000
TOTAL	1,037,885	1,037,885

(2) DECATUR TOWNSHIP ASSESSOR - Dept. 13

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	23,812	23,812
Chief Deputy	1	17,859	17,859
Clerks	3	14,920	42,068
Temporary			5,582
TOTAL	5		89,321

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	89,321	89,321
2. Supplies	1,100	1,100
3. Other Services & Charges	44,038	44,038
4. Capital Outlay	500	500
TOTAL	134,959	134,959

(3) FRANKLIN TOWNSHIP ASSESSOR - Dept. 15

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	23,812	23,812
Chief Deputy	1	17,859	17,859

Deputies	3	15,913	42,068
Temporary Help			4,250
TOTAL	5		87,989

Original Published
Budget Appropriation Amount Approved By
City-County Council

1.	Pers. Svcs.	87,989	87,989
2.	Supplies	1,300	1,300
3.	Other Services & Charges	42,896	42,896
4.	Capital Outlay	-0-	-0-
TOTAL		132,185	132,185

(4) LAWRENCE TOWNSHIP ASSESSOR - Dept. 20

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	28,573	28,573
Chief Deputy	1	21,426	21,426
Deputies	7	20,179	68,890
Clerks	3	11,220	20,016
Temporary			8,384
TOTAL	12		147,289

Original Published
Budget Appropriation Amount Approved By
City-County Council

1.	Pers. Svcs.	147,289	147,289
2.	Supplies	2,500	2,500
3.	Other Services & Charges	93,402	93,402
4.	Capital Outlay	192	192
TOTAL		243,383	243,383

(5) PERRY TOWNSHIP ASSESSOR - Dept. 22

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	28,573	28,573
Chief Deputy	1	21,430	21,430
Deputies	5½	14,013	69,590
Clerks	2	10,734	21,469
Temporary Help			11,169
TOTAL	9½		152,231

Original Published
Budget Appropriation Amount Approved By
City-County Council

1.	Pers. Svcs.	152,231	152,231
2.	Supplies	2,550	2,550
3.	Other Services & Charges	90,629	90,629
4.	Capital Outlay	900	900
TOTAL		246,310	246,310

(6) PIKE TOWNSHIP ASSESSOR - Dept. 23

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	23,811	23,811
Chief Deputy	1	17,859	17,859
Deputies	7	15,763	91,117
TOTAL	9		132,787

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	132,787	132,787
2. Supplies	2,100	2,100
3. Other Services & Charges	64,874	64,874
4. Capital Outlay	-0-	-0-
TOTAL	199,761	199,761

(7) WARREN TOWNSHIP ASSESSOR - Dept. 31

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	31,749	31,749
Chief Deputy	1	23,810	23,810
Secretary	1	12,205	12,205
Deputies	8	19,427	129,989
Clerks	3	12,205	27,767
Temporary			16,420
TOTAL	14		241,940

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	241,940	241,940
2. Supplies	3,600	3,600
3. Other Services & Charges	95,100	95,100
4. Capital Outlay	1,500	1,500
TOTAL	342,140	342,140

(8) WASHINGTON TOWNSHIP ASSESSOR - Dept. 32

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	31,749	31,749
Chief Deputy	1	23,812	23,812
Secretary	1	11,183	11,183
Personal Prop. Deputies	2	17,576	30,132
Real Estate Deputies	6	19,429	94,251
Technical Clerks	6	12,204	68,163
Draftsman	1	13,702	13,702
Temporary			6,854
TOTAL	18		279,846

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	279,846	279,846
2. Supplies	3,670	3,670
3. Other Services & Charges	147,768	147,768
4. Capital Outlay	400	400
TOTAL	431,684	431,684

(9) WAYNE TOWNSHIP ASSESSOR - Dept. 33

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	31,749	31,749
Chief Deputy	1	23,812	23,812
Deputies - Management	4	22,146	68,797
Deputies - Assessing	10	14,476	126,970
Clerks	2	11,209	19,870
Temporary			9,200
TOTAL	18		280,398

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	266,398	280,398
2. Supplies	4,500	4,500
3. Other Services & Charges	149,427	149,427
4. Capital Outlay	-0-	-0-
TOTAL	420,325	434,325

(e) CRIME CONTROL

(f) COMMUNITY MENTAL HEALTH

SECTION 2.04. MARION COUNTY BOND SINKING FUND APPROPRIATIONS

For the calendar year 1983, there is hereby appropriated out of the Marion County Bond Sinking Fund the following:

Principal to be paid	605,000
Interest to be paid	308,093
Bank Service Charge	1,578
TOTAL	914,671

SECTION 2.05. STATEMENT OF MISCELLANEOUS REVENUES AND ESTIMATES OF COUNTY FUNDS TO BE RAISED

In accordance with law and as hereby allocated, the revenues (other than property taxes) anticipated in financing the budget appropriations set forth in Section 2.03 of this ordinance shall be financed by the use of the miscellaneous receipts of said funds, portions of current balances, and by the revenues from taxation provided from the several tax levies fixed in City-County Fiscal Ordinance No. 66, 1982, As Amended, all as summarized in the following tables:

**(a) COUNTY GENERAL FUND
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED		
	- A - July 1, 1982 to Dec. 31, 1982	- B - Jan. 1, 1983 to Dec. 31, 1983
SPECIAL TAXES		
001 Bank, Building and Loan Tax	360,112	836,902
002 License Excise Tax	714,203	3,097,183
OTHER REVENUE:		
CDP	3,300,092	4,040,300
CETA	30,000	87,000
County Auditor	5,000	15,000
COUNTY CLERK:		
Court Cost	454,602	1,140,143
Jury Fees	200	460
Support Fees	27,794	115,000
Service by Sheriff	116,757	364,189
Prosecutor Fees	200,922	508,331
Marriage License Fees	19,797	57,500
Counseling Fees	52,553	132,958
Certified Mail Fees	33,179	93,942
Interest on Investments	140,128	440,774
Miscellaneous	140,196	354,696
Total County Clerk	1,186,128	3,207,993
County Coroner	4,350	8,750
COUNTY HOME:		
Medicaid	2,100,000	2,343,500
Medicare	3,000	10,000
ARCH	34,000	92,000
Own Resource	366,000	810,875
Misc. & Twp. Poor Relief	9,270	51,500
Total County Home	2,512,270	3,307,875
County Prosecutor	831,350	1,575,976
County Recorder	207,557	370,239
COUNTY SHERIFF:		
Care of Fed. Prisoners	99,500	186,000
Civil Sheriff	62,500	137,500
Sale of Cars	40,000	32,000
Insurance Settlement	10,000	25,000
Miscellaneous	43,035	89,090
Incident	1,000	5,000
Title XX (Comm. Correc. Center)	15,000	-
Total County Sheriff	271,035	474,590
County Surveyor	951	1,268
COUNTY TREASURER:		
Tax Bill Charges	5,000	5,000
Interest on Investments	2,174,526	5,000,591
Tax Sale Cost	3,500	12,000
Demand Fees	-	12,000
Surplus	13,600	75,000
Total County Treasurer	2,196,626	5,104,591
Building Authority Reimbursement	-	1,500,000
Miscellaneous	130,000	314,000
Federal Revenue Sharing	1,377,050	2,800,000
4-H Grant (Happening Day Camp)	50,000	50,000
H.E.W. Reimbursements	182,267	365,000
Intangibles Tax	590,577	876,295

JUVENILE COURT:

Courtesy Holds	250	500
School Lunch Program	60,000	120,000
Title XX Rent	-0-	-0-
Miscellaneous	-0-	-0-
Total Juvenile Court	60,250	120,500
Law Library	3,100	6,900
Rent - City-County Building Tenants	95,404	190,000
Alcohol and Drug Service Fees	246,057	170,000
Criminal Probation Fees	17,500	40,000
Total Fees and Revenues	13,297,564	24,626,277
TOTAL	14,371,879	28,560,362

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: (a) COUNTY GENERAL

NET ASSESSED VALUATION: \$3,749,884,524

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	68,323,012	68,307,299
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	33,463,210	33,463,210
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	200,000	200,000
4. Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	101,986,222	101,970,509
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	4,596,827	4,596,827
7. Taxes to be collected, present year (Dec. Settlement)	16,602,218	16,602,218
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	14,371,879	14,371,879
B. Total - Jan. 1 to Dec. 31, incoming year	28,451,075	28,560,362
9. Total Funds (add lines 6, 7, 8A and 8B)	64,021,999	64,131,286
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	37,964,223	37,839,223
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	37,964,223	37,839,223
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	37,964,223	37,839,223
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	37,964,223	37,839,223
Net Tax Rate on each One Hundred Dollars of Taxable Property	1.0124	1.0091

(b) CRIME CONTROL FUND
(not appropriated by this ordinance)

(c) COMMUNITY MENTAL HEALTH FUND
(not appropriated by this ordinance)

(d) REASSESSMENT OF 1982 FUND
(not appropriated by this ordinance)

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: REASSESSMENT

NET ASSESSED VALUATION: \$3,749,884,524

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	-0-	-0-
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	-0-	-0-
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	-0-	-0-
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	2,380,970	2,380,970
7. Taxes to be collected, present year (Dec. Settlement)	544,951	544,951
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	35,263	35,263
B. Total - Jan. 1 to Dec. 31, incoming year	129,132	129,132
9. Total Funds (add lines 6, 7, 8A and 8B)	3,090,316	3,090,316
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)		
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	3,765,295	3,765,295
12. Amount to be raised by tax levy (add lines 10 and 11)	674,979	674,979
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	674,979	674,979
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	674,979	674,979
Net Tax Rate on each One Hundred Dollars of Taxable Property	.018	.018

(e) MARION COUNTY BOND SINKING FUND
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	- A - July 1, 1982 to Dec. 31, 1982	- B - Jan. 1, 1983 to Dec. 31, 1983
SPECIAL TAXES		
001 Bank, Building and Loan Tax	7,581	17,619
002 Vehicle License Excise Tax	15,036	65,204
TOTAL SPECIAL TAXES	22,617	82,823

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: (e) MARION COUNTY BOND SINKING

NET ASSESSED VALUATION: \$3,749,884,524

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	914,671	914,671
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	725,597	725,597
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	1,640,268	1,640,268
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	727,784	727,784
7. Taxes to be collected, present year (Dec. Settlement)	349,520	349,520
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	22,617	22,617
B. Total - Jan. 1 to Dec. 31, incoming year	82,823	82,823
9. Total Funds (add lines 6, 7, 8A and 8B)	1,182,744	1,182,744
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	457,524	457,524
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	457,524	457,524
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	457,524	457,524
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	457,524	457,524
 Net Tax Rate on each One Hundred Dollars of Taxable Property	 .01220	 .01220

ARTICLE III
ANNUAL BUDGET
OF THE
MARION COUNTY DEPARTMENT OF PUBLIC WELFARE

SECTION 3.01. APPROPRIATIONS GENERALLY

For expenses of the Marion County Department of Public Welfare for the year beginning January 1, 1983, and ending December 31, 1983, the sums of money set out in Section 3.03 are hereby appropriated and ordered set apart out of the County Welfare Fund for the purposes therein specified subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the said calendar year, unless otherwise expressly stipulated and provided by law.

SECTION 3.02. COMPENSATION OF EMPLOYEES

The City-County Council, having received the proposals of the Marion County Board of Public Welfare with respect to salaries and number of personnel and having considered the recommendations of the Mayor of the Consolidated City, adopt this ordinance pursuant to IC 36-2-5-3 and IC 36-3-6-3. The salaries fixed by this ordinance are maximum salaries, and no salary is less than the minimum provided by law. For the calendar year 1983, the maximum salary, wages, and compensation of each of the officers and employees of the Marion County Department of Public Welfare, whose salaries are paid from the County Welfare Fund and the maximum number of officers, assistants and other employees authorized for the Marion County Department of Public Welfare are fixed pursuant to IC 36-2-5-3 and 36-3-6-3 as set forth in the following schedule:

MARION COUNTY WELFARE DEPARTMENT - Dept. 84

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	46,875	46,875
Super. & Admin. Pers.	76	27,696	1,510,950
Casework Personnel	294	23,569	4,503,400
Clerical Assistants	109	16,404	1,162,350
Custodians	2	12,091	23,625
Attorneys	4	27,696	102,900
Per Diem - Board Members	5	400	2,000
Unemployment			30,420
Group Insurance			391,000
Pension			236,250
FICA			468,130
Workman's Comp			21,200
Vacancy Factor			(350,100)
TOTAL	491		8,149,000

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$8,149,000.

MARION COUNTY GUARDIAN HOME - Dept. 85

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrative Personnel	4	27,675	71,730
Professional Staff	6	14,623	70,107
Maintenance & Food Service	13	12,331	116,928
Clerical	2	10,820	20,542
Attendants	23	10,924	192,696
Workman's Comp			2,000
Pension			17,700

Social Security		31,624
Group Insurance		31,660
Employment Comp		1,000
TOTAL	48	555,987

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$555,987.

As additional compensation, the Department of Public Welfare may approve health and life group insurance for employees, provided that the portion of premiums which may be paid from the County Welfare Fund as additional compensation shall not exceed \$58.00 per month per employee for employee-only coverage or \$115.00 per month per employee for employee-dependent coverage. The Auditor shall withhold from each employee's salary an amount equal to the amount by which the premium payable with respect to such employee exceeds the amount authorized herein as additional compensation.

The schedule set forth in this Section is adopted for purposes of complying with IC 36-2-5-3 and 36-3-6-3; and the adoption of this ordinance is not authorization to anyone to employ or pay the maximum salary or number of employees. The respective amounts specified for "Personal Services" in Section 3.03 are appropriated subject to this Section; provided, however, no officer or employee shall have any vested right to receive such amount or any minimum amount except as may be accrued or otherwise provided by law. Control as to any decrease in compensation shall be vested in the body or officer having direction over the person affected, as provided by law. Any employee of the County Department of Public Welfare who authorizes the payment of, or accepts, any salary, wage or compensation in excess of that authorized in this Section shall be indebted to the County for repayment of the excess, and such actions shall be grounds for impeachment, removal, or dismissal in the manner provided by law.

SECTION 3.03. COUNTY DEPARTMENT OF PUBLIC WELFARE APPROPRIATIONS
For the calendar year 1983, there is hereby appropriated out of the County Welfare Fund of Marion County the sums as hereinafter appear in this Section for the purposes herein named.

	Original Published Budget Appropriation	Amount Approved By City-County Council
DEPARTMENT OF PUBLIC WELFARE		
1. Pers. Svcs.	8,249,000	8,149,000
2. Supplies	80,000	80,000
3. Other Services & Charges	37,907,120	36,682,195
4. Capital Outlay	25,000	25,000
TOTAL	46,261,120	44,936,195

	Original Published Budget Appropriation	Amount Approved By City-County Council
DEPARTMENT OF PUBLIC WELFARE		
Guardian Home		
1. Pers. Svcs.	556,363	555,987
2. Supplies	114,652	114,652
3. Other Services & Charges	76,352	76,352
4. Capital Outlay	25,000	25,000
TOTAL	772,367	771,991

SECTION 3.04. MARION COUNTY WELFARE SINKING FUND APPROPRIATIONS
For the calendar year 1983, there is hereby appropriated out of the Marion County Welfare Sinking Fund the following:

Principal to be paid	675,000
Interest to be paid	126,550
Bank Service Charge	1,500
TOTAL	803,050

SECTION 3.05. STATEMENT OF MISCELLANEOUS REVENUES AND ESTIMATES OF FUNDS TO BE RAISED

The budget contained in Sections 3.03 and 3.04 for the Marion County Department of Public Welfare shall be financed by the use of the miscellaneous receipts of the said funds and portions of current balances as indicated in the following tables and by the revenues from taxation provided from the several tax levies fixed in City-County Fiscal Ordinance No. 66, 1982, As Amended.

**(a) MARION COUNTY DEPARTMENT OF PUBLIC WELFARE
ESTIMATE OF MISCELLANEOUS REVENUE
COUNTY WELFARE FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982 to Dec. 31, 1982	Jan. 1, 1983 to Dec. 31, 1983
SPECIAL TAXES		
001 Bank, Building and Loan Tax	94,807	220,332
002 License Excise Tax	188,029	815,399
OTHER REVENUE:		
Assist. to Families with Dp.Ch.	13,817,692	23,773,950
Welf. Dept. Share Ch. Support IVD	228,000	487,270
Burial of Deceased AFDC Recip.	4,260	6,000
Title XX Group & Residential	375,775	637,750
Child Welfare IVB	112,182	318,306
Personal Services & Retirement	1,766,113	3,029,184
Title XX Adm. Reimb.	654,268	1,332,656
WIN	53,680	-0-
Other Federal Adm. Reimb.	993,902	2,024,668
County Share of Repayments	242,021	544,343
Foster Care Assistance IVE	-0-	297,691
Adoption Assistance IVE	-0-	18,192
Total Columns A and B	18,530,729	33,505,741

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: MARION COUNTY WELFARE

NET ASSESSED VALUATION: \$3,749,884,524

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	46,207,612	45,708,186
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	21,192,098	21,192,098

3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	67,399,710	66,900,284
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	(1,237,491)	(1,237,491)
7. Taxes to be collected, present year (Dec. Settlement)	4,370,884	4,370,884
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	18,458,757	18,530,729
B. Total - Jan. 1 to Dec. 31, incoming year	34,077,019	33,505,741
9. Total Funds (add lines 6, 7, 8A and 8B)	55,669,169	55,169,863
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	11,730,421	11,730,421
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	11,730,421	11,730,421
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	11,730,421	11,730,421
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	11,730,421	11,730,421
Net Tax Rate on each One Hundred Dollars of Taxable Property	.31282	.31282

(b) WELFARE SINKING FUND
MARION COUNTY DEPARTMENT OF PUBLIC WELFARE
ESTIMATE OF MISCELLANEOUS REVENUE
COUNTY WELFARE SINKING FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	- A - July 1, 1982 to Dec. 31, 1982	- B - Jan. 1, 1983 to Dec. 31, 1983
SPECIAL TAXES		
001 Bank, Building and Loan Tax	-0-	20,270
002 License Excise Tax	-0-	75,017
Total Columns A and B	-0-	95,287

ESTIMAT OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: MARION COUNTY WELFARE SINKING

NET ASSESSED VALUATION: \$3,749,884,524

	Published Budget	City-County Council
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	803,050	803,050
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	-0-	-0-
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	803,050	803,050
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	-0-	-0-
7. Taxes to be collected, present year (Dec. Settlement)	-0-	-0-
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	-0-	-0-
B. Total - Jan. 1 to Dec. 31, incoming year	95,287	95,287
9. Total Funds (add lines 6, 7, 8A and 8B)	95,287	95,287
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	707,763	707,763
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	707,763	707,763
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	707,763	707,763
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	707,763	707,763
Net Tax Rate on each One Hundred Dollars of Taxable Property	.01887	.01887

ARTICLE IV MISCELLANEOUS APPROPRIATIONS

SECTION 4.01. FEDERAL REVENUE SHARING.

To defray certain of the costs of government of the Consolidated City in accordance with the appropriations lawfully approved for the calendar year 1983 for priority expenditures as defined by the "State and Local Fiscal Assistance Act of 1972" (P.L. 92-512, 86 Stat. 919), there is hereby appropriated and allocated from the Federal Revenue Sharing Trust Fund to the several other funds designated, the following amounts to be used only for the priority expenditures stated, to wit:

(a) Two million eight hundred thousand dollars (\$2,800,000) to the County General Fund for ordinary and necessary maintenance and operating expenses for public safety, namely, law enforcement;

(b) Nine million two hundred forty-seven thousand two hundred dollars (\$9,247,200) to the Police Service District Fund for ordinary and necessary maintenance and operating expenses for public safety, namely law enforcement;

The City Controller is authorized and directed to transfer and disburse from the Federal Revenue Sharing Trust Fund the sums heretofore allocated at such times and in such amounts as balances are available therefor and as the financial status of the various funds are such that the revenues are needed.

SECTION 4.02. STATE AND FEDERAL GRANT APPLICATION AUTHORIZED.

The Mayor of the Consolidated City of Indianapolis is hereby authorized to make such applications as may be required by federal or state laws or regulations in order to apply for, and receive, such state or federal grants or payments as are anticipated, allocated and approved for expenditure by inclusion in this ordinance.

SECTION 4.03. APPROPRIATIONS FOR CERTAIN ALLOCATED EXPENSES.

As part of the appropriations authorized for the various offices by Section 2.03 and included under "3. Other Services and Charges" are amounts allocated for payment of City-County Building rent, telephone services and information services agency charges. The building rent, information services agency and telephone charges cannot be transferred without City-County Council approval. In total there is appropriated Three million two hundred and five thousand, one hundred and twenty-eight dollars (\$3,205,128) for City-County Building rent, Two hundred and sixty-eight thousand seven hundred dollars (\$268,700) for telephone services and Two million six hundred and seven thousand eight hundred dollars (\$2,607,800) for information services agency charges. The Auditor is authorized to pay such charges to the extent of the total appropriations and allocate the total to the respective offices on the basis of actual use and charges without further action by this Council, unless the aggregate totals exceed the total appropriations for such purpose or the allocation to any specific office would exceed the unencumbered balance for Character 3 expenditures of any such office.

ARTICLE V EFFECTIVE DATE

SECTION 5.01. EFFECTIVE DATE.

This ordinance shall be in full force and effect beginning January 1, 1983, after passage by the City-County Council, approval by the Mayor (or passage over his veto), and approval by the County Tax Adjustment Board and State Board of Tax Commissioners as required by law; except that, any part providing for the budget or appropriating money for an office or officer of the county provided for by the Constitution of Indiana or a judicial office or officer shall not be subject to the veto of the Mayor.

Councillor Clark presented the MUNICIPAL CORPORATIONS Committee report, as follows:

PROPOSAL NO. 357, 1982. This proposal reviews, modifies and approves the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana, for 1983. Councillor Clark reported that the Capital Improvements Board of Managers budget includes a 6.6% increase for non-union employees, due to the added responsibilities with the new facility. PROPOSAL NO. 358, 1982. This proposal reviews, modifies and approves the operating budget of the Health and Hospital Corporation of Marion County, Indiana, for 1983. Councillor Clark reported that the Committee amended Proposal No. 358, 1982, by not approving the Sinking Fund bond requested in the submitted budget ordinance. PROPOSAL NO. 359, 1982. This proposal reviews, modifies and approves the operating budget of the Indianapolis Airport Authority District of Indianapolis, Indiana, for 1983. Councillor Clark reported that the Airport Authority is not on the tax roll and was passed, as submitted. PROPOSAL NO. 360, 1982. This proposal reviews, modifies and approves the operating budget of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, for 1983. The Committee voted to hold

to the 2% increase in Personal Services and to approve the Library budget at the maximum legal frozen levy.

After brief discussion, Councillor Clark moved, seconded by Councillor Miller, to adopt the Committee Recommendations. Council consent was given on the amendments. The President called for public testimony at 8:33 p.m. Mr. Carl Moldthan presented comments relative to the Health and Hospital Corporation and the Marion County Public Library budgets. Councillor Clark moved, seconded by Councillor Miller, for adoption of Proposal No. 357, 1982, and it was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Howard, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, West*

3 NAYS: *Hawkins, Journey, Vollmer*

2 NOT VOTING: *Boyd, Jones*

Proposal No. 357, 1982, was retitled GENERAL RESOLUTION NO. 5, 1982, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 5, 1982

A GENERAL RESOLUTION reviewing, modifying and approving the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Board of Managers for the fiscal year beginning January 1, 1983, and ending December 31, 1983, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating budget of the Capital Improvements Board of Managers of Marion County, established pursuant to IC 18-4-17 or 36-10; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The operating budget for the expenses of the Capital Improvements Board of Managers of Marion County, Indiana, for the fiscal year beginning January 1, 1983, and ending December 31, 1983, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Capital Improvements Fund" of said Board of Managers, the sums as hereinafter appear in this Section for the purposes herein named.

**CAPITAL IMPROVEMENTS BOARD OF MANAGERS
OF MARION COUNTY
BUDGET FOR 1983**

100	Personal Services	2,157,025
200	Supplies	178,775
300	Other Service & Charges	2,334,275
400	Capital Outlay	166,000
TOTAL		4,836,075

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

Principal	400,000
Interest	6,594,125
TOTAL	6,994,125

SECTION 4. The foregoing budget shall be carried out without any revenues from property taxation, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following revised schedule:

**ESTIMATE OF MISCELLANEOUS REVENUE
GENERAL FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	- A - July 1, 1982 to Dec. 31, 1982	- B - Jan. 1, 1983 to Dec. 31, 1983
ALL OTHER REVENUE:		
Interest on Investments	145,000	550,000
Rental Income	455,500	929,000
Food Service & Concessions Income	315,000	647,500
Labor Reimbursements	130,000	277,000
Parking Lot Receipts	200,000	420,000
Equipment Rental & Sale of Supplies	39,600	82,200
Miscellaneous Income	18,700	39,100
Transfers from Bond Fund	-0-	1,055,792
Total Columns A and B	1,303,800	4,000,592

**ESTIMATE OF MISCELLANEOUS REVENUE
BOND FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	- A - July 1, 1982 to Dec. 31, 1982	- B - Jan. 1, 1983 to Dec. 31, 1983
SPECIAL TAXES		
Cigarette Tax Revenues	175,000	350,000
Hotel-Motel Tax	1,652,375	3,602,200
Food & Beverage Tax	2,250,000	4,905,000
ALL OTHER REVENUE:		
006 Interest on Investments	440,000	530,000

Transfers to Operating Fund	-0-	(1,055,792)
Transfers to Construction Account	(2,040,457)	(1,352,283)
Total Columns A and B	2,476,918	6,979,125

ESTIMATE OF FUNDS TO BE RAISED

FUND: Operating Capital Improvement Board of Managers

NET ASSESSED VALUATION: \$3,749,884,524

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	4,836,075	4,836,075
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	2,199,500	2,199,500
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	7,035,575	7,035,575
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	3,231,183	3,231,183
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	1,303,800	1,303,800
B. Total - Jan. 1 to Dec. 31, incoming year	4,000,592	4,000,592
9. Total Funds (add lines 6, 7, 8A and 8B)	8,535,575	8,535,575
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(1,500,000)	(1,500,000)
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	1,500,000	1,500,000
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: Bond Capital Improvement Board of Managers

NET ASSESSED VALUATION: \$3,749,884,524

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	6,994,125	6,994,125

2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	3,684,250	3,684,250
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	10,678,375	10,678,375
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	12,122,332	12,122,332
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	2,476,918	2,476,918
B. Total - Jan. 1 to Dec. 31, incoming year	6,979,125	6,979,125
9. Total Funds (add lines 6, 7, 8A and 8B)	21,578,375	21,578,375
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(10,900,000)	(10,900,000)
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	10,900,000	10,900,000
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

SECTION 5. This resolution shall be in full force and effect beginning January 1, 1983, after passage by the City-County Council.

PROPOSAL NO. 358, 1982. Councillor Clark moved for adoption, seconded by Councillor Miller. Proposal No. 358, 1982, As Amended, was then adopted on the following roll call vote; viz:

23 YEAS: Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

4 NAYS: Campbell, Hawkins, Page, Schneider

2 NOT VOTING: Boyd, Jones

Proposal No. 358, 1982, As Amended, was retitled GENERAL RESOLUTION NO. 6, 1982, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 6, 1982

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 1983, and ending December 31, 1983, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, established pursuant to IC 16-12-21; and

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The operating budget for the expenses of the Health and Hospital Corporation of Marion County, Indiana, and its departments, divisions and officials, for the fiscal year beginning January 1, 1983, and ending December 31, 1983, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Health and Hospital Corporation the sums as hereinafter appear in this Section for the purposes herein named.

HEALTH AND HOSPITAL CORPORATION
BUDGET FOR 1983

Executive Division

1.	Salaries and Wages	864,427
2.	Employee Benefits	228,909
3.	Fees, Professional	256,000
4.	Supplies	114,326
5.	Purchased Services	358,412
6.	Other Expenses	788,066
TOTAL		2,610,140

DIVISION OF PUBLIC HEALTH

1.	Salaries and Wages	7,646,802
2.	Employee Benefits	1,056,740
3.	Fees, Professional	27,000
4.	Supplies	751,407
5.	Purchased Services	1,313,708
6.	Other Expenses	979,166
TOTAL		11,774,823

**DIVISION OF PUBLIC HOSPITALS
WILLIAM N. WISHARD MEMORIAL HOSPITAL**

1. Fiscal & Admin. Service	18,527,970
2. General Service	13,998,719
3. Outpatient Service	9,692,276
4. Professional Service	21,738,411
5. Nursing Service	19,098,709
TOTAL	83,056,085

GRAND TOTAL ALL DIVISIONS: \$97,441,048

SECTION 3. That for said fiscal year there is hereby appropriated out of the "Bond Retirement Fund" the following:

PRINCIPAL	\$3,100,000
INTEREST	819,123
TOTAL	\$3,919,123

SECTION 4. That the foregoing shall be carried out with the revenues from taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 66, 1982, As Amended, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following revised schedules:

**ESTIMATE OF MISCELLANEOUS REVENUE
HEALTH AND HOSPITAL GENERAL FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982	Jan. 1, 1983
	to	to
	Dec. 31, 1982	Dec. 31, 1983
SPECIAL TAXES		
001 Bank, Building and Loan Tax	351,756	817,483
002 License Excise Tax	697,632	3,025,319
Mental Health Taxes	656,837	650,000
ALL OTHER REVENUE:		
Hospital Patient Receipts	26,047,445	56,511,173
Hospital Grant Receipts	1,091,000	2,300,000
Hospital Non-Patient Receipts	670,000	1,333,100
Headquarters Staff Receipts	145,000	250,000
Public Health Receipts	163,000	750,886
Community Services	391,789	540,000
Total Columns A and B	30,214,459	66,177,961

**ESTIMATE OF MISCELLANEOUS REVENUE
BOND FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982	Jan. 1, 1983
	to	to
	Dec. 31, 1982	Dec. 31, 1983

SPECIAL TAXES - TOTAL	67,730	248,023
ALL OTHER REVENUE - TOTAL	60,000	50,000
Total Columns A and B	127,730	298,023

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: HEALTH AND HOSPITAL GENERAL

NET ASSESSED VALUATION: \$3,749,884,524

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	97,441,048	97,441,048
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	51,535,820	51,535,820
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	148,976,868	148,976,868
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	3,414,175	3,414,175
7. Taxes to be collected, present year (Dec. Settlement)	15,746,052	15,746,052
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	30,214,459	30,214,459
B. Total - Jan. 1 to Dec. 31, incoming year	66,177,961	66,177,961
9. Total Funds (add lines 6, 7, 8A and 8B)	115,552,647	115,552,647
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	33,424,221	33,424,221
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	33,424,221	33,424,221
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	33,424,221	33,424,221
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	33,424,221	33,424,221
Net Tax Rate on each One Hundred Dollars of Taxable Property	.8913	.8913

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: BOND

NET ASSESSED VALUATION: \$3,749,884,524

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	9,179,290	3,919,123
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	296,627	296,627
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	9,475,917	4,215,750
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	1,245,902	1,245,902
7. Taxes to be collected, present year (Dec. Settlement)	1,016,287	1,016,287
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	109,240	127,730
B. Total - Jan. 1 to Dec. 31, incoming year	1,949,792	298,023
9. Total Funds (add lines 6, 7, 8A and 8B)	4,321,221	2,687,942
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	5,154,696	1,527,808
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	5,154,696	1,527,808
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	5,154,696	1,527,808
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	5,154,696	1,527,808
Net Tax Rate on each One Hundred Dollars of Taxable Property	0.1375	.0407

SECTION 6. This resolution shall be in full force and effect beginning January 1, 1983, after passage by the City-County Council and approval by the State Tax Boards as required by law.

PROPOSAL NO. 359, 1982. Councillor Clark moved for adoption, seconded by Councillor Miller. Proposal No. 359, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Boyd, Jones

Proposal No. 359, 1982, was retitled GENERAL RESOLUTION NO. 7, 1982, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 7, 1982

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 1983, and ending December 31, 1983, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating and maintenance budget and tax levies of the Indianapolis Airport Authority of Marion County, established pursuant to IC 8-22-3; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The operating budget for the expenses of the Indianapolis Airport Authority District of Indianapolis, Indiana, and its departments, divisions, and officials, for the fiscal year beginning January 1, 1983, and ending December 31, 1983, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Indianapolis Airport Authority District the sums as hereinafter appear in this Section for the purposes herein named.

**INDIANAPOLIS AIRPORT AUTHORITY DISTRICT
BUDGET FOR 1983**

1. Personal Services	4,494,824
2. Supplies	631,400
3. Other Service & Charges	2,470,015
4. Capital Outlay	904,010
Debt Retirement	4,202,984
TOTAL	12,703,233

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Future Construction Fund" the following:

PROPERTIES	10,065,064
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SECTION 4. That the foregoing budget shall be carried out with the revenues from taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 66, 1982, As Amended, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following revised schedule:

**ESTIMATE OF MISCELLANEOUS REVENUE
GENERAL FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	- A - July 1, 1982 to Dec. 31, 1982	- B - Jan. 1, 1983 to Dec. 31, 1983
ALL OTHER REVENUE:		
Airport Revenues	7,537,173	12,147,000
Total Columns A and B	7,537,173	12,147,000

ESTIMATE OF MISCELLANEOUS REVENUE
FUTURE CONSTRUCTION FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	- A - July 1, 1982 to Dec. 31, 1982	- B - Jan. 1, 1983 to Dec. 31, 1983
ALL OTHER REVENUE:		
Federal ADAP Funds	618,755	10,065,064
Total Columns A and B	618,755	10,065,064

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: General Indianapolis Airport AuthorityNET ASSESSED VALUATION: \$3,749,884,524

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	12,703,233	12,703,233
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	8,457,976	8,457,976
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	21,161,209	21,161,209
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	6,079,771	6,079,771
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	7,537,173	7,537,173
B. Total - Jan. 1 to Dec. 31, incoming year	12,147,000	12,147,000
9. Total Funds (add lines 6, 7, 8A and 8B)	25,763,944	25,763,944
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(4,602,735)	(4,602,735)
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	4,602,735	4,602,735

12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: Future Construction Indianapolis Airport Authority

NET ASSESSED VALUATION: \$3,749,884,524

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	10,065,064	10,065,064
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	3,616,799	3,616,799
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	13,681,863	13,861,863
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	2,998,044	2,998,044
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file)-		
A. Total - July 1 to Dec. 31, present year	618,755	618,755
B. Total - Jan. 1 to Dec. 31, incoming year	10,065,064	10,065,064
9. Total Funds (add lines 6, 7, 8A and 8B)	13,681,863	13,681,863
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

SECTION 5. This resolution shall be in full force and effect beginning January 1, 1983, after passage by the City-County Council and approval by the Tax Boards as required by law.

PROPOSAL NO. 360, 1982. Councillor Clark moved for adoption, seconded by Councillor Miller. Proposal No. 360, 1982, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Parker, Rader Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
2 NAYS: Nickell, Page
2 NOT VOTING: Boyd, Jones

Proposal No. 360, 1982, As Amended, was retitled GENERAL RESOLUTION NO. 8, 1982, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 8, 1982

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Library Board for the fiscal year beginning January 1, 1983, and ending December 31, 1983.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating budget of the Indianapolis-Marion County Library Board, established pursuant to IC 20-13-1; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The operating and maintenance budget for the expenses of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, for the fiscal year beginning January 1, 1983, and ending December 31, 1983, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Operating Fund" of said Library Board the sums as hereinafter appear in this section for the purposes herein named.

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY BOARD
BUDGET FOR 1983**

1. Personal Services	5,750,572
2. Supplies	212,750
3. Other Services & Charges	1,209,200
4. Capital Outlays	945,510

TOTAL	8,118,032
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SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

3. Other Services & Charges	493,125
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TOTAL	493,125
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SECTION 4. The foregoing budget shall be carried out without any revenues from taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 66, 1982, As Amended, with the use of portions of current balances in said funds, and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following revised schedules:

ESTIMATE OF MISCELLANEOUS REVENUE
LIBRARY OPERATING FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982	Jan. 1, 1983
	to	to
	Dec. 31, 1982	Dec. 31, 1983
SPECIAL TAXES		
001 Bank, Building and Loan Tax	71,475	165,584
002 License Excise Tax	145,549	631,181
ALL OTHER REVENUE:		
157 State Distribution	133,391	135,000
036 Fines and Fees	80,000	145,000
077 Photocopy Fees	4,497	4,000
006 Interest on Investments	22,621	70,000
198 Library Service Authority	13,873	-0-
MURL (LSCA)	13,114	-0-
INCOLSA (LSCA)	23,961	20,490
030 Rental of Property	720	1,440
Total Columns A and B	509,201	1,172,695

ESTIMATE OF MISCELLANEOUS REVENUE
LIBRARY BOND FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982	Jan. 1, 1983
	to	to
	Dec. 31, 1982	Dec. 31, 1983
SPECIAL TAXES		
001 Bank, Building and Loan Tax	5,994	13,886
002 License Excise Tax	12,206	52,933
Total Columns A and B	18,200	66,819

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: Library Operating

NET ASSESSED VALUATION: \$3,549,411,388

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	9,390,286	8,118,032

2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	4,480,454	4,330,454
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3	2,300,000	2,300,000
5. Total funds required (add lines 1, 2, 3 and 4)	16,170,740	14,748,486
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	2,903,074	2,903,074
7. Taxes to be collected, present year (Dec. Settlement)	3,253,598	3,364,882
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	509,201	509,201
B. Total - Jan. 1 to Dec. 31, incoming year	939,695	1,172,695
9. Total Funds (add lines 6, 7, 8A and 8B)	7,605,568	7,949,852
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	8,565,172	6,798,634
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	8,565,172	6,798,634
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	8,565,172	6,798,634
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	8,565,172	6,798,634
Net Tax Rate on each One Hundred Dollars of Taxable Property	.2413	.1915

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: Library Board

NET ASSESSED VALUATION: \$3,549,411,388

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	493,125	493,125
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	493,251	493,251
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	986,376	986,376
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	410,582	410,582
7. Taxes to be collected, present year (Dec. Settlement)	280,952	280,952

8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	18,200	18,200
B. Total - Jan. 1 to Dec. 31, incoming year	66,819	66,819
9. Total Funds (add lines 6, 7, 8A and 8B)	776,553	776,553
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	209,823	209,823
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue from same period)	190,000	190,000
12. Amount to be raised by tax levy (add lines 10 and 11)	399,823	399,823
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	399,823	399,823
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	399,823	399,823
Net Tax Rate on each One Hundred Dollars of Taxable Property		
	.0110	.0110

SECTION 5. This resolution shall be in full force and effect beginning January 1, 1983, after passage by the City-County Council.

PROPOSAL NO. 372, 1982. This proposal levies taxes and fixes the Rate of Taxation to meet the expenses of Indianapolis and Marion County Government and its institutions for 1983. Councillor Miller moved, seconded by Councillor Tintera, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 372, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 372, 1982, As Amended."

s/Councillor Miller

Consent was given on the amendment. Councillor Miller moved, seconded by Councillor Tintera, for adoption. The President called for public testimony at 8:47 p.m. There being no one present to testify, the President called for the vote. Proposal No. 372, 1982, As Amended, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Holmes, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, West

4 NAYS: Hawkins, Howard, Journey, Vollmer

3 NOT VOTING: Boyd, Gilmer, Jones

Proposal No. 372, 1982, As Amended, was retitled FISCAL ORDINANCE NO. 66, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 66, 1982

A FISCAL ORDINANCE levying taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1983.

**INDIANAPOLIS AND MARION COUNTY
TAX LEVIES FOR 1983**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**ARTICLE ONE. THE CONSOLIDATED CITY
AND ITS SPECIAL TAXING DISTRICTS**

SECTION 1.01. CONSOLIDATED COUNTY FUND.

For the use and benefit of the Consolidated County Fund for the county-wide functions of the consolidated city, there is hereby levied and assessed, in the year 1982, collectible in the year 1983, the sum of fifteen and sixty-two hundredths cents (\$0.1562) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of said Marion County, which taxes, when collected, shall be paid into the Consolidated County Fund.

SECTION 1.02. CITY SINKING FUND.

For the use and benefit of the City Sinking Fund, there is hereby levied and assessed in the year 1982, collectible in the year 1983, the sum of six and six hundredths cents (\$0.0606) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the City Sinking Fund.

SECTION 1.03. SPECIAL TAXING DISTRICT'S FUNDS.

For the use and benefit of the Consolidated City of Indianapolis, there is hereby levied and assessed, in the year 1982, and collectible in the year 1983, on the assessed valuation of taxable property of the City of Indianapolis, a consolidated city or in the applicable special taxing district thereof, as assessed and returned for taxation in said City, all of which levies are duly authorized by specific law, tax rates as follows:

(a) Redevelopment General Fund:

Eighty-eight hundredths cents (\$0.0088) for the Redevelopment General Fund for each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property;

(b) Flood Control General Fund:

Three and sixty hundredths cents (\$0.0360) for the Flood Control General Fund on each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property, County Assessed Valuation;

(c) Transportation General Fund:

Zero cents (\$0.00) on each one hundred dollars (\$100.00) valuation of the Metropolitan Thoroughfare Special Taxing District property, County Assessed Valuation;

(d) Park General Fund:

Twenty-one and twenty-two hundredths cents (\$0.2122) for the Park General Fund on each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property, County Assessed Valuation;

(e) Redevelopment Sinking Fund:

Ninety-four hundredths cents (\$0.0094) for the Redevelopment Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property;

(f) Sanitary District Sinking Fund:

Twenty-seven and thirty-three hundredths cents (\$0.2733) for the Sanitary District Sinking Fund on each one hundred dollars (\$100.00) assessed valuation of such special taxing district;

(g) Flood Control District Sinking Fund:

One and ninety hundredths cents (\$0.0190) for the Flood Control District Sinking Fund on each one hundred dollars (\$100.00) valuation on such special taxing district, taxable property, County Assessed Valuation;

(h) Park District Sinking Fund.

One and fifty-one hundredths cents (\$0.0151) for the Park District Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district property, County Assessed Valuation;

(i) Metropolitan Thoroughfare Sinking Fund:

Eleven and forty-one hundredths cents (\$0.1141) for the Metropolitan Thoroughfare Sinking Fund on each one hundred dollars (\$100.00) valuation on such special taxing district, taxable property, County Assessed Valuation.

ARTICLE TWO. MARION COUNTY GOVERNMENT

SECTION 2.01. COUNTY GENERAL FUND.

For the use and benefit of the County General Fund, there is hereby levied and assessed in 1982, collectible in the year 1983, the sum of one dollar and ninety-one hundredths cents (\$1.0091) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County General Fund in the County Treasury.

SECTION 2.02. COUNTY BOND SINKING FUND.

For the use and benefit of the County Bond Sinking Fund there is hereby levied and assessed in the year 1982, collectible in the year 1983, the sum of one and twenty-two hundredths cents (\$0.0122) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County Bond Sinking Fund in the County Treasury.

SECTION 2.03. 1988 REASSESSMENT FUND.

For the use and benefit of the 1988 Reassessment Fund, there is hereby levied and assessed in the year 1982, collectible in the year 1983, the sum of one and eighty hundredths cents (\$0.0180) on each one hundred dollars (\$100.00) of the assessed valuation of Taxable property of said Marion County, which taxes, when collected, shall be paid into the 1988 Reassessment Fund.

**ARTICLE THREE. MARION COUNTY
DEPARTMENT OF PUBLIC WELFARE**

SECTION 3.01. COUNTY WELFARE FUND.

For the use and benefit of the County Welfare Fund there is hereby levied and assessed in the year 1982, collectible in the year 1983, the sum of thirty-one and twenty-eight hundredths cents (\$0.3128) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County Welfare Fund in the County Treasury.

SECTION 3.02. COUNTY WELFARE BOND SINKING FUND.

For the use and benefit of the County Welfare Bond Sinking Fund there is hereby levied and assessed in the year 1982, collectible in the year 1983, the sum of one and eighty-nine hundredths cents (\$0.0189) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County Welfare Bond Sinking Fund in the County Treasury.

ARTICLE FOUR. MUNICIPAL CORPORATIONS

SECTION 4.02. INDIANAPOLIS—MARION COUNTY PUBLIC LIBRARY FUND.

For the use and benefit of the Indianapolis-Marion County Public Library Fund, there is hereby levied and assessed or confirmed as may be required by law, on all real estate and improvements and all personal property subject thereto within the County of Marion, with the exception of that located within the City of Beech Grove, Indiana, and the Town of Speedway, Indiana, as assessed and returned for taxation in said County for the year 1982, collectible in the year 1983, a tax rate of nineteen and fifteen hundredths cents (\$0.1915) for each one hundred dollars (\$100.00) valuation of such taxable property, which, levy is duly authorized by specific law.

SECTION 4.03. INDIANAPOLIS—MARION COUNTY PUBLIC LIBRARY SINKING FUND.

For the use and benefit of the Indianapolis-Marion County Public Library Sinking Fund, there is hereby levied and assessed or confirmed as may be required by law, on all real estate and improvements and all personal property subject thereto within the County of Marion, with the exception of that located within the City of Beech Grove, Indiana, and the Town of Speedway, Indiana, as assessed and returned for taxation in said County for the year 1982, collectible in 1983, a tax rate of one and ten hundredths cents (\$0.0110) for each one hundred dollars (\$100.00) valuation of such taxable property, which levy is duly authorized by specific law.

SECTION 4.04. HEALTH AND HOSPITAL FUND.

For the use and benefit of the Health and Hospital Fund, there is hereby levied and assessed, in the year 1982, and collectible in the year 1983, the sum of eighty-nine and thirteen hundredths cents (\$0.8913) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid to the Health and Hospital Fund.

SECTION 4.05. HEALTH AND HOSPITAL BOND FUND.

For the use and benefit of the Health and Hospital Bond Fund, there is hereby levied and assessed, in the year 1982, and collectible in the year 1983, four and seven hundredths cents (\$0.0407) on each one hundred dollars (\$100.00) assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid to the Health and Hospital Bond Fund.

ARTICLE FIVE. COLLECTION AND EFFECTIVE DATE.

SECTION 5.01. COLLECTION.

The Auditor of Marion County, Indiana, is hereby ordered and directed to place all the foregoing tax levies upon the property tax duplicate and the County Treasurer of such County, ex-officio City Treasurer, is hereby ordered and directed to collect the levies stated in Article One of the City of Indianapolis, a Consolidated City, and its special taxing districts, and make due report thereof as provided by law.

SECTION 5.02. EFFECTIVE DATE.

This ordinance shall be in full force and effect beginning January 1, 1983, after passage by the City-County Council, approval by the Mayor (or passage over his veto), and approval by the County Board of Tax Adjustment and the State Board of Tax Commissioners as required by law; except that, those portions providing for the budget, or appropriating funds for a constitutional office or officers for the county, or a judicial office or officer, or approving or modifying the budget of an independent corporation, shall not be subject to the veto of the Mayor.

PROPOSAL NO. 370, 1982. This proposal authorizes the appropriate officers of Marion County to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for Marion County. Councillor Miller moved, seconded by Councillor Tintera, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 370, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 370, 1982, As Amended."

s/Councillor Miller

Consent was given. The President called for public testimony at 8:49 p.m. There being no one present to testify, he called for the vote. Proposal No. 370, 1982, As Amended, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Page

5 NOT VOTING: Boyd, Dowden, Jones, McGrath, Schneider

Proposal No. 370, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 69, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 69, 1982

A SPECIAL RESOLUTION authorizing and directing the appropriate officers of Marion County to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for Marion County.

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Among the mandatory appropriations required by state statute, federal agency or judicial mandate for Marion County is the sum of \$4,380,385.00 in the County General Fund and \$2,645,000.00 in the Welfare Fund.

SECTION 2. Unless authority is granted to appropriate the sums necessary for the purposes stated in Section 1, in excess of the levy limitation of I.C. 6-3.5-1-3, the revenues of Marion County funds will be insufficient to carry out the governmental functions and responsibilities committed by law to be funded from the County General Fund and the Welfare Fund in the year 1983.

SECTION 3. The appropriate officers of Marion County are directed to cause to be filed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority to increase the levies of the County General Fund in excess of the limitations imposed by I.C. 6-3.5-1-3.

SECTION 4. The President of the City-County Council, the Mayor of the Consolidated City of Indianapolis-Marion County, and the Auditor of Marion County are hereby authorized to execute such documents and furnish such information as may be necessary and proper to initiate and prosecute such appeals.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 371, 1982. This proposal authorizes the appropriate officers of the Consolidated City to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for excess levies for the Consolidated City. Councillor Miller moved, seconded by Councillor Tintera, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 371, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 371, 1982, As Amended."

s/Councillor Miller

Council consent was given. The President called for public testimony at 8:50 p.m. There being no one present to testify, he called for the vote. Proposal No. 371, 1982, As Amended, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Brinkman, Campbell, Cottingham, Coughenour, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer

2 NAYS: Page, Schneider

6 NOT VOTING: Boyd, Clark, Dowden, Durnil, McGrath, West

Proposal No. 371, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 70, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 70, 1982

A SPECIAL RESOLUTION authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Consolidated City of Indianapolis-Marion County.

WHEREAS, a shortfall of revenue for 1981 exists in the sum of \$8,556.00 in the Redevelopment General Fund, due to the erroneous assessed valuation figures which were provided to the Consolidated City of Indianapolis, and then used to determine the total property tax rate; and

WHEREAS, a shortfall of revenue for 1981 exists in the sum of \$36,291.00 in the Consolidated County Fund, due to the erroneous assessed valuation figures which were provided to the Consolidated City of Indianapolis, and then used to determine the total property tax rate; and

WHEREAS, a shortfall of revenue for 1981 exists in the sum of \$29,094.00 in the Flood Control General Fund, due to the erroneous assessed valuation figures which were provided to the Consolidated City of Indianapolis; and

WHEREAS, a shortfall of revenue for 1981 exists in the sum of \$160,991.00 in the Park General Fund, due to the erroneous assessed valuation figures which were provided to the Consolidated City of Indianapolis, and then used to determine the total property tax rate; and

WHEREAS, the error in the assessed valuation figures was discovered after the 1981 property tax levy, resulting from the total rate, was finally approved by the State Board of Tax Commissioners; and

WHEREAS, I.C. 6-3.5-1-12(g) provides that due to this shortfall, the Consolidated City of Indianapolis may be permitted to increase its levy in excess of the levy limitation of I.C. 6-3.5-1-3; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA**

SECTION 1. The appropriate officers of the Consolidated City are directed to cause to be filed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority to increase the levies of the Redevelopment General Fund, the Consolidated County Fund, the Flood Control General Fund and the Park General Fund in excess of the limitations imposed by I.C. 6-3.5-1-3 due to the shortfall of revenue for 1981 in the respective sums of \$8,556.00, \$36,291.00, \$29,094.00 and \$160,991.00 and pursuant to I.C. 6-3.5-1-12(g).

SECTION 2. The President of the City-County Council and the Mayor of the Consolidated City are hereby authorized to execute such documents and furnish such information as may be necessary and proper to initiate and prosecute such appeals.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Councillor Borst moved for a ten minute recess at 8:56 p.m. Councillor West seconded the motion. Consent was given. The Council resumed business at 9:19 p.m.]

PROPOSAL NO. 323, 1982. This proposal appropriates \$17,025 for the Civil Defense Division to continue current operations and for the Hazardous Materials Study. Councillor West moved to postpone action on Proposal No. 323, 1982, until October 11, 1982, seconded by Councillor Borst. Council consent was given.

PROPOSAL NO. 350, 1982. This proposal appropriates \$527,151 for the Finance Division - City Debt Service, to meet bond maturities due January 1, 1983. There being no recommendation from the Administration Committee, Councillor West moved to postpone action on Proposal No. 350, 1982, until October 11, 1982, seconded by Councillor Dowden. Council consent was given.

PROPOSAL NO. 353, 1982. This proposal appropriates \$41,000 for Information Services Agency for increased cost in Voter's Registration and the Tax Billing System. There being no referral action from the County and Townships Committee, Councillor West moved, seconded by Councillor Borst, to postpone action on Proposal No. 353, 1982, until October 11, 1982. Consent was given.

PROPOSAL NO. 354, 1982. This proposal appropriates \$27,942 for the County Auditor to pay fringe benefits of employees paid with Crime Control Funds. The County and Townships Committee had not held a hearing on the proposal, therefore, Councillor West moved, seconded by Councillor Borst, to postpone action on Proposal No. 354, 1982, until October 11, 1982. Council consent was given.

PROPOSAL NO. 363, 1982. This proposal appropriates \$4,440 for the Juvenile Detention Center for additional funding and extension of the LEAA Grant for the coordination of the Exploration of Detention Needs. Councillor West reported that this proposal was recommended for passage by the Public Safety and Criminal Justice Committee on September 24, 1982, by a vote of 5-0. Councillor West moved, seconded by Councillor Borst, for adoption. The President called for public testimony at 9:23 p.m. There being no one present to testify, the President called for the vote. Proposal No. 363, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Clark, Journey, Parker, Strader*

Proposal No. 363, 1982, was retitled FISCAL ORDINANCE NO. 67, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 67, 1982

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Four Thousand Four Hundred Forty dollars (\$4,440) in the Crime Control Fund for purposes of the Juvenile Detention Center and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(e) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing additional funding and extension of the LEAA Grant for the coordination of the Exploration of Detention Needs and revise the personnel schedule.

SECTION 2. The sum of Four Thousand Four Hundred Forty dollars (\$4,440) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

JUVENILE DETENTION CENTER	CRIME CONTROL FUND
31. Personnel	\$4,010
35. Operating Expense	<u>430</u>
Total Increase	\$4,440

SECTION 4. The said additional appropriations are funded by the following reductions:

JUVENILE DETENTION CENTER	CRIME CONTROL FUND
Unappropriated and Unencumbered Crime Control Fund	<u>\$4,440</u>
Total Reduction	\$4,440

SECTION 5. The personnel schedule be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

2.03(e) JUVENILE DETENTION CENTER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Research Coordinator	1	15,000	15,000
Vacancy Factor			(\$6,950) <u>(\$2,940)</u>
TOTAL	1		/\$6,950 <u>12,060</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 263, 1982. This proposal formalizes the participation of the City in a regional Hazardous Materials Emergency Prevention and Response Program. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 4-0 on September 24, 1982. Councillor West moved, seconded by Councillor Borst, for adoption. Proposal No. 263, 1982, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Parker

Proposal No. 263, 1982, was retitled SPECIAL RESOLUTION NO. 71, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 71, 1982

A SPECIAL RESOLUTION to formalize the participation of the City of Indianapolis and Marion County in a regional hazardous materials emergency prevention and response program.

WHEREAS, the United States Department of Transportation has funded six demonstration project contracts to improve regional capabilities for preventing and responding to emergencies involving hazardous materials, substances and wastes; and

WHEREAS, the City of Indianapolis, Division of Emergency Management and Civil Defense, was awarded one such contract to develop a hazardous materials emergency program in the four county region including Marion, Boone, Hamilton and Hendricks Counties in Central Indiana; and

WHEREAS, there is a substantial need to enhance local knowledge of the nature and magnitude of risk associated with the use, storage, manufacture and transportation of hazardous materials in Marion and surrounding counties; and

WHEREAS, there is a critical need for a comprehensive strategy for managing emergencies involving hazardous materials, substances and wastes in Marion and surrounding counties; such strategy to include a regional master plan, public education, responder training programs, communications and notification procedures, data gathering and system analysis mechanism, formalized mutual aid agreements linking the public and private sectors, proposal of appropriate legislation, development of enforcement capabilities, and the establishment of a regional hazardous materials emergency response team; and

WHEREAS, the City of Indianapolis, Division of Emergency Management and Civil Defense, has a statutory responsibility for developing comprehensive and coordinated plans for managing emergencies of all types throughout the Consolidated City of Indianapolis and Marion County; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council formally commits to participation in this project, and pledges the cooperation of the City and the County to make this project a success.

SECTION 2. The Division of Emergency Management and Civil Defense of the Department of Public Safety is hereby recognized as the coordinating agency for Marion County in developing plans, preparedness and strategies for the overall management of emergencies caused by accidental or intentional release of hazardous materials, substances or wastes in the City of Indianapolis and Marion County.

SECTION 3. The Administrator of the Division of Emergency Management and Civil Defense is directed to participate in the regional project and to coordinate the involvement of fire service organizations, law enforcement agencies, emergency medical services organizations, business and industry and other public and private organizations involved in response to hazardous materials emergencies.

SECTION 4. The Division of Emergency Management and Civil Defense shall have the assistance and cooperation of the City-County Council and all City and County and all publicly funded agencies so as to assure a successful project.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 361, 1982. This proposal transfers \$3,320 for the Prosecutor for operating expenses and equipment for the Student Jury Diversionary Grant. The Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on September 24, 1982. Councillor West moved, seconded by Councillor Campbell, for adoption. Proposal No. 361, 1982, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

5 NOT VOTING: *Clark, Hawkins, Jones, Parker, Schneider*

Proposal No. 361, 1982, was retitled FISCAL ORDINANCE NO. 68, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 68, 1982

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Three Thousand Three Hundred Twenty dollars (\$3,320) in the Crime Control Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(e) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for operating expenses and equipment for the Student Jury Diversionary Grant, and to adjust the personnel schedule.

SECTION 2. The sum of Three Thousand Three Hundred Twenty dollars (\$3,320), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY PROSECUTOR	CRIME CONTROL FUND
34. Equipment	\$2,520
35. Operating Expense	800
Total Increase	<u>\$3,320</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY PROSECUTOR	CRIME CONTROL FUND
31. Personnel	<u>\$3,320</u>
Total Reduction	<u>\$3,320</u>

SECTION 5. The personnel compensation schedule paid from the Crime Control Fund is amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

2.03(e) MARION COUNTY PROSECUTOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Prosecutor	5	27,000	53,011
Witness Coord.	3	17,000	37,286
Secretary	3	12,000	22,230
Legal Intern	1	9,500	9,208
Paralegal	2	15,000	13,250
Investigator	1	20,000	10,000
Computer Analyst	1	13,000	6,500
Data Collection Clerk	1	11,000	5,423
Director	1	22,050	8,820
Counselor	2	12,500	NO, NO 6,680
Jury Assistant	1	19,650	7,860
TOTAL	21		\$183,588 <u>\$180,268</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 362, 1982. This proposal transfers \$204,000 for the Sheriff for increased utility expenses, completion of renovation of the Lock-up, and to continue Criminal Investigations. Councillor West explained that \$84,000 of this proposal is for the purchase of hand-held radios for the Deputies. The Department had

purchased radios several years ago with the aid of LEAA Grants but have experienced trouble with the car units blocking out the power for the hand-held radio units when Officers are within close radius of each other. Discussion ensued regarding specifications set forth when the radios were initially ordered, and Councillor West requested that time be given to the Corporation Counsel to study the specifications. Councillor Jones pointed out that Officers are still able to communicate with the use of their car units. Councillor West moved to send Proposal No. 362, 1982, back to the Public Safety and Criminal Justice Committee to allow time for the Corporation Counsel to study the situation and also have a representative from Motorola present at the Committee meeting to discuss the radios so the same mistake is not repeated, seconded by Councillor Borst. Lieutenant Hayes explained the problem to the Council, adding that the funds would allow for the purchase of 84 radios at \$1,000 each. After further discussion, Councillor West noted that the Committee will be meeting on October 7, 1982, at 4:00 p.m. Councillor Rhodes moved, seconded by Councillor West, to postpone action on Proposal No. 362, 1982, until the October 11, 1982, Council meeting. The President called for the vote and Proposal No. 362, 1982, was postponed on the following roll call vote; viz:

21 YEAS: *Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, West*

7 NAYS: *Boyd, Campbell, Hawkins, Howard, Journey, Page, Vollmer*

1 NOT VOTING: *Parker*

PROPOSAL NO. 368, 1982. This proposal supports the Federation of Multi-Service Centers. Councillor Miller moved, seconded by Councillor Rhodes, to postpone action on Proposal No. 368, 1982, until October 11, 1982. Council consent was given.

PROPOSAL NOS. 382-384, 1982. Councillor Strader called out Proposal No. 383, 1982, for a public hearing. Consent was given. Proposal Nos. 382 and 384, 1982, were retitled REZONING ORDINANCE NOS. 61-62, 1982, respectively, and read as follows:

**REZONING ORDINANCE NO. 61, 1982 82-Z-66 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 17**

3519 WEST 10TH STREET, INDIANAPOLIS

Charles E. Babcock, by Mark E. Bell, requests rezoning of 0.72 acre, being in I-2-U district, to C-4 classification, to provide for use as an auto service and parts center, with rustproofing and outdoor sales.

REZONING ORDINANCE NO. 62, 1982 82-Z-74 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
8333 MASTERS ROAD, INDIANAPOLIS

Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, Division of Planning and Zoning, requests rezoning of 0.75 acre, being in A-2 district, to C-1 classification, to provide for correction of mapping error based on information found in 60-Z-74 and 79-Z-151 and other pertinent research.

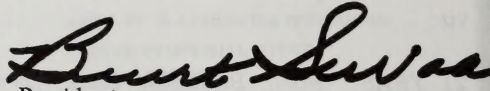
ANNOUNCEMENTS AND ADJOURNMENT

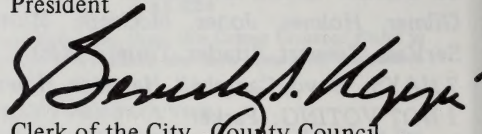
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:54 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 27th day of September, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, October 11, 1982**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:11 p.m., Monday, October 11, 1982. President SerVaas in the Chair. Councillor Donald W. Miller opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

[Clerk's Note: Councillor Parker was married since the last session of the Council. She will hereinafter be referred to as Councillor Sawyers.]

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of September 27, 1982. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, October 11, 1982, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on September 23 and 30, 1982, a copy of NOTICE TO TAXPAYERS on General Ordinance No. 70, 1982.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on September 30, 1982, and October 7, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 323 and 383, 1982, to be held on Monday, October 11, 1982, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 65, 1982, adopting the City-County Annual Budget of 1983, appropriating amounts necessary to defray expenses for the operating of every facet of government of the Consolidated City of Indianapolis and of Marion County, for the calendar and fiscal year beginning January 1, 1982, and ending December 31, 1982, establishing the method of financing such expenses by allocating anticipated revenues and expenses, and establishing salaries, wages, and compensation rates and limitations with respect to certain employees of the City and County.

FISCAL ORDINANCE NO. 66, 1982, levying taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1983.

SPECIAL RESOLUTION NO. 69, 1982, authorizing and directing the appropriate officers of Marion County to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for Marion County.

SPECIAL RESOLUTION NO. 70, 1982, authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Consolidated City of Indianapolis-Marion County.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippey, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 67, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Four Thousand Four Hundred Forty dollars (\$4,440) in the Crime Control Fund for purposes of the Juvenile Detention Center and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

FISCAL ORDINANCE NO. 68, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Three Thousand Three Hundred Twenty dollars (\$3,320) in the Crime Control Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division.

SPECIAL RESOLUTION NO. 67, 1982, approving a Sister-City Relationship between Stuttgart, Baden-Wuerttemberg, West Germany and Indianapolis, Indiana in extending an invitation to the Mayor of Stuttgart for his City to join with Indianapolis in this cooperative relationship.

SPECIAL RESOLUTION NO. 68, 1982, honoring National 4-H week.

SPECIAL RESOLUTION NO. 71, 1982, to formalize the participation of the City of Indianapolis and Marion County in a regional hazardous materials emergency prevention and response program.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 414, 1982. Councillor Tintera read the proposal honoring the Indianapolis Indians. He moved, seconded by Councillor Borst, for adoption. Proposal No. 414, 1982, was adopted by unanimous voice vote. Councillor Tintera presented a copy of the resolution to Mr. Max Schumacher, General Manager, and Mr. Henry Warren, Chairman of the Board. Proposal No. 414, 1982, was retitled SPECIAL RESOLUTION NO. 72, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 72, 1982

A SPECIAL RESOLUTION honoring the Indianapolis Indians as American Association Champions.

WHEREAS, the Indianapolis Indians have won the 1982 American Association Baseball Title by defeating Omaha four games to two games on September 5, 1982; and

WHEREAS, the Indianapolis Indians had earlier become the Eastern Division Champions by having the best record in their division; and

WHEREAS, the Indianapolis Indians won 75 games and lost 61 games during the 1982 season; and

WHEREAS, General Manager Max Schumacher, Manager George Scherger, the entire team and staff have done an outstanding job representing the Indianapolis Indians and should be commended for their championship, now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Council congratulates General Manager Max Schumacher, Manager George Scherger, and the entire team and staff of the Indianapolis Indians on their 1982 American Association Baseball Championship.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 415, 1982. Councillor Tintera read the proposal honoring the Indianapolis Checkers. He moved, seconded by Councillor Gilmer, for adoption. Proposal No. 415, 1982, was adopted by unanimous voice vote. Councillor Tintera presented a copy of the resolution to Mr. Rick Heliste, representing the Checkers. Proposal No. 415, 1982, was retitled SPECIAL RESOLUTION NO. 73, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 73, 1982

A SPECIAL RESOLUTION honoring the Indianapolis Checkers as champions of the Central Hockey League.

WHEREAS, the Indianapolis Checkers were awarded the Adams Cup after winning the 1982 Central Hockey League Title by defeating Dallas four games to two games in the final championship round; and

WHEREAS, General Manager and Coach Fred Creighton was named "Coach of the Year" by the Central Hockey League and Goaltender, Kelly Hrudey was named "Most Valuable Player" of the championship playoffs; and

WHEREAS, the Checkers finished the season with 42 wins, 33 losses and 5 ties; and

WHEREAS, the Indianapolis Checkers began their 1982-1983 season against Birmingham in the Coliseum on October 9; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Council congratulates General Manager and Coach Fred Creighton and the Indianapolis Checkers on their 1981-1982 Central Hockey League Championship.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 419, 1982. Councillor Brinkman read the proposal honoring Rita J. Deneault. She moved, seconded by Councillor West, for adoption. Proposal No. 419, 1982, was adopted by unanimous voice vote. Councillor Brinkman presented Ms. Deneault with a copy of the resolution. Proposal No. 419, 1982, was retitled SPECIAL RESOLUTION NO. 74, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 74, 1982

A SPECIAL RESOLUTION honoring Rita J. Deneault.

WHEREAS, Rita J. Deneault has served as an employee of the City-County Council since April 28, 1980; and

WHEREAS, Ms. Deneault through her tireless efforts was instrumental in preparing the final copies of the journals of the City-County Council of Indianapolis and Marion County, Indiana, for the year 1976 and the years 1978 through the present for publication; and

WHEREAS, Ms. Deneault has made an exemplary contribution to the local legislative process in Indianapolis; and

WHEREAS, Ms. Deneault has resigned to pursue her career goals with the Maui County Legislature, Maui, Hawaii; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby commends Rita J. Deneault for her outstanding service to the City of Indianapolis and the City-County Council of Indianapolis and Marion County.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with I.C. 36-3-4-14.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Council consent was given to advance Proposal Nos. 393, 397 and 398, 1982, on the agenda.]

PROPOSAL NO. 386, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$700,000 for the Employment and Training Division for contractual services which are less expensive than utilizing in-house personnel"; and the President referred it to the Administration Committee.

PROPOSAL NO. 387, 1982. Introduced by Councillor Sawyers. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule for the Marion County Welfare Department"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 388, 1982. Introduced by Councillor Sawyers. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issu-

ance of tax anticipation time warrants for the County Welfare Fund"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 389, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing changes in the personnel compensation schedule for the Lawrence Township Trustee"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 390, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE transferring \$1,950 for the Surveyor to replace equipment which was stolen"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 391, 1982. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$14,992 for the Auditor for the building rent payment for the first half of 1983"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 392, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the County General Fund"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 393, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of a \$4,500,000 Economic Development Revenue Note for Philips Industries Inc."; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 394, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing proceedings with respect to proposed economic development bonds for EFB Development Company in an amount not to exceed \$4,500,000"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 395, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing proceedings with respect to proposed economic development bonds for Hotel International in an amount not to exceed \$9,500,000"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 396, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing proceedings with respect to proposed economic development bonds for Midwest Management, an Indiana Partnership, in an amount not to exceed \$1,650,000"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 397, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$200,000 Economic Development Revenue Notes, Series 1982, for Calvin Fletcher Realty Company"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 398, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$2,500,000 Economic Development Mortgage Revenue Bonds for James A. House, Jr. and Elizabeth L. House"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 399, 1982. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$795,446 for the Economic and Housing Development Division for contractual services, home improvement loans and supplies"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 400, 1982. Introduced by various Councillors including Campbell, Dowden, Durnil, McGrath, Page and Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION concerning the direction and control of the Health and Hospital Corporation"; and the President referred it to the Municipal Corporation Committee.

PROPOSAL NO. 401, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$90,000 for the Parks Management Division for pool maintenance, tree cutting and replacement vehicles"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 402, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$22,000 for the Eagle Creek Division for the construction of shelters"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 403, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$75,000

for the Sports and Special Facilities Division for increased utility costs and supplies"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 404, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$52,000 for the Community Recreation Division for paint sealing of the Community Center at Southeastway Park and rental payments"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 405, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$195 for the Law Library for increased telephone costs and shipping of superceded volumes to the publisher for credit"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 406, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by limiting the length of time individuals may hold certain council offices"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 407, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls in Fox Ridge at Eagle Valley Pass and Hunters Path"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 408, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the intersection controls at Graham Road and 71st Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 409, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for the GENERAL ORDINANCE changing the speed limit on Churchman Avenue and Churchman Bypass"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 410, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the parking controls at College and Fletcher Avenues"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 411, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls in the Sherman Oak Subdivision"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 412, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of Tibbs Avenue and 16th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 413, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the intersection controls at Kentucky Avenue and Lynhurst Drive"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 414, 1982. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled Special Resolution No. 72, 1982.

PROPOSAL NO. 415, 1982. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled Special Resolution No. 73, 1982.

PROPOSAL NO. 416, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Castleton Corner Drive and East 86th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 417, 1982. Introduced by Councillor Rader. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the intersection controls where East 12th and 16th Streets meet North Euclid Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 418, 1982. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a REZONING ORDINANCE certified from the Metropolitan Development Commission on October 7, 1982"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 419, 1982. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled Special Resolution No. 74, 1982.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 383, 1982. This proposal for a rezoning ordinance for Center Township, Councilmanic District 23, 2008-10 South State Avenue, was called out by Councillor Strader at the meeting of September 27, 1982. Councillor Strader

reported that the issue has been resolved to his satisfaction. He then moved, seconded by Councillor Holmes, for adoption. Proposal No. 383, 1982, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

2 NOT VOTING: *Brinkman, Gilmer*

Proposal No. 383, 1982, was retitled REZONING ORDINANCE NO. 63, 1982, and reads as follows:

**REZONING ORDINANCE NO. 63, 1982 82-Z-70 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 23
2008-10 SOUTH STATE AVENUE, INDIANAPOLIS
Robert J. & Angelea C. Coffman, By Michael LeGrand, request rezoning of 0.23 acre,
being in C-1 district, to SU-9 classification, to provide for employee parking for the
Garfield Station Post Office.**

PROPOSAL NO. 297, 1982. This proposal appropriates \$52,326 for the Municipal Court to increase the number of public defender and interns required by state legislation. Councillor West moved, seconded by Councillor Borst, to postpone Proposal No. 297, 1982, until October 25, 1982. Council consent was given.

PROPOSAL NO. 323, 1982. This proposal appropriates \$17,025 for the Civil Defense Division to continue current operations and for the Hazardous Materials Study. The amendment had previously been adopted by consent of the Council on September 13, 1982. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage, as amended, by a vote of 3-0 on September 24, 1982. He moved, seconded by Councillor Tintera, for adoption. The President called for public testimony at 7:35 p.m. There being no one present to testify, he called for the vote. Proposal No. 323, 1982, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

3 NOT VOTING: *Brinkman, Gilmer, Jones,*

Proposal No. 323, 1982, As Amended, was retitled FISCAL ORDINANCE NO. 69, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 69, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Seventeen Thousand Twenty-five dollars (\$17,025) in the Consolidated County Fund for purposes of the Department of Public Safety, Civil Defense Division and reducing certain other appropriations for the Department of Metropolitan Development, Office of the Director and the unappropriated and unencumbered balance in the Consolidated County Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring \$6,800 to continue current operations and appropriating \$10,225 for the Hazardous Materials Study to be reimbursed by a federal grant.

SECTION 2. The sum of Seventeen Thousand Twenty-five dollars (\$17,025) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY CIVIL DEFENSE DIVISION	CONSOLIDATED COUNTY FUND
2. Supplies	8,075
3. Other Services & Charges	<u>8,950</u>
Total Increase	\$17,025

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY CIVIL DEFENSE DIVISION	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	\$10,225
DEPARTMENT OF METROPOLITAN DEVELOPMENT OFFICE OF THE DIRECTOR	
1. Personal Service	<u>6,800</u>
Total Reduction	\$17,025

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 350, 1982. This proposal appropriates \$527,151 for the Finance Division, City Debt Service, to meet bond maturities due January 1, 1983. Councilor Dowden reported that the Administration Committee recommended passage on September 29, 1982, by a vote of 6-0. The President called for public testimony at 7:37 p.m. There being no one present to testify, he called for the vote. Proposal No. 350, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Brinkman, Gilmer

Proposal No. 350, 1982, was retitled FISCAL ORDINANCE NO. 70, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 70, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Five Hundred Twenty-seven Thousand One Hundred Fifty-one dollars (\$527,151) in the Metropolitan Thoroughfare District Sinking Fund for purposes of the Department of Administration, Finance Division - City Debt Service and reducing the unappropriated and unencumbered balance in the Metropolitan Thoroughfare District Sinking Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.05 (a)(5) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to meet bond maturities due January 1, 1983.

SECTION 2. The sum of Five Hundred Twenty-seven Thousand One Hundred Fifty-one dollars (\$527,151) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balance as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION
FINANCE DIV. - CITY DEBT SERVICE

3. Other Services & Charges
Total Increase

METRO. THOROUGHFARE
DISTRICT SINKING FUND

\$527,151
\$527,151

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION
FINANCE DIV. - CITY DEBT SERVICE
Unappropriated and Unencumbered
Metropolitan Thoroughfare District
Sinking Fund

Total Reduction

METRO. THOROUGHFARE
DISTRICT SINKING FUND

\$527,151
\$527,151

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 353, 1982. This proposal appropriates \$41,000 for the Information Services Agency for increased cost in Voter's Registration and the Tax Billing System. Councillor Cottingham reported that the County and Townships Committee recommended passage by a vot of 3-1-1 on September 28, 1982. The President called for public testimony at 7:39 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Borst, for adoption. Proposal No. 353, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer

1 NAY: Boyd

2 NOT VOTING: Brinkman, West

Proposal No. 353, 1982, was retitled FISCAL ORDINANCE NO. 71, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 71, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Forty-one Thousand dollars (\$41,000) in the County General Fund for purposes of the Information Services Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (c)(1) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the increased cost in Voter's Registration and the tax billing system.

SECTION 2. The sum of Forty-one Thousand dollars (\$41,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

INFORMATION SERVICES AGENCY	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$41,000</u>
Total Increase	\$41,000

SECTION 4. The said additional appropriations are funded by the following reductions:

INFORMATION SERVICES AGENCY	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	<u>\$41,000</u>
Total Reduction	\$41,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 354, 1982. This proposal appropriates \$27,942 for the County Auditor to pay the fringe benefits of employees paid with Crime Control Funds. Councillor Cottingham reported that the County and Townships Committee recommended passage by a vote of 5-0 on September 28, 1982. The President called for public testimony at 7:42 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Hawkins, for adoption. Proposal No. 354, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Campbell, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

3 NOT VOTING: Brinkman, Clark, Coughenour

Proposal No. 354, 1982, was retitled FISCAL ORDINANCE NO. 72, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 72, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Twenty-seven Thousand Nine Hundred Forty-two dollars (\$27,942) in the Crime Control Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (e) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing Crime Control Funds in the Marion County Auditor's Budget for fringe benefits of employees in other county offices paid with Crime Control Funds.

SECTION 2. The sum of Twenty-seven Thousand Nine Hundred Forty-two dollars (\$27,942) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY AUDITOR	CRIME CONTROL FUND
31. Personnel (Fringe Benefits)	<u>\$27,942</u>
Total Increase	\$27,942

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY AUDITOR	CRIME CONTROL FUND
Unappropriated and Unencumbered Crime Control Fund	<u>\$27,942</u>
Total Reduction	\$27,942

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 362, 1982. This proposal transfers \$204,000 for the Sheriff for increased utility expenses, to complete renovation for the lock-up and to continue Criminal Investigations. Councillor West moved, seconded by Councillor Borst, to postpone Proposal No. 362, 1982, in Council until October 25, 1982. Council consent was given.

PROPOSAL NO. 368, 1982. This proposal supports the Federation of Multi-Service Centers. Councillor Sawyers moved, seconded by Councillor Tintera, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 368, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 368, 1982, Committee Recommendations."

s/Councillor Sawyers

Council consent was given on the amendment. Councillor Sawyers moved, seconded by Councillor Rader, for adoption as amended. The Chairman called for discussion. After considerable discussion regarding the concept of the Federation, Councillor Tintera called for the question. Councillor West proposed an amendment, however, it was not in the proper form of a motion and the Chair ruled to continue with the regular order of business and upon completion of the amendment by Councillor West, return to Proposal No. 368, 1982. Councillor Jones moved to overrule the Chair regarding proceeding with the regular order of business, seconded by Councillor West. The Chair instructed the Council to record its vote, with a YEA vote representing Council's desire to continue with the regular order of business and a NAY vote representing Council's desire to overrule the Chair. The vote to overrule the Chair and continue discussion on Proposal No. 368, 1982, passed on the following roll call vote; viz:

9 YEAS: *Clark, Dowden, Durnil, Gilmer, Holmes, Miller, Schneider, SerVaas, Stewart*

17 NAYS: *Boyd, Brinkman, Campbell, Cottingham, Hawkins, Howard, Jones, Journey, McGrath, Page, Rader, Rhodes, Sawyers, Strader, Tintera, Vollmer, West*

3 NOT VOTING: *Borst, Coughenour, Nickell*

Councillor Durnil moved, seconded by Councillor Dowden, to adjourn. The motion failed by voice vote. Councillor Brinkman moved, seconded by Councillor Sawyers, for adoption of Proposal No. 368, 1982, As Amended. Councillor Durnil moved, seconded by Councillor Dowden, to recess. Councillor Durnil's motion failed by voice vote. Councillor West moved, seconded by Councillor Clark, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 368, 1982, be further amended, as follows:

SECTION 1 to be amended to read as follows:

SECTION 1. That a Federation of the City, County, United Way and individual service centers has the support of the City-County Council. Such a Federation shall develop a single human services work program for Marion County as a composite policy of the United Way of Greater Indianapolis and the City of Indianapolis to be reviewed annually by the City-County Council and the Board of Director of the United Way.

s/Councillor West

Councillor Brinkman moved, seconded by Councillor Tintera, the question on the amendment. Consent was given and the Chair called for a vote on Councillor West's motion. The motion failed on the following roll call vote; viz:

8 YEAS: Clark, Dowden, Durnil, Gilmer, Miller, Schneider, SerVaas, West
19 NAYS: Borst, Boyd, Brinkman, Campbell, Cottingham, Hawkins, Holmes
Howard, Jones, Journey, McGrath, Page, Rader, Rhodes, Sawyers, Stewart, Strader
Tintera, Vollmer
2 NOT VOTING: Coughenour, Nickell

President SerVaas then called for the vote on Proposal No. 368, 1982, As Amended, and it was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Hawkins, Holmes
Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, SerVaas
Stewart, Strader, Tintera, Vollmer, West
5 NAYS: Clark, Dowden, Durnil, Gilmer, Schneider
2 NOT VOTING: Coughenour, Nickell

Proposal No. 368, 1982, As Amended, was retitled SPECIAL RESOLUTION NO 75, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 75, 1982

A SPECIAL RESOLUTION supporting the Federation of Multi-Service Centers.

WHEREAS, a 1976-1977 City-County Council study of multi-service centers and a Community Service Council study of 1979 set a format for a network of neighborhood services in Marion County as a key delivery system for human services; and

WHEREAS, there are 12 centers; United Way has supported six through Indianapolis Settlements, Inc., as well as Flanner House and the Near Eastside Multi-Service Center (the latter since 1980). The rest have relied on support from the City of Indianapolis; and

WHEREAS, in 1981, the Coalition of Human Services Planning headed by Mayor Hudnut proposed creation of a single, strong Federation to take in all centers and a new funding partnership for the Federation, namely, the City of Indianapolis, the State of Indiana and United Way; and

WHEREAS, a model for the new Federation has been completed and a five year funding plan has been prepared for the main sponsors; and

WHEREAS, individual centers will continue to own their own property, administer their endowments and conduct programs in their own catchment areas. The Federation will assume responsibility for obtaining and administering financial resources, setting program standards and monitoring the results thereof, personnel administration, transportation and staff development; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That a Federation of service centers will have the support of the City-County Council.

SECTION 2. That a Federation of service centers will be created to provide basic access services and other programs.

SECTION 3. That any organization wishing to provide access services with the use of funds provided by the City of Indianapolis shall submit such requests to the Federation.

SECTION 4. That the Federation shall commence operations on January 1, 1983.

SECTION 5. That the Federation is to be controlled by a board of directors composed of twenty-seven members, of which one member is to be appointed by each of the twelve service centers; five members are to be appointed by the United Way; five members are to be appointed by the State of Indiana; and five members are to be appointed by the City of Indianapolis. Of the five members to be appointed by the City of Indianapolis, two are to be appointed by the Mayor and three by the City-County Council. No more than half of the Mayor's appointments shall be from the same political party. No more than two of the Council's three appointments shall be from the same political party. No more than three of the five State appointments shall be from the same political party. All appointments to the Federation's board of directors should be residents of Marion County.

SECTION 6. The Mayor of Indianapolis is hereby invited to share in this resolution supporting the Federation of Multi-Service Centers, by affixing his signature hereto.

SECTION 7. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDER, FINAL ADOPTION

PROPOSAL NO. 352, 1982. This proposal authorizes changes in the personnel schedule of the Marion County Auditor. Councillor Brinkman reported that the proposal was recommended for passage by the County and Townships Committee by a vote of 3-0. Councillor Brinkman moved, seconded by Councillor Cottingham, for adoption. Proposal No. 352, 1982, was adopted on the following roll call vote; viz:

20 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Vollmer, West*

1 NAY: *Durnil*

8 NOT VOTING: *Clark, Coughenour, Dowden, Gilmer, Nickell, Page, Schneider, Tintera*

Proposal No. 352, 1982, was retitled FISCAL ORDINANCE NO. 73, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 73, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Auditor's Office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 (a) of City-County Fiscal Ordinance No. 78, 1981, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(a) (2) MARION COUNTY AUDITOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Auditor	1	33,965	33,965
Chief Deputy	1	30,822	30,822
Assistant Chief Deputy	1	26,845	26,845

Assistant Auditor	3	25,000	75,000
Administrative Deputy	1	18,000	18,000
Department Manager	9	17,476	129,328
Assistant Depart. Mgr.	5	11,431	57,000
Administrative Secretary	4	14,002	46,043
General Office Clerical	14	10,455	132,438
Accounts Payable Clerk	2	10,797	21,000
Temporary Help			40,000
<u>IV-D Reimb. Pursuer</u>	<u>/N 1</u>	<u>N/12,000</u>	<u>/0/ 12,000</u>
Vacancy Factor			(68,000)
TOTAL	<u>N1 42</u>		<u>/N542/N44 \$554,441</u>

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 374, 1982. This proposal transfers \$14,000 for the Records Division from the Human Rights Commission for the salaries of current employees. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 6-0 on September 29, 1982. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 374, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Coughenour, Nickell, Page

Proposal No. 374, 1982, was retitled FISCAL ORDINANCE NO. 74, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 74, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Fourteen Thousand dollars (\$14,000) in the Consolidated County Fund for purposes of the Department of Administration, Records Division and reducing certain other appropriations for the Department of Administration, Human Rights Commission.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the salaries of current employees during the last portion of 1982, due to the reduction in the Consolidated County Fund by the State Board of Tax Commissioners.

SECTION 2. The sum of Fourteen Thousand dollars (\$14,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION	CONSOLIDATED COUNTY FUND
RECORDS DIVISION	
1. Personal Services	\$14,000
Total Increase	\$14,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION	CONSOLIDATED COUNTY FUND
HUMAN RIGHTS COMMISSION	
1. Personal Services	<u>\$14,000</u>
Total Reduction	<u>\$14,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with I.C. 36-3-4-14.

PROPOSAL NO. 375, 1982. This proposal transfers \$7,800 for the Purchasing Division for the salaries of current employees. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 6-0 on September 29, 1982. Councillor Dowden moved, seconded by Councillor Howard, for adoption. Proposal No. 375, 1982, was adopted on the following roll call vote, viz:

25 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

4 NOT VOTING: *Coughenour, Nickell, Page, Rader*

Proposal No. 375, 1982, was retitled FISCAL ORDINANCE NO. 75, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 75, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Seven Thousand Eight Hundred dollars (\$7,800) in the Consolidated County Fund for purposes of the Purchasing Division, Department of Administration and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the salaries of current employees during the last portion of 1982, due to the reduction in the Consolidated County Fund by the State Board of Tax Commissioners.

SECTION 2. The sum of Seven Thousand Eight Hundred dollars (\$7,800) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF ADMINISTRATION	CONSOLIDATED COUNTY
PURCHASING DIVISION	FUND
1 Personal Services	<u>\$7,800</u>
Total Increase	<u>\$7,800</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF ADMINISTRATION
PURCHASING DIVISION
2. Supplies
Total Reduction

CONSOLIDATED COUNTY
FUND
\$7,800
\$7,800

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with I.C. 36-3-4-14.

PROPOSAL NO. 418, 1982. No action was taken by the Council on Proposal No. 418, 1982, and it was retitled REZONING ORDINANCE NO. 64, 1982, and reads as follows:

REZONING ORDINANCE NO. 64, 1982 82-Z-81 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
7976 MADISON AVENUE, INDIANAPOLIS

Convenient Industries of America, Inc., by Michael S. Miller, requests rezoning of 2.00 acres, being in A-2 district, to C-3 classification, to accommodate usage of existing structure as a Convenient Food Mart with a two pump gasoline island.

PROPOSAL NO. 393, 1982. This proposal authorizes the issuance of a \$4,500,000 Economic Development Revenue Note for Philips Industries Inc., and the Economic Development Committee recommended passage by a vote of 4-0 on October 8, 1982. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 393, 1982, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

4 NOT VOTING: Cottingham, Coughenour, Nickell, Page

Proposal No. 393, 1982, was retitled SPECIAL ORDINANCE NO. 28, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 28, 1982

A SPECIAL ORDINANCE authorizing the issuance and sale to the First National Bank and Trust Company of Oklahoma City of a \$4,500,000 Economic Development Revenue Note of the City of Indianapolis, Indiana, pursuant to a note purchase contract; authorizing the City to loan the proceeds from the sale of said project note to Philips Industries Inc. to assist said company in financing a manufacturing facility; authorizing a loan agreement defining the terms and conditions of said loan and providing for revenues to said city sufficient to pay principal of, premium, if any, and interest on said project note; authorizing a servicing agreement; authorizing the city's acceptance of a promissory note evidencing the company's indebtedness under said loan agreement; authorizing the assignment to the holder of said promissory note and of the City's right in said loan agreement: and authorizing the issuance of additional notes on a parity with said project note.

WHEREAS, the Indianapolis Economic Development Commission has been duly created by the City of Indianapolis, Indiana (the "Issuer"), and the members of the Commission have been duly appointed and qualified pursuant to law; and

WHEREAS, the Indianapolis Economic Development Commission has prepared and filed with the Metropolitan Development Commission of Marion County,

Indiana its report entitled "Report of the Indianapolis Economic Development Commission Concerning the Proposed Financing of Economic Development Facilities for Philips Industries Inc., Lau Division" and the Metropolitan Development Commission of Marion County, Indiana has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on October 6, 1982, adopted a Resolution on the same date, two copies of which Resolution have been transmitted to this City-County Council, finding that the financing of certain economic development facilities of Philips Industries Inc. complies with the purpose and provisions of Title 36, Article 7, Chapter 12 of the Indiana Code of 1971, as supplemented and amended (the "Act"), and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has heretofore approved and recommended to this City-County Council that it adopt this form of Ordinance and has approved the forms of and has transmitted for approval by this City-County Council the Loan Agreement (the "Agreement") between the Issuer and the Company, the Servicing Agreement (the "Servicing Agreement") between the Issuer and The First National Bank and Trust Company of Oklahoma City, as servicing agent (the "Servicing Agent") the Assignment of Loan Agreement and Note (the "Assignment") from the Issuer to the Initial Holder (as hereinafter defined), the Project Note (as hereinafter defined), and the Note Purchase Contract (the "Note Purchase Contract") among the Issuer, the Company, and The First National Bank and Trust Company of Oklahoma City, Oklahoma City, Oklahoma, as the Initial Holder (the "Initial Holder") and the Promissory Note of the Company (the "Promissory Note"), two (2) copies of which are on file in the Office of the Clerk of the City-County Council for public inspection; and

WHEREAS, the Issuer wishes to issue its \$4,500,000 Economic Development Revenue Note (Philips Industries Inc. Project) (herein called the "Project Note") and to loan the proceeds from the sale of the Project Note to the Company pursuant to the terms of the Agreement to be used by the Company to acquire land located in the City of Indianapolis, Indiana (the "Site") and to construct, fixture and equip a building on the Site (the "Project") for use by the Company as a manufacturing facility; and

WHEREAS, the issuance and sale of the Project Note and the loan of the proceeds from the sale of the Project Note to the Company will induce the Company to locate the Project at the Site and thereby will increase and maintain employment opportunities within the boundaries of the Issuer, the County of Marion and the State of Indiana (the "State") and will improve the economic welfare of the people residing within the boundaries of the Issuer, the County of Marion and the State; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Definitions. In addition to the words and terms elsewhere defined in this Ordinance (herein "Note Legislation"), all initially capitalized terms and words used herein shall have the same meaning as in the Agreement and/or the Servicing Agreement unless the context or use clearly indicates another or different meaning or intent.

SECTION 2. Determinations by the Legislative Authority. The Legislative Authority hereby determines that the Project is an "economic development facility" as defined in the Act, that the financing thereof will be of benefit to the health and welfare of the Issuer and that such financing is consistent with the purposes of the laws of the State of Indiana and with the purposes of the Act.

SECTION 3. Authorizations. (a) The Issuer is hereby authorized to issue the Project Note, to deliver the Project Note to the Initial Holder in accordance with the terms and conditions of the Servicing Agreement and to sell the Project Note to the Initial Holder at the price of \$4,500,000 and on the terms and conditions set forth in the Note Purchase Contract, which terms and conditions are hereby approved. The Project Note shall have the terms set forth in Section 4 of this Note Legislation. The proceeds from the sale of the Project Note shall be used by the Issuer to make the Loan to the Company to assist the Company in financing the Cost of the Project, which Loan is hereby authorized and is hereby determined to be necessary to accomplish the purposes contemplated by the Act.

(b) To secure the payment of the Project Note, the Issuer is authorized to enter into, and to perform its obligations under, the Agreement, the Assignment, the Note Purchase Contract and the Servicing Agreement and to endorse the Promissory Note of the Company in substantially the forms approved by the Indianapolis Economic Development Commission and submitted to the Issuer but with such changes therein as (i) are not inconsistent with this Note Legislation, (ii) are not substantially adverse to the Issuer, (iii) are permitted by the Act and (iv) are approved by the officers of the Issuer executing and delivering such agreements and instruments, all of which facts shall be conclusively evidenced by such officers' execution and delivery of such agreements and instruments.

(c) The Project Note shall be executed by the Mayor of the Issuer and the Clerk of the Issuer and sealed with the Issuer's official seal; provided that any or all of such signatures may be facsimiles. The Agreement, the Assignment, the Note Purchase Contract and the Servicing Agreement shall be executed, acknowledged (where appropriate) and delivered, and the Company Note shall be endorsed to effect its assignment to the Initial Holder by the Mayor of the Issuer and the Clerk of the Issuer, and each such officer is hereby authorized and directed to do the same.

(d) The Mayor and the Clerk of the Issuer are hereby authorized and directed to take all steps necessary to effect due delivery and securing the Project Note under the terms of this Note Legislation, the Note Purchase Contract, the Assignment and the Servicing Agreement.

(e) The Clerk of the Issuer shall cause to be furnished to the Initial Holder a true, certified transcript of proceedings and with reference to the issuance of the Project Note, such transcript to include such information from such officer's records as is necessary to determine the regularity and validity of the issuance of said Project Note.

(f) The Issuer is hereby authorized to enter into, and to perform its obligations under, such other agreements, instruments and documents, and to take such other actions as are, in the opinion of Bond Counsel, necessary (i) to perfect the liens, security interest, pledges and other encumbrances created by the Assignment and the Mortgage, (ii) to assign certain of the Issuer's right, title and interest in such liens, security interests, pledges and other encumbrances to the Initial Holder and (iii) to consummate the transactions provided for in, or contemplated by, this Note Legislation, the Agreement, the Assignment, the Note Purchase Contract, the Mortgage and/or the Servicing Agreement. The Mayor, Clerk and/or any Assistant Clerk are hereby authorized and directed to execute and deliver such agreements, instruments and documents and to take such action by and on behalf of the Issuer including endorsement of the Promissory Note.

SECTION 4. Terms of Project Note. (a) The Project Note shall be designated "City of Indianapolis, Indiana Economic Development Revenue Note (Philips Industries Inc. Project)" and shall be in the aggregate principal amount of \$4,500,000. The Project Note shall be substantially in the form of the note attached hereto as Exhibit A, with appropriate variations, omissions and insertions.

(b) The Project Note initially delivered shall be dated the date of its delivery and shall bear interest payable semi-annually on the first days of each June and December commencing on December 1, 1982, until the Project Note is paid.

(c) The Project Note shall be issuable only as a fully registered note without coupons in the denomination of \$4,500,000 (unless a lesser denomination shall be required because of partial redemption). The Servicing Agent shall act as Note Registrar and shall maintain books at its principal office for the registration and registration of transfer of the Project Note. The Note Registrar shall not be required to accept the Project Note for registration of transfer during the 15 days prior to any Interest Payment Date or, in the case of any proposed redemption of the Project Note, after the Project Note has been selected for redemption. No charge shall be made for any transfer or exchange; provided that any tax, fee or other governmental charge applicable in connection therewith shall be paid as a condition to the exercise of such privilege. In the event the Project Note is mutilated, lost, stolen, or destroyed, the

Issuer shall execute a new Project Note in accordance with the provisions therefor in the Servicing Agreement. The Issuer and the Servicing Agent may charge the Holder or owner of the Project Note their reasonable fees and expenses in this connection, and in the case of lost or destroyed Project Note, the Holder may be required to provide the Issuer, the Servicing Agent and the Company with evidence of such loss or destruction and appropriate indemnity.

(d) Except as provided in the Servicing Agreement, the principal of, interest and premium, if any, on the Project Note shall be payable at the corporate trust office of the Servicing Agent.

(e) The Project Note shall bear interest at the rate of 65% of the Prime Rate (adjusted simultaneously with each change in the Prime Rate), provided that in the absence of a Determination of Taxability the rate of interest shall not be less than 7% nor more than 14%, and shall be subject to mandatory redemption on the dates and in the amounts as follows:

<u>DUE DATE</u>	<u>AMOUNT</u>
June 1, 1985	\$100,000
December 1, 1985	100,000
June 1, 1986	125,000
December 1, 1986	125,000
June 1, 1987	175,000
December 1, 1987	175,000
June 1, 1988	250,000
December 1, 1988	250,000
June 1, 1989	300,000
December 1, 1989	300,000
June 1, 1990	350,000
December 1, 1990	350,000
June 1, 1991	450,000
December 1, 1991	450,000
June 1, 1992	1,000,000

The foregoing mandatory redemption schedule is subject to modification at the option of the Holder of the Project Note by mailing by certified mail, return receipt requested, a written notice to the Company between January 1, 1988 and January 31, 1988, both inclusive. If such option is exercised, the remaining mandatory redemption schedule will be as follows:

<u>DUE DATE</u>	<u>AMOUNT</u>
June 1, 1988	\$500,000
December 1, 1988	500,000
June 1, 1989	600,000
December 1, 1989	600,000
June 1, 1990	700,000
December 1, 1990	700,000
June 1, 1991	100,000
December 1, 1991	-0-
June 1, 1992	-0-

Overdue payments shall bear interest at the Interest Rate for Advances. Upon the occurrence of a Determination of Taxability, the Interest Rate shall increase to the Prime Rate plus 1%.

(f) The Project Note shall be subject to redemption by the Issuer at the direction of the Company in whole at any time or in part on any Interest Payment Date at 100% of the principal amount so redeemed plus accrued interest to the redemption date.

(g) The Project Note shall be subject to extraordinary redemption at the option of the Company prior to maturity upon the occurrence of any of the following events:

(i) The Project shall have been damaged or destroyed (in whole or in part) by fire or other casualty to such extent that, in the Company's opinion (i) it is not practicable or desirable to rebuild, repair or restore the Project within a period of six consecutive

months following such damage or destruction, or (ii) the Company is or will be prevented thereby from carrying on its normal operations at the Project for a period of six consecutive months.

(ii) Title to, or the temporary use of, all or substantially all the Project shall have been taken under the exercise of the power of eminent domain by any governmental authority, or person, firm or corporation acting under governmental authority (including such a taking or takings as results, or is likely to result, in the Company's opinion, in the Company's being prevented from carrying on its normal operations at the Project for a period of six consecutive months or results or is likely to result in rendering the Project unsuitable for use by the Company.

(iii) As a result of (x) any changes in the Constitution of the State or the Constitution of the United States of America, (y) legislative or administrative action (whether state or Federal) or (z) any final decree, judgment or order of any court of administrative body (whether state or Federal) entered after the contest thereof by the Company in good faith, the Agreement shall have become void, unenforceable or impossible of performance in accordance with the intent and purposes of the parties as expressed in the Agreement.

(iv) As a result of any one or more of the events described in (iii) (x), (y) or (z), above, unreasonable burdens or excessive liabilities shall have been imposed on the Issuer or the Company, including without limitation Federal, state or other ad valorem, property, income or other taxes not being imposed on the date of the Agreement.

(v) The operation of the Project shall no longer be suitable or economically viable in the opinion of Company management because of changes in the economic availability of material, supplies, labor, equipment or other properties which the Company cannot reasonably control or overcome; provided that the Company shall use reasonable efforts to lease or sell the Project to another person or entity which shall intend to use the Project in a manner which would constitute an "economic development facility" within the meaning of the Act.

(vi) Any court or administrative body shall enter a judgment, order or decree requiring the Company to cease all or any substantial part the Project, to such extent that, in the Company's opinion, the Company is or will be prevented thereby from carrying on its normal operations at the Project for a period of six consecutive months.

(vii) Interest on the Project Note shall become subject to Federal income taxation because of a Determination of Taxability.

(h) The Project Note shall be subject to special mandatory redemption if the Project Note shall become void, unenforceable or impossible of performance as a result of any of the changes set forth in subparagraph (g) (iii) of this Section 4.

In any of the events specified in subparagraphs (g) or (h) of this Section 4, the Project Note shall be callable in accordance with the provisions of the Servicing Agreement, in whole, but not in part, at 100% of the principal amount thereof plus accrued interest to the redemption date.

(i) In the event of any redemption, the Servicing Agent shall mail by registered or certified mail notice of redemption at least 30 and not more than 60 days prior to the date fixed for redemption to the registered owner of such Project Note at its address as it may appear on the registration books of the Servicing Agent and to each Holder of such Project Note whose address is shown on the Noteholder List maintained by the Servicing Agent. Failure to mail such notice or any defect therein shall not, however, affect the validity of the proceedings for the redemption of the Project Note. The Project Note or portion thereof so called for redemption shall cease to bear interest on the specified redemption date, provided funds for its redemption are on deposit at the place of payment at that time, and such Project Note or portion thereof shall no longer be protected by the Mortgage or the Assignment or deemed outstanding. Failure to give such notice by mailing, or any defect therein, shall not affect the validity of proceedings for the redemption of any Project Note or portion thereof with respect to which no such failure has occurred.

SECTION 5. Security Pledged for Project Note. As provided herein, the Project Note and any Additional Notes shall be equally and ratably payable solely from the Pledged Receipts and shall be secured by the Mortgage with respect to the Project and Project Site, by a pledge of and lien on moneys deposited in the Acquisition Fund and Note Fund, by a pledge and assignment by the Assignment of other moneys constituting

Pledged Receipts, and by the pledge of the Note. Anything in this Note Legislation, the Agreement, the Assignment, the Note Purchase Contract, the Servicing Agreement, the Mortgage, the Company Note, the Project Note and any Additional Notes to the contrary notwithstanding, neither this Note Legislation, the Agreement, the Company Note, the Assignment, the Mortgage, the Project Note and any Additional Notes, the Note Purchase Contract nor the Servicing Agreement shall constitute a debt or a pledge of the faith and credit of the Issuer or the State or of any political subdivision thereof, and the Holder or owners of the Project Note shall have no right to have taxes levied by the General Assembly of the State, by the Legislative Authority of the Issuer, or by the legislative authority of any other political subdivision of the State for the payment of the principal of, premium, if any, or interest on the Project Note. The Project Note is payable solely from the Pledged Receipts and the Project Note shall contain on the face thereof a statement to that effect; provided, however, that nothing herein shall be deemed to prohibit the Issuer, of its own volition, from using to the extent it is lawfully authorized to do so, any other resources or revenues for the fulfillment of any of the terms, conditions or obligations of the Servicing Agreement, this Note Legislation or the Project Note. No covenant or agreement contained in the Project Note, the Agreement, the Assignment, the Servicing Agreement, Note Purchase Contract, Promissory Note, Mortgage or this Note Legislation shall be deemed to be a covenant or agreement of any member of the Indianapolis Economic Development Commission ("Commission") or of the Legislative Authority of the Issuer or of any officer or employee of the Issuer or its Legislative Authority in his or her individual capacity, and neither the members of the Commission or the Legislative Authority of the Issuer nor any officer or employee of the Issuer executing the Project Note shall be liable personally on the Project Note or be subject to any personal liability or accountability by reason of the issuance of the Project Note.

SECTION 6. Construction Fund. (a) There is hereby created by the Issuer and ordered maintained as a separate deposit account (except when invested as provided in Article VII of the Servicing Agreement) in the custody of the Servicing Agent in the custody of the Servicing Agent a deposit fund to be designated "City of Indianapolis, Indiana Construction Fund (Philips Industries Inc. Project)" (herein called the "Construction Fund"). After deducting the accrued and capitalized interest, if any, on the Project Note required by Section 7 of this Note Legislation to be paid into the Note Fund, the balance of the proceeds of the Project Note shall be deposited in the Construction Fund and shall be disbursed by the Servicing Agent in accordance with the provisions of the Agreement and the Servicing Agreement, and the Servicing Agent is hereby authorized and directed to issue its check for each disbursement required by the provisions of the Agreement.

(b) The moneys to the credit of the Construction Fund shall, pending application thereof as above set forth, be subject to a lien and charge in favor of the Servicing Agent.

SECTION 7. Source of Payment--Note Fund. (a) There is hereby created by the Issuer and ordered maintained, as a separate deposit account (except when invested as provided in Article VII of the Servicing Agreement) in the custody of the Servicing Agent a deposit fund to be designated "City of Indianapolis, Indiana Note Fund (Philips Industries Inc. Project)" (herein called the "Note Fund"). The Note Fund and the moneys and investments therein are hereby pledged to and shall be used solely and exclusively for the payment of Note Service Charges as they fall due at stated maturity or by redemption or pursuant to any mandatory debt service fund requirements, all as provided herein, in the Servicing Agreement and in the Agreement; provided that no part thereof (other than any amounts paid as and for any mandatory debt service fund requirements, and except as may otherwise be provided for herein or in the Servicing Agreement or in the Agreement) shall be used to redeem, prior to maturity, the Project Note.

(b) The moneys to the credit of the Note Fund shall, pending application thereof as above set forth, be subject to a lien and charge in favor of the Servicing Agent.

(c) As provided in the Agreement, Loan Payments sufficient in time and amount to pay the Note Service Charges as they come due are to be paid by the Company directly to the Servicing Agent for the account of the Issuer and are to be deposited in the Note Fund.

(d) On or before each date when Note Service Charges are due and payable, the Servicing Agent shall transmit to the other Paying Agents, if any, from moneys in the Note Fund amounts sufficient to meet payments to be made by such Paying Agents of Note Service Charges then to be due and payable; provided that to the extent that the amount needed by any other Paying Agent is not sufficiently predictable, the Servicing Agent may make credit arrangements with such Paying Agent so as to permit the meeting of such payments.

(e) The Issuer hereby covenants and agrees that so long as the Project Note is outstanding it will deposit, or cause to be deposited, in the Note Fund, Loan Payments sufficient in time and amount to pay the Note Service Charges as the same become due and payable, and to this end the Issuer covenants and agrees that, so long as any portion of the Project Note is outstanding and upon receipt of indemnity satisfactory to it, it will diligently and promptly proceed in good faith, and use its best efforts, to enforce the Agreement. Should there be an Event of Default under the Agreement, the Issuer shall fully cooperate with the Servicing Agent and the Holder. Nothing herein shall be construed as requiring the Issuer to use or apply to the payment of Note Service Charges any funds or revenues from any source other than the Pledged Receipts.

(f) The Issuer covenants and agrees that, whenever the moneys and investments in the Note Fund (or otherwise held by the Servicing Agent for such purpose) are sufficient in amount to redeem all of the Project Note then outstanding and to pay interest to accrue thereon to the date or dates of such redemption, the Issuer shall take and cause to be taken, at the direction of the Company, the necessary steps to redeem all of said Project Note on the next succeeding redemption date or dates for which the required notice of call for redemption may be given.

SECTION 8. Other Documents. The Mayor and the Clerk are hereby further authorized and directed to execute, deliver and appropriately file (a) the election provided in Section 11 hereof (b) financing statements, assignments and other instruments including those which are, in the opinion of the counsel to the Issuer and bond counsel, necessary to perfect the pledges of the Issuer's rights and (c) such other documents and instruments which are necessary to consummate the transactions provided for in the Servicing Agreement, the Note Purchase Contract, the Assignment and the Agreement.

SECTION 9. Additional Notes. At any time while the Issuer is not in default under the Agreement or the Servicing Agreement, subject to the Holder's right of first refusal described in the following sentences and receipt by the Holder of the documents listed below, the Issuer may issue one or more series of Additional Notes for the purpose, to the extent then permitted by the Act and/or other applicable law, of (1) financing the cost of completing the Project, (2) financing the Cost of the Project for additional facilities at the Site or (3) refunding the Project Note or any series of Additional Notes so long as the tax-exempt status of interest on the Project Note or any series of Additional Notes shall not be adversely affected; provided that, when such Additional Notes are issued for such purposes, the Issuer shall comply with this Section 9 and the Company shall comply with Section 4.1 of the Agreement. Before entering into any agreement for the purchase of any Additional Notes, the Company shall give the Holder an exact copy of the proposed offer of purchase. The Holder shall have five (5) business days after receipt of such copy in which to notify the Company, verbally or in writing, of its intention to meet, or offer terms more favorable than, the terms of such offer of purchase. Such right of first refusal shall apply to each series of Additional Notes. Each such series of Additional Notes shall be issued pursuant to a supplement to this Note Legislation and shall be equally and ratably secured under the Mortgage and the Assignment with the Project Note and any other series of Additional Notes, without preference, priority or distinction of the Project Note or any Additional Notes over any other. Unless provided otherwise in a supplement hereto, all such Additional Notes shall be in substantially the same form as the Project Note, but shall be of such denomination or denominations, bear such date or dates, bear interest at such rate or rates, have such maturity date or dates and such redemption dates and redemption premiums, contain an appropriate series designation, and be issued at such prices as shall be approved by the Company. The Issuer shall execute and deliver such Additional Notes, but only upon receipt of the Holder of the following:

(a) A certificate of the Issuer stating that as of the date of such delivery, to the best of the knowledge of the signor, no event or condition has happened or existed, or is hap-

pening or existing, which constitutes, or which, with notice or lapse of time or both, would constitute, an Event of Default under the Servicing Agreement or the Agreement.

(b) A certificate of the Company, requesting the issuance and approving the terms of such Additional Notes and stating that as of the date of such delivery no event or condition has happened or existed, or is happening or existing, which constitutes, or which, with notice or lapse of time or both, would constitute, an Event of Default under the Agreement.

(c) A certified copy of the ordinance of the Issuer authorizing (i) the execution and delivery of any amendment to the Agreement, (ii) the execution and delivery of an amendment to the Servicing Agreement, and (iii) the issuance, award, execution and delivery of such Additional Notes.

(d) An original executed counterpart of any amendment to the Agreement providing, among other things, for adjusting the amount payable by the Company under the Agreement to an amount sufficient to provide for the payment of principal, the premium, if any, and interest on such Additional Notes.

(e) Original executed counterparts of any amendment to the other documents delivered in connection with the authorization, issuance, sale and delivery of the Project Note.

(f) An Opinion of Counsel that any amendments to the Agreement, the Mortgage and the Servicing Agreement have been properly authorized, executed and recorded and that any amendment to any other document has been properly authorized and executed.

(g) A written opinion of Bond Counsel that the issuance of such Additional Notes has been duly authorized and that the issuance of such Additional Notes will have no adverse effect upon the exemption from Federal income taxation of interest on the Project Note or any Additional Notes then outstanding.

(h) If required, a copy of the election of the Issuer to have the provisions of Section 103(b) (6) (D) of the Code apply to the Additional Notes and satisfactory evidence that such election shall have been appropriately filed.

(i) The original executed additional Company Note or Notes with such variations in principal amounts, interest rates, interest payment and maturity dates and prepayment provisions as may be appropriate to correspond to such provisions of the Additional Notes, which additional Company Note or Notes shall:

(i) be payable to the Issuer and assigned to the Holder;

(ii) be issued in an aggregate principal amount equal to the aggregate principal amount of the related Additional Notes;

(iii) provide for payments of interest equal to the payments of interest on the corresponding Additional Notes (except that payments shall be due on the business day immediately preceding the Interest Payment Dates);

(iv) require payments of principal and any premium, equal to the payments of principal and/or debt service fund payments and any premium on the corresponding Additional Notes or incorporate such requirements by reference (except that payments shall be due on the business day immediately preceding the Interest Payment Dates);

(v) contain (or incorporate by reference) optional and mandatory redemption provisions and provisions in respect of the optional and mandatory acceleration or redemption of principal and any premium corresponding with the redemption provisions of the corresponding Additional Notes; and

(vi) be on a parity with all other Company Notes theretofore or thereafter executed and delivered by the Company pursuant to the Agreement as the same may be amended or supplemented in connection with issuance of the Project Note or any Additional Notes.

When the foregoing documents have been duly filed and the Issuer shall have determined that no default exists under the Agreement, and the Additional Notes shall

have been executed, the Issuer shall deliver them to or upon the order of the Initial Holder thereof, but only upon payment to the Servicing Agent of the specified sum and accrued interest set forth in the Note Legislation authorizing such Additional Notes.

The proceeds of the sale of the Additional Notes, except as otherwise provided under any applicable provision of the Note Legislation authorizing such Additional Notes, shall be deposited in the Construction Fund and used solely for the purpose of paying the costs for which such Additional Notes shall have been issued. Moneys in the Constructuion Fund shall be withdrawn only upon requisition executed and filed in accordance with the requirements of the applicable provisions of the Agreement.

SECTION 10. Compliance with Indiana Open Door Law. It is hereby found and determined that all formal actions of this Legislative Authority concerning and relating to the passage of this Note Legislation were taken in an open meeting of this Legislative Authority, and that all deliberations of this Legislative Authority and of any of its committees, if any, that resulted in such formal action, were taken in meetings open to the public, in full compliance winh applicable legal requirements.

SECTION 11. Election by Issuer. The Issuer hereby elects with respect to the Project Note to be within the limitation imposed by the provision of Section 103(b) (6) (D) of the Internal Revenue Code of 1954, as amended, and the Mayor or the Clerk of the Issuer is hereby authorized and directed to perform any and all acts and provide such information as may be required by the Secretary of the Treasury, his delegate, or the Internal Revenue Service in order to implement such election.

SECTION 12. Effective Date. Additional readings have been waived as provided by law, this Note Legislation shall take effect and be in force immediately upon its passage and compliance with procedure required by Indiana Code 36-3-4-14.

PROPOSAL NO. 397, 1982. This proposal authorizes the issuance of \$200,000 Economic Development Revenue Notes, Series 1982 for Calvin Fletcher Realty Company. Councillor Tintera reported that the Economic Development Committee recommended passage by a vote of 5-0 on October 8, 1982. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 397, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Coughenour, Miller, Nickell, Page*

Proposal No. 397, 1982, was retitled SPECIAL ORDINANCE NO. 29, 1982, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 29, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Construction Revenue Notes, Series 1982 (Calvin Fletcher Realty Company Project)" in the principal amount of Two Hundred Thousand dollars (\$200,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Calvin Fletcher Realty Company, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on October 6, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Calvin Fletcher Realty Company complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing and leasing of the facilities to various users will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Note Purchase and Loan Agreement, Mortgage, Security Agreement and Trust Indenture, Promissory Note, Collateral Assignment of Leases and Rents, Note Guaranty Agreement and City of Indianapolis Economic Development Revenue Notes, Series 1982 (Calvin Fletcher Realty Company Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Note Purchase and Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue notes, the loan of the net proceeds thereof to Calvin Fletcher Realty Company for the purposes of financing the economic development facilities under renovation or to be renovated in Indianapolis, Indiana, the leasing of said economic development facilities to various users and the repayment of said loan by Calvin Fletcher Realty Company will be of benefit to the health and welfare of the

City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Note Purchase and Loan Agreement, Mortgage, Security Agreement and Trust Indenture, Promissory Note, Collateral Assignment of Leases and Rents, Note Guaranty Agreement, and City of Indianapolis Economic Development Revenue Notes, Series 1982 (Calvin Fletcher Realty Company Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Note Purchase and Loan Agreement, Mortgage, Security Agreement and Trust Indenture, Promissory Note, Collateral Assignment of Leases and Rents, Note Guaranty Agreement, and City of Indianapolis Economic Development Revenue Notes, Series 1982 (Calvin Fletcher Realty Company Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its City of Indianapolis Economic Development Revenue Notes, Series 1982 (Calvin Fletcher Realty Company Project) in the principal amount of Two Hundred Thousand dollars (\$200,000) for the purpose of procuring funds to loan to Calvin Fletcher Realty Company in order to finance the economic development facilities, as more particularly set out in the Note Purchase and Loan Agreement, incorporated herein by reference, which Note will be payable as to principal, premium, if any, and interest solely from the payments made by Calvin Fletcher Realty Company on its Promissory Note in the principal amount of Two Hundred Thousand dollars (\$200,000) which will be executed and delivered by Calvin Fletcher Realty Company to evidence and secure said loan, and as otherwise provided in the above described Note Purchase and Loan Agreement, Mortgage, Security Agreement and Trust Indenture, Promissory Note, Collateral Assignment of Leases and Rents, and Note Guaranty Agreement. The Notes shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Notes to the purchasers thereof at a price not less than 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the Notes not to exceed thirteen percent (13%), or at such higher rate as may be provided for in the Note Purchase and Loan Agreement, Promissory Note, or the Notes.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Note Purchase and Loan Agreement, Mortgage, Security Agreement and Trust Indenture, Promissory Note, Collateral Assignment of Leases and Rents, Note Guaranty Agreement and City of Indianapolis Economic Development Revenue Notes, Series 1982 (Calvin Fletcher Realty Company Project), and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Notes may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Notes to The Indiana National Bank, as Trustee, payment for which will be made to The Indiana National Bank, as Trustee. The execution and delivery of the Notes shall occur within one hundred twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Note Purchase and Loan Agreement, Mortgage, Security Agreement and Trust Indenture, and Promissory Note and imprinting of their facsimile signatures on the Notes or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Note Purchase and Loan Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Notes, Series 1982 (Calvin Fletcher Realty Company Project), and after the issuance of said Notes this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Notes or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 398, 1982. This proposal authorizes the issuance of \$2,250, 000 Economic Development Mortgage Revenue Bonds for James A. House, Jr. and Elizabeth L. House. Councillor Tintera reported that the Economic Development Committee recommended passage by a vote of 5-0 on October 8, 1982. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 398, 1982, and adopted on the following roll call vote; viz:

20 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Holmes, McGrath, Miller, Rader, Rhodes, Sawyers, Schræider, SerVaas, Tintera, Vollmer, West

5 NAYS: Hawkins, Howard, Jones, Journey, Strader

4 NOT VOTING: Coughenour, Nickell, Page, Stewart

Proposal No. 398, 1982, was retitled SPECIAL ORDINANCE NO. 30, 1982, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 30, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Mortgage Revenue Bonds (James A. House, Jr. and Elizabeth L. House Project)" in the principal amount of Two Million Two Hundred Fifty Thousand dollars (\$2,250,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for James A. House, Jr. and Elizabeth L. House and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on October 6, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by James A. House, Jr. and Elizabeth L. House complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing and leasing of the facilities for use as an office building including possible commercial or retail space will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note and Loan Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and City of Indianapolis, Indiana Economic Development Mortgage Revenue Bonds (James A. House, Jr. and Elizabeth L. House Project) Bond Purchase Agreement and Mortgage and Trust Indenture by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to James A. House, Jr. and Elizabeth L. House for the purpose of financing the economic development facilities under renovation or to be renovated in Indianapolis, Indiana, the leasing of said economic development facilities for use as an office building including possible commercial or retail space and the repayment of said loan by James A. House, Jr. and Elizabeth L. House will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Promissory Note and Loan Agreement (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Bond Purchase Agreement, Mortgage and Trust Indenture and the form of the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bonds (James A. House, Jr. and Elizabeth L. House Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bonds (James A. House, Jr. and Elizabeth L. House Project), and the Bond Purchase Agreement and Mortgage and Trust Indenture are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Mortgage Revenue Bonds (James A. House, Jr. and Elizabeth L. House Project) in the principal amount of Two Million Two Hundred Fifty Thousand dollars (\$2,250,000) for the purpose of procuring funds to loan to James A. House, Jr. and Elizabeth L. House in order to finance the economic development facilities, as more particularly set out in the Loan Agreement, incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by James A. House, Jr. and Elizabeth L. House on their Promissory Note in the principal amount of Two Million Two Hundred Fifty Thousand dollars (\$2,250,000) which will be executed and delivered by James A. House, Jr. and Elizabeth L. House to evidence and secure said loan, and as otherwise provided in the above described Promissory Note, Loan Agreement, Bond Purchase Agreement and Mortgage and Trust Indenture. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the Bonds not to exceed fourteen percent (14%), or at such higher rate as may be provided for in the Loan Agreement, Promissory Note, Mortgage and Trust Indenture or the Bonds.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement, the Bond Purchase Agreement, Mortgage and Trust Indenture and the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bonds (James A. House, Jr. and Elizabeth L. House Project), approved herein, and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to Merchants National Bank & Trust Company of Indianapolis, as Trustee, payment for which will be made to Merchants National Bank & Trust Company of Indianapolis, as Trustee. The execution and delivery of the Bonds shall occur within one hundred twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Financing Agreement, the Bond Purchase Agreement, Mortgage and Trust Indenture and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Mortgage and Trust Indenture shall constitute a contract binding between the City of Indianapolis and the Holders of the Economic Development Mortgage Revenue Bonds (James A. House, Jr. and Elizabeth L. House Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

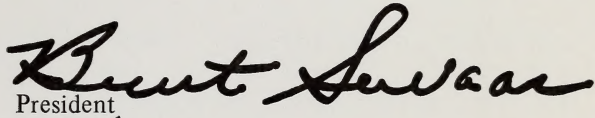
ANNOUNCEMENTS AND ADJOURNMENT

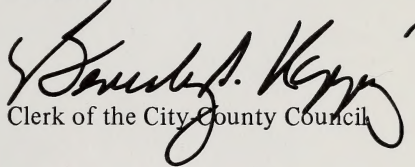
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:58 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 11th day of October, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA,
REGULAR MEETING
Monday, October 25, 1982**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:10 p.m., Monday, October 25, 1982. President SerVaas in the Chair. Councillor George B. Tintera opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, Jones, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Page

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of October 11, 1982. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, October 25, 1982, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City-County Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on October 14 and 21, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 388, 391 and 392, 1982, to be held on Monday, October 25, 1982, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 69, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Seventeen Thousand Twenty-five dollars (\$17,025) in the Consolidated County Fund for purposes of the Department of Public Safety, Civil Defense Division and reducing certain other appropriations for the Department of Metropolitan Development, Office of the Director and the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 70, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Five Hundred Twenty-seven Thousand One Hundred Fifty-one dollars (\$527,151) in the Metropolitan Thoroughfare District Sinking Fund for purposes of the Department of Administration, Finance Division - City Debt Service and reducing the unappropriated and unencumbered balance in the Metropolitan Thoroughfare District Sinking Fund.

FISCAL ORDINANCE NO. 73, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Auditor's Office.

FISCAL ORDINANCE NO. 74, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Fourteen Thousand dollars (\$14,000) in the Consolidated County Fund for purposes of the Department of Administration, Records Division and reducing certain other appropriations for the Department of Administration, Human Rights Commission.

FISCAL ORDINANCE NO. 75, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Seven Thousand Eight Hundred dollars (\$7,800) in the Consolidated County Fund for purposes of the Purchasing Division, Department of Administration and reducing certain other appropriations for that division.

SPECIAL ORDINANCE NO. 28, 1982, authorizing the issuance and sale to the First National Bank and Trust Company of Oklahoma City of a \$4,500,000 Economic Development Revenue Note of the City of Indianapolis, Indiana, pursuant to a note purchase contract; authorizing the City to loan the proceeds from the sale of said project note to Philips Industries Inc. to assist said company in financing a manufacturing facility;

authorizing a loan agreement defining the terms and conditions of said loan and providing for revenues to said city sufficient to pay principal of, premium, if any, and interest on said project note; authorizing a servicing agreement; authorizing the city's acceptance of a promissory note evidencing the company's indebtedness under said loan agreement; authorizing the assignment to the holder of said promissory note and the City's right in said loan agreement; and authorizing the issuance of additional notes on a parity with said project note.

SPECIAL ORDINANCE NO. 29, 1982, authorizing the City of Indianapolis to issue its "Economic Development Construction Revenue Notes, Series 1982 (Calvin Fletcher Realty Company Project)" in the principal amount of Two Hundred Thousand dollars (\$200,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 30, 1982, authorizing the City of Indianapolis to issue its "Economic Development Mortgage Revenue Bonds (James A. House, Jr. and Elizabeth L. House Project)" in the principal amount of Two Million Two Hundred Fifty Thousand dollars (\$2,250,000) and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 72, 1982, honoring the Indianapolis Indians as American Association Champions.

SPECIAL RESOLUTION NO. 73, 1982, honoring the Indianapolis Checkers as champions of the Central Hockey League.

SPECIAL RESOLUTION NO. 74, 1982, honoring Rita J. Deneault.

SPECIAL RESOLUTION NO. 75, 1982, supporting the Federation of Multi-Service Centers.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 439, 1982. Introduced by Councillor Boyd. He read the proposal encouraging a fans rights initiative toward the resumption of Major Football. Councillor Borst moved, seconded by Councillor Rader, to Strike Proposal No. 439, 1982. After discussion, the President called for a voice vote on the motion and Proposal No. 439, 1982 was stricken.

INTRODUCTION OF GUESTS

Councillor Clark introduced Chris Sigman and Mike Grannan, students from Warren High School's government class. Councillor West introduced Emily Hyatt and Ann Boswell, government students from Brebeuf Preparatory School. Councillor Gilmer introduced Hortense Meyers.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 420, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending

the Code by creating a human services division", and the President referred it to the Administration Committee.

PROPOSAL NO. 421, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$300,000 for the Central Equipment Management Division to purchase replacement vehicles for the Department of Public Works"; and the President referred it to the Administration Committee.

PROPOSAL NO. 422, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$22,928 for the Council for printing and binding of journals, office equipment rental, publication of legal notices, travel and desks to accommodate the new equipment"; and the President referred it to the Administration Committee.

PROPOSAL NO. 423, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing the Marion County Building Authority to proceed with the construction of a new garage"; and the President referred it to the Administration Committee.

PROPOSAL NO. 424, 1982. Introduced by Councillor Sawyers. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$400,000 for the County Welfare Department for retroactive payments for Aid to Dependent Children which was ordered by a federal court"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 425, 1982. Introduced by Councillor Hawkins. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$3,800 for the Center Township Assessor to accommodate certain requirements in the office"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 426, 1982. Introduced by Councillor Journey. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the name of a portion of Park Avenue to Watson Road"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 427, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$1,300 for the Marion County Superior Court, Civil Division, Room IV to purchase office supplies and equipment"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 428, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the intersection control at Arlington Avenue and Shelbyville Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 429, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$90,000 for the Department of Transportation for increased utility costs for thoroughfare street lights"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 430, 1982. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION supporting the retention of the Cabinet-level Department of Education"; and the President referred it to the Rules and Policy Committee.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following proposals may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 431, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$13,250 for the Prosecutor's Child Support Division for increased telephone, supply and computer costs"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 432, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$41,983 for the Prosecutor's Child Support Division for computer hardware which will be 70% reimbursed by Title IV-D"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 433, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$19,400 for the Prosecutor for office supplies, U.S. Marshall fees, phone system and reference books"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NOS. 434-438, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "REZONING ORDINANCES certified from the Metropolitan Development Commission on October 21, 1982"; and the President referred the proposals to the Committee of the Whole to be heard under Special Orders, Final Adoption.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 297, 1982. This proposal appropriates \$52,326 for the Municipal Court to increase the number of public defenders and interns required by state legislation. Councillor West moved, seconded by Councillor Holmes, the following:

CITY--COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 297, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 297, 1982, Committee Recommendations."

s/Councillor West

Council consent was given on the amendment. Councillor West explained that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on October 21, 1982. He pointed out that this proposal will add a total of eight public defenders, five interns, and also puts the Speedway judge on the county payroll. The President called for public testimony at 7:40 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Borst, for adoption. Proposal No. 297, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Page, Rhodes

Proposal No. 297, 1982, As Amended, was retitled FISCAL ORDINANCE NO. 76, 1982, and reads as follows:

CITY--COUNTY FISCAL ORDINANCE NO. 76, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Sixteen Thou-

sand Four Hundred dollars (\$16,400) in the County General Fund for purposes of the Marion County Municipal Court and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(13) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to increase the number of Public Defenders and Public Defender Interns required by state legislation to be effective September 1, 1982 and adjusting the personnel schedule.

SECTION 2. The sum of Sixteen Thousand Four Hundred dollars (\$16,400) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY MUNICIPAL COURT	COUNTY GENERAL FUND
1. Personal Services	<u>16,400</u>
Total Increase	16,400

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY MUNICIPAL COURT	COUNTY GENERAL FUND
2. Supplies	4,000
4. Capital Outlay	<u>12,000</u>
Total Reduction	16,400

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b) (13) PRESIDING JUDGE OF THE MUNICIPAL COURT - Dept. 47

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Manager	3	27,666	73,372
Judges (including Presiding Judge)	11/4 15	15,400	//213,600 217,600
Court Reporters	16	18,002	259,012
Bailiffs	46	15,789	607,152
Specialists	41	14,572	475,059
Professional	1/68 92	24,362	1/388,1140 749,642
Bail Commissioners	16	12,889	//83,600 91,600
Temporary Help			113,440 15,643
Jury Per Diem & Other Comp.			13,919 -0-
Vacancy Factor			165,956 (58,139)
TOTAL	1205 219		//2,412,088 2,428,438

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 388, 1982. This proposal authorizes the issuance of tax anticipation time warrants for the County Welfare Fund. Councillor Sawyers reported that the Community Affairs Committee recommended passage by a vote of 6-0 on

October 21, 1982. She added that this proposal is for the issuance of routine tax anticipation time warrants for the first six months of the year. The President called for public testimony at 7:41 p.m. There being no one present to testify, Councillor Sawyers moved, seconded by Councillor Holmes, for adoption. Proposal No. 388, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, Stewart, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Cottingham, Page, SerVaas, Strader*

Proposal No. 388, 1982, was retitled FISCAL ORDINANCE NO. 77, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 77, 1982

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County Welfare Fund during the period January 1, 1983, to June 30, 1983, in anticipation of current taxes levied in the year 1982 and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money in the current expenses and to pay the obligations of the County Welfare Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for use by the County Welfare Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and

WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow on a temporary loan against current revenues actually levied and in process of collection for the County Welfare Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County Welfare Fund to be paid from said County Welfare Fund prior to the actual receipt of taxes required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the statute.

SECTION 2. That the maximum amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall not exceed three million dollars (\$3,000,000). Said Tax Anticipation Warrants shall be dated as of date of delivery thereof to the purchaser and shall bear interest at a rate or rates not exceeding the maximum rate provided by law, and shall mature and be payable on the 30th day of June, 1983, and

the amount of three million dollars (\$3,000,000) of the taxes now in process of collection for the County Welfare Fund in the year 1983, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purposes of paying said tax anticipation warrants together with the interest thereon when due, deductions to be made from semi-annual settlement of said taxes in amounts hereinbefore indicated to the total amount of said warrants coming due on the date of such settlements, with accrued interest thereon.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

STATE OF INDIANA, COUNTY OF MARION

No. _____ \$ _____

MARION COUNTY WELFARE FUND
TAX ANTICIPATION WARRANT

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County Welfare Fund the sum of \$ _____ dollars on the _____ day of _____, 19____, with interest thereon at the rate of _____ percent (____%) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating _____ dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. _____, duly adopted by the City-County Council on the _____ day of _____, 19____, and in strict conformity with an Act of the General Assembly of the State of Indiana, entitled "An Act Concerning County Business," in force April 27, 1899, and the Acts of 1933, Chapter 171 of the Acts of 1969, and Public Law No. 134, 1972.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and the laws of the State of Indiana. Sufficient receipts from taxation for the County Welfare Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the _____ day of _____.

SEAL

COMMISSIONERS OF MARION
COUNTY COUNTERSIGNED:

AUDITOR OF MARION COUNTY

MAYOR, CITY OF INDIANAPOLIS

PROPOSAL NO. 391, 1982. This proposal appropriates \$14,992 for the Auditor for the building rent payment for the first half of 1983. Councillor Cottingham presented the County and Township Committee report. He noted that the proposal was adopted by a vote of 4-1-1 on October 19, 1982. The President called for public testimony at 7:43 p.m. There being no one present to testify, Councillor

Cottingham moved, seconded by Councillor Rader, for adoption. Proposal No. 391, 1982, was adopted on the following roll call vote; viz:

19 YEAS: Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Nickell, Rader, Schneider, SerVaas, Stewart, Strader, Vollmer

8 NAYS: Boyd, Brinkman, Campbell, Miller, Parker, Rhodes, Tintera, West

2 NOT VOTING: Borst, Page

Proposal No. 391, 1982, was retitled FISCAL ORDINANCE NO. 78, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 78, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Fourteen Thousand Nine Hundred Ninety-two dollars (\$14,992) in the County General Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(a) (2) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing additional funds required for the December, 1982 Building Rental Payment for the first half of 1983.

SECTION 2. The sum of Fourteen Thousand Nine Hundred Ninety-two dollars (\$14,992) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY AUDITOR	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$14,992</u>
Total Increase	\$14,992

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY AUDITOR	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	<u>\$14,992</u>
Total Reduction	\$14,992

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 392, 1982. This proposal authorizes the issuance of tax anticipation time warrants for the County General Fund. Councillor Brinkman reported that the County and Townships Committee recommended passage by a vote of 6-0

on October 19, 1982. The President called for public testimony at 7:45 p.m. There being no one present to testify, Councillor Brinkman moved, seconded by Councillor Howard, for adoption. Proposal No. 392, 1982, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Page

Proposal No. 392, 1982, was retitled FISCAL ORDINANCE NO. 79, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 79, 1982

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 1, 1983, to June 30, 1983, in anticipation of current taxes levied in the year 1982 and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money in the current expenses and to pay the obligations of the County General Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for use by the County General Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and

WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow on a temporary loan against current revenues actually levied and in process of collection for the County General Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County General Fund to be paid from said County General Fund prior to the actual receipt of taxes required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the statute.

SECTION 2. That the maximum amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall not exceed thirteen million dollars (\$13,000,000). Said Tax Anticipation Warrants shall be dated as of date of delivery thereof to the purchaser and shall bear interest at a rate or rates not exceeding the maximum rate

provided by law, and shall mature and be payable on the 30th day of June, 1983, and the amount of thirteen million dollars (\$13,000,000) of the taxes now in process of collection for the County General Fund in the year 1983, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purposes of paying said tax anticipation warrants together with the interest thereon when due, deductions to be made from semi-annual settlement of said taxes in amounts hereinbefore indicated to the total amount of said warrants coming due on the date of such settlements, with accrued interest thereon.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

STATE OF INDIANA, COUNTY OF MARION

No. _____ \$ _____

MARION COUNTY GENERAL FUND
TAX ANTICIPATION WARRANT

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County General Fund the sum of \$ _____ dollars on the _____ day of _____, 19____, with interest thereon at the rate of _____ percent (____%) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating _____ dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. _____, duly adopted by the City-County Council on the _____ day of _____, 19____, and in strict conformity with an Act of the General Assembly of the State of Indiana, entitled "An Act Concerning County Business," in force April 27, 1899, and the Acts of 1933, Chapter 171 of the Acts of 1969, and Public Law No. 134, 1972.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and the laws of the State of Indiana. Sufficient receipts from taxation for the County General Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the _____ day of _____.

SEAL

ATTEST:

COMMISSIONERS OF MARION
COUNTY COUNTERSIGNED:

MAYOR, CITY OF
INDIANAPOLIS

AUDITOR OF MARION COUNTY

SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 362, 1982. This proposal transfers \$204,000 for the Sheriff for increased utility expenses, to complete the renovation for the lock-up and to continue Criminal Investigations. Councillor West explained that \$84,000 of this proposal will be used to purchase radios to replace radios that were purchased in 1978-1979 by LEAA Grants. The hand-held radios previously purchased were modeled after the State Police radios. Councillor West pointed out that the Sheriff Deputies are experiencing problems when there are officers in close proximity of each other, whereby, an officer can be unable to communicate with others. He noted that when the radios were purchased, they were not properly installed and the officers were not properly trained. Councillor West outlined the remainder of the proposal and he moved, seconded by Councillor Howard, for adoption. Proposal No. 362, 1982, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West*

1 NAY: *Tintera*

1 NOT VOTING: *Page*

Proposal No. 362, 1982, was retitled FISCAL ORDINANCE NO. 80, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 80, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Two Hundred Four Thousand dollars (\$204,000) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(7) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for increased utility expenses, to complete the renovation of the lock-up and to continue Criminal Investigations.

SECTION 2. The sum of Two Hundred Four Thousand dollars (\$204,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SHERIFF
3. Other Services & Charges
Total Increase

COUNTY GENERAL FUND
\$204,000
\$204,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SHERIFF

2. Supplies

Total Reduction

COUNTY GENERAL FUND

\$204,000

\$204,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 309, 1982. This proposal changes intersection controls at Post Road and 18th Street. Councillor Schneider reported that the Transportation Committee recommended to strike this proposal. He moved, seconded by Councillor Rader, to strike Proposal No. 309, 1982, and consent was given.

PROPOSAL NOS. 308, 328, 330, 332, 333, 334, and 365, 1982, were jointly considered by consent of the Council. Proposal 308, 1982 changes the intersection control at Gale Street and Michigan. Proposal No. 328, 1982, changes intersection controls in Countyside, The Depot and Old Mill Park Subdivisions. Proposal No. 330, 1982, changes intersection controls at Ditch Road and West 91st Street. Proposal No. 332, 1982, changes parking controls on North Pennsylvania Street. Proposal No. 333, 1982, changes intersection controls in Dawsons 66th Street Addition. Proposal No. 334, 1982, changes intersection controls in Heatherlea and New Field Subdivisions. Proposal No. 365, 1982, establishes a 4-way stop at the intersection of Epler Avenue and Old Meridian Street. Councillor Schneider reported that all of the aforementioned proposals were unanimously recommended by the Transportation Committee on October 20, 1982. Councillor Schneider moved, seconded by Councillor Vollmer, for adoption. Proposal Nos. 308, 328, 330, 332, 333, 334, and 365, 1982, were adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

3 NOT VOTING: *Hawkins, Page, Sawyers*

Proposal Nos. 308, 328, 330, 332, 333, 334, and 365, 1982, were retitled GENERAL ORDINANCE NOS. 86-92, 1982, respectively, and read as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 86, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26 Pg. 10	N. Gale St. & E. Michigan		SIGNAL

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26 Pg. 10	Gale St. & Michigan	Michigan St.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY—COUNTY GENERAL ORDINANCE NO. 87, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
29 Pg. 1	Countryside Dr. & Farmhill Rd.	Countryside Dr.	STOP
29 Pg. 1	Countryside Le. & Farmhill Rd.	Farmhill Rd.	STOP
29 Pg. 1	Countryside Dr. & Morris St.	Morris St.	STOP
44 Pg. 1	Dry Den Ct., Kellum Ct. & Kellum Dr.	Kellum Dr.	STOP
44 Pg. 1	Dry Den Dr., Epperson Dr. & Old Mill Dr.	Old Mill Dr.	STOP
44 Pg. 1	Dry Den Dr. & Rene Dr.	Dry Den Dr.	STOP
44 Pg. 1	Kellum Dr. & Mills Rd.	Mills Rd.	STOP
44 Pg. 1	Kellum Dr. & Knoxville Dr.	Kellum Dr.	STOP
44 Pg. 1	Mills Rd. & Old Mill Dr.	Mills Rd.	STOP
44 Pg. 1	Old Mill Ct. & Old Mill Dr.	Old Mill Dr.	STOP
45 Pg. 2	W. Countyline Rd. S. & Depot Dr.	W. Countyline Rd. S.	STOP

45 Pg. 2	W. Countyline Rd. S. & Rock Island Ct.	W. Countyline Rd. S.	STOP
45 Pg. 2	Depot Dr. & Milwaukee Ct.	Depot Dr.	STOP
45 Pg. 2	Depot Dr. & Mofac Ct.	Depot Dr.	STOP
45 Pg. 2	Depot Dr. & Zephyr Dr.	Depot Dr.	STOP

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY—COUNTY GENERAL ORDINANCE NO. 88, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3 Pg. 2	Ditch Road & W. 91st St.	Ditch Road	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3 Pg. 2	Ditch Road & W. 91st St.		3-Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY—COUNTY GENERAL ORDINANCE NO. 89, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Pennsylvania Street, on the east side from a point 75 feet north of Fortieth Street to a point 100 feet north of Fortieth Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY—COUNTY GENERAL ORDINANCE NO. 90, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11 Pg. 5	Crittenden Av. & 64th St. S. Dr.		NONE
11 Pg. 9	Kingsley Dr. & E. 64th St.		NONE
11 Pg. 9	Kingsley Dr. & E. 65th St.		NONE
11 Pg. 9	Kingsley Dr. & E. 66th St.		NONE

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11 Pg. 4	Coil Street, Kingsley Dr. & 64th St.	Kingsley Dr.	STOP
11 Pg. 4	Coil Street & Ralston Ave.	Ralston Ave.	STOP
11 Pg. 5	Crittenden Ave. & 64th St. S. Dr.	64th St. S. Dr.	STOP
11 Pg. 9	Kingsley Dr. & 64th St. S. Dr.	64th St. S. Dr.	STOP
11 Pg. 9	Kingsley Dr. & 65th St.	Kingsley Dr.	STOP
11 Pg. 9	Kingsley Dr. & 66th St.	66th St.	STOP
11 Pg. 11	Ralston Ave. & 66th St.	66th St.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY—COUNTY GENERAL ORDINANCE NO. 91, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
21 Pg. 2	Heatherlea Ct. & Heatherlea Dr.	Heatherlea Dr.	Yield
21 Pg. 2	Heatherlea Dr. & 30th St.	30th St.	Stop

21 Pg. 1	Farm Hill Rd. & New Field Le.	New Field Le.	Stop
29 Pg. 2	Morris St. & New Field Le.	Morris St.	Stop
29 Pg. 2	New Field Cir. & New Field Le.	New Field Le.	Yield
29 Pg. 2	New Field Ct. & New Field Le.	New Field Le.	Yield

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 92, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39, Pg. 5	Epler Ave. & S. Old Meridian St.	Old Meridian St.	STOP

SECTION 2. Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39 Pg. 5	Epler Ave. & S. Old Meridian St.	None	4-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 329, 1982. This proposal establishes a loading zone on West 13th Street. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 7-0 on October 20, 1982. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal No. 329, 1982, was adopted on the following roll call vote; viz:

24 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Howard, Jones, Journey, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

5 NOT VOTING: Borst, Hawkins, McGrath, Page, Sawyers

Proposal No. 329, 1982, was retitled GENERAL ORDINANCE NO. 93, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 93, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-331, Passenger and material loading zones, be, and the same is hereby amended by the addition of the following, to wit:

On the east side of Capitol Avenue, beginning at a point 142 feet north of the north curbline of West 13th Street to a point 167 feet north of the north curbline of West 13th Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 331, 1982. This proposal establishes an 11,000 pound gross weight limit on Perkins, Minocqua, Cottage, and Barrington Avenues and Minnesota Street. Councillor Schneider reported that this proposal was recommended for passage by a vote of 7-0 on October 20, 1982. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal No. 331, 1982, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Page

Proposal No. 331, 1982, was retitled GENERAL ORDINANCE NO. 94, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 94, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Perkins Avenue, from Bethel Avenue to a point 300 feet north of Cottage Avenue;
Minocqua Avenue, from Minocqua Street to a point 500 feet north of Cottage Avenue;
Cottage Avenue, from Perkins Avenue to Rural Street;

Barrington Avenue, from Minnesota Street to Rural Street;
Minnesota Street, from Bethel Avenue to LaSalle Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 335, 1982. This proposal establishes a loading zone on East Georgia Street. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 7-0 on October 20, 1982. He moved, seconded by Councillor Rader, for adoption. Proposal No. 335, 1982, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Page

Proposal No. 335, 1982, was retitled **GENERAL ORDINANCE NO. 95, 1982**, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 95, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-331, Passenger and material loading zones, be, and the same is hereby amended by the addition of the following, to wit:

On the north side of East Georgia Street, beginning at a point 141 feet east of curblin of Meridian Street to a point 166 feet east of the east curblin of Meridian Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 364, 1982. This proposal changes parking restrictions on Davidson Street. Councillor Schneider reported that the Transportation Committee amend the proposal and recommended passage by a vote of 6-0 on October 20, 1982. He moved, seconded by Councillor Tintera, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 364, 1982, by deleting the introduced version and substitute the proposal therefor entitled, "Proposal No. 364, 1982, Committee Recommendations".

s/Councillor Schneider

Council consent was given on the amendment. Councillor Schneider moved, seconded by Councillor Tintera, for adoption. Proposal No. 364, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Journey, Page

Proposal No. 364, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 96, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 96, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the deletion of the following, to wit:

Davidson Street, on both sides, from Massachusetts Avenue to the southern dead end.

SECTION 2. Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the additional of the following to wit:

Davidson Street, on both sides, from St. Clair Street to the southern terminal; and

Davidson Street on the east side, from St. Clair Street to Massachusetts Avenue.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 366, 1982. This proposal changes parking restrictions on Emerson and English Avenue. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 6-0 on October 20, 1982. He moved, seconded by Councillor Tintera, for adoption. Proposal No. 366, 1982, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

1 NOT VOTING: Page

Proosal No. 366, 1982, was retitled GENERAL ORDINANCE NO. 97, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 97, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following to wit:

Emerson Avenue, both sides from Fletcher Avenue to Brookville Road;

English Avenue, both sides from Clyde Avenue to Grand Avenue.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 376, 1982. This proposal approves the schedule of charges for the care and maintenance of the patients and residents of the Marion County Home and the Julietta Convalescent Center. Councillor Brinkman reported that the County and Townships Committee approved this proposal which establishes the rates at the Home by a vote of 6-0 on October 19, 1982. She moved, seconded by Councillor Holmes, for adoption. Proposal No. 376, 1982, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, Stewart, Strader, Vollmer, West
NO NAYS

5 NOT VOTING: Campbell, Page, Sawyers, SerVaas, Tintera

Proposal No. 376, 1982, was retitled GENERAL RESOLUTION NO. 9, 1982, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 9, 1982

A GENERAL RESOLUTION approving the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center as fixed by the County Home Board.

WHEREAS, pursuant to I.C. 1971, 12-4-3-9, the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center shall be fixed by the County Home Board at its May meeting, and if such schedule of charges is increased, shall become effective on January 1 of the following year only if approved by resolution of the City-County Council; and

WHEREAS, the County Home Board fixed a schedule of charges at its meeting in May, 1982, which increased the charges for certain classes and types of care; and

WHEREAS, the County Home Board desires that the City-County Council approve such schedule of charges effective on January 1, 1983; and

WHEREAS, the Council finds that it is in the best interest of the citizens of Marion County and the patients and residents of the County Home that such new schedule of rates be approved; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The three types of classes of care established by the County Home Board, on the basis of the regulations of the Indiana Health Facilities Council and the United States Department of Health and Human Services with respect of Medicare and Medicaid eligible facilities, are as follows, to-wit: Comprehensive, Intermediate, and Residential.

SECTION 2. The rates for care in each of the categories set forth in Section 1 of this resolution as established by the County Home Board of May 12, 1982, are approved for the respective classes of care as follows:

1. Comprehensive Care shall be at the rate of \$38.06 per day per person.
2. Intermediate Care shall be at the rate of \$31.14 per day per person.
3. Residential Care shall be at the rate of \$19.45 per day per person.

SECTION 3. The rates established and approved by this resolution shall be effective on and after January 1, 1983.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with I.C. 36-3-4-14.

PROPOSAL NO. 377, 1982. This proposal transfers \$1,246 for Superior Court, Probate Division to purchase cassettes and repair the copy machine. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-1 on October 21, 1982. He moved, seconded by Councillor Tintera, for adoption. Proposal No. 377, 1982, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Page

Proposal No. 377, 1982, was retitled FISCAL ORDINANCE NO. 81, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 81, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating One Thousand Two Hundred Forty-six dollars (\$1,246) in the County General Fund for purposes of the Marion County Superior Court - Probate Division, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(6) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to purchase cassettes and to repair the copy machine.

SECTION 2. The sum of One Thousand Two Hundred Forty-six dollars (\$1,246) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT - COUNTY GENERAL FUND	
PROBATE DIVISION	
2. Supplies	\$1,067
3. Other Services & Charges	179
Total Increase	<u>\$1,246</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT - COUNTY GENERAL FUND	
PROBATE DIVISION	
4. Capital Outlay	\$1,246
Total Reduction	<u>\$1,246</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with I.C. 36-3-4-14.

PROPOSAL NO. 378, 1982. This proposal changes the controls at the intersection of Ohio Street and Worth Avenue. Councillor Schneider moved, seconded by Councillor Tintera, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 378, 1982, by deleting the introduced version and substituting the proposal therefor entitled, "Proposal No. 378, 1982, Committee Recommendations".

s/Councillor Schneider

Council consent was given on the amendment. Councillor Schneider reported that the Transportation Committee recommended passage of Proposal No. 378, 1982, As Amended, by a vote of 6-0 on October 20, 1982. He moved, seconded by Councillor Holmes, for adoption. Proposal No. 378, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Brinkman, Page

Proposal No. 378, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 98, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 98, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
23 Pg. 4	Ohio St. & Worth Ave.	Worth Ave.	STOP
23 Pg. 5	W. Vermont St. & N. Worth Ave.		3-WAY STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
23 Pg. 4	Ohio St. & Worth Ave.		3-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with I.C. 36-3-4-14.

PROPOSAL NO. 379, 1982. This proposal changes parking controls on Oliver Avenue and establishes a load limit on portions of 38th Street and Franklin Road. Councillor Schneider moved, seconded by Councillor Tintera, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 379, 1982, by deleting the introduced version and substituting the proposal therefor entitled, "Proposal No. 379, 1982, Committee Recommendations".

s/Councillor Schneider

Council consent was given. Councillor Schneider reported that the Transportation Committee amended and recommended Proposal No. 378, 1982, for passage by a vote of 6-0 on October 20, 1982. He moved, seconded by Councillor Tintera, for adoption. Proposal No. 378, 1982, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

4 NOT VOTING: *Durnil, McGrath, Page, Schneider*

Proposal No. 379, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 99, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 99, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the deletion of the following, to wit:

20,000 POUNDS GROSS WEIGHT

Thirty-eighth Street, from Franklin Road, East to a point 1,000 feet
West of Post Road;
Thirty-eighth Street, from Franklin Road, West to State Road 100
(Shadeland Avenue);
Franklin Road, from Thirty-fourth Street to Thirty-eighth Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with I.C. 36-3-4-14.

PROPOSAL NO. 380, 1982. This proposal establishes a load limit on portions of Garfield Drive. Councillor Schneider reported that the Transportation Committee

recommended passage by a vote of 6-0 on October 20, 1982. He moved, seconded by Councillor Howard, for adoption. Proposal No. 380, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Brinkman, Holmes, Page, Strader*

Proposal No. 380, 1982, was retitled GENERAL ORDINANCE NO. 100, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 100, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

South Garfield Drive, from Raymond Street to East Garfield Drive;

East Garfield Drive, from Shelby Street to South Garfield Drive.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with I.C. 36-3-4-14.

PROPOSAL NO. 386, 1982. This proposal transfers \$700,000 for the Employment and Training Division for contractual services which are less expensive than utilizing in-house personnel. Councillor Dowden explained that the staff in DET was reduced from 156 to 60 employees. This excess in personal services will be transferred to contractual services. The Administration Committee recommended this proposal for passage by a vote of 6-0 on October 13, 1982. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 386, 1982, was adopted on the following roll call vote; viz:

19 YEAS: *Borst, Boyd, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Howard, Journey, Miller, Nickell, Sawyers, Schneider, SerVaas, Stewart, Tintera, Vollmer*

1 NAY: *Clark*

9 NOT VOTING: *Brinkman, Hawkins, Jones, McGrath, Page, Rader, Rhodes, Strader, West*

Proposal No. 386, 1982, was retitled FISCAL ORDINANCE NO. 82, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 82, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Seven Hundred Thousand dollars (\$700,000) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Employment and Training Division and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for contractual services which are less expensive than utilizing in-house personnel.

SECTION 2. The sum of Seven Hundred Thousand dollars (\$700,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

**DEPARTMENT OF ADMINISTRATION
EMPLOYMENT & TRAINING DIV.**

3. Other Services & Charges
Total Increase

**MANPOWER FEDERAL
PROGRAMS FUND**

\$700,000
\$700,000

SECTION 4. The said increased appropriation is funded by the following reductions:

**DEPARTMENT OF ADMINISTRATION
EMPLOYMENT & TRAINING DIV.**

1. Personal Services
Total Reduction

**MANPOWER FEDERAL
PROGRAMS FUND**

\$700,000
\$700,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 387, 1982. This proposal authorizes changes in the personnel compensation schedule for the Marion County Welfare Department. Councillor Sawyers reported tha the Community Affairs Committee recommended passage by a vote of 6-0 on October 21, 1982. She moved, seconded by Councillor Journey, for adoption. Proposal No. 387, 1982, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Brinkman, Campbell, Dowden, Page, Schneider

Proposal No. 387, 1982, was retitled FISCAL ORDINANCE NO. 83, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 83, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 3.02) of the Marion County Department of Public Welfare office.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 3.02 of City-County Fiscal Ordinance No. 78, 1981, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

MARION COUNTY WELFARE DEPARTMENT - Dept. 84			
Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	46,870	46,870
Super. & Admin. Pers.	75 <u>76</u>	28,650	1,154,310 <u>1,554,050</u>
Caseworkers	289 <u>294</u>	24,329	1,459,174 <u>4,641,828</u>
Clerical	108 <u>109</u>	16,802	1,158,173 <u>1,165,061</u>
Custodian	2	12,290	23,310
Attorney	4	26,520	93,366
Per Diem - Board Mem.	5	400	2,000
Vacancy Factor			(833,675)
TOTAL	1484 <u>491</u>		15,625,200 <u>6,692,810</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$6,625,200~~ \$6,692,810.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 389, 1982. This proposal authorizes changes in the personnel compensation schedule for the Lawrence Township Trustee. Councillor Brinkman reported that the County and Townships Committee recommended passage by a vote of 5-0. She moved, seconded by Councillor Rader, for adoption. Proposal No. 389, 1982, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West
NO NAYS

4 NOT VOTING: Howard, Page, Sawyers, Tintera

Proposal No. 389, 1982, was retitled GENERAL ORDINANCE NO. 101, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 101, 1982

A GENERAL ORDINANCE amending the City-County General Ordinance No. 68, 1981, authorizing changes in the personnel schedule of the Lawrence Township Trustee's Office.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 5 of City-County General Ordinance No. 68, 1981, be and is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	7,000	7,000
Township Clerk	1	8,322	8,322
Township Clerk - Part-time	1	12,000 <u>3,400</u>	12,000 <u>3,400</u>
Advisory Board Members	3	700	2,100
Judge for Small Claims Court	1	14,256	14,256
Judge for Small Claims Court Pro-tem (\$25 a day)		250	250
Clerk for Small Claims Court	3	8,911	26,733
Part-time Clerk and Overtime for Small Claims Court	varies	10 <u>10,400</u>	10 <u>10,400</u>
FIRE DEPARTMENT PERSONNEL			
Lead Firefighter	1	18,615	18,615
Master Firefighter	10	17,465	174,650
POOR RELIEF PERSONNEL			
Supervisor of Investigators	1	14,782	14,782
Investigators Clerk Temporary (Part-time)	varies	115,500 <u>16,800</u>	115,500 <u>16,800</u>
OTHER EMPLOYEES			
Coordinator of Township Fire Prev. Bureau & Training	1	19,272	19,272
Part-time Clerk for Fire Prev. Bureau	<u>1</u>	1,800	<u>1,800</u>
TOTAL	24	805,280	<u>318,380</u>

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 390, 1982. This proposal transfers \$1,950 for the Surveyor to replace equipment which was stolen. Councillor Brinkman reported that the County and Townships Committee recommended passage by a vote of 5-0 on October 19, 1982. She moved, seconded by Councillor Cottingham, for adoption. Proposal No. 390, 1982, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Jones, Journey, McGrath, Miller, Nickell, Rhodes, Schneider, SerVaas, Stewart, Tintera, West

2 NAYS: Howard, Vollmer

6 NOT VOTING: Hawkins, Holmes, Page, Rader, Sawyers, Strader

Proposal No. 390, 1982, was retitled FISCAL ORDINANCE NO. 84, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 84, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating One Thousand Nine Hundred Fifty dollars (\$1,950) in the County General Fund for purposes of the Marion County Surveyor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(a) (8) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions herein-after stated for the purposes of providing funds to replace equipment which was stolen out of a vehicle.

SECTION 2. The sum of One Thousand Nine Hundred Fifty dollars (\$1,950) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SURVEYOR	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$1,950</u>
Total Increase	\$1,950

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SURVEYOR	COUNTY GENERAL FUND
2. Supplies	\$1,250
3. Other Services & Charges	<u>700</u>
Total Reduction	\$1,950

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 394, 1982. This proposal authorizes proceedings with respect to proposed economic development bonds for EFB Development Company in an amount not to exceed \$2,900,000. Councillor Tintera explained that this proposal would demolish and create a grocery store in the vicinity of 38th Street and Sherman Avenue. He noted that the Economic Development Committee recommended passage by a vote of 5-0 on October 22, 1982. Councillor Clark noted that

the Metropolitan Development Department has not declared this as a development area, therefore, he moved, seconded by Councillor Vollmer, to table Proposal No. 394, 1982, in Council. Consent was given.

PROPOSAL NO. 395, 1982. This proposal authorizes proceedings with respect to proposed economic development bonds for Hotel International in an amount not to exceed \$9,500,000. Councillor Tintera noted that the Economic Development Committee recommended passage by a vote of 5-0 on October 22, 1982. He moved for adoption, seconded by Councillor Brinkman. Proposal No. 395, 1982, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

1 NOT VOTING: *Page*

Proposal No. 394, 1982, was retitled SPECIAL RESOLUTION NO. 76, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 76, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Charles W. Hudson, Milt Lamm and Sherman Heazlitt Partners d/b/a Hotel International (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 190 room hotel containing 190,125 square feet on 14 floors plus a basement of 12,675 square feet with banquet facilities to accommodate 500 persons, a restaurant of 4,000 square feet, two lounges totalling 3,000 square feet, a coffee shop of 1,000 square feet plus possibly 3,000 square feet of retail shops and parking for 120 vehicles and the machinery and equipment to be installed therein plus certain site improvements to be located at 335 West Washington Street, Indianapolis, Indiana, on approximately 0.286 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 55 additional jobs at the end of one year and 60 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$9,500,000 under the Act and the Project to be designated as a Designated Development Area and Charles W. Hudson, Milt Lamm and Sherman Heazlitt to be general partners for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Charles W. Hudson, Milt Lamm and Sherman Heazlitt Partners d/b/a Hotel International (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and that (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 396, 1982. This proposal authorizes proceedings with respect to proposed economic development bonds for Midwest Management, an Indiana Partnership in an amount not to exceed \$1,650,000. Councillor Tintera explained that the Economic Development Committee recommended passage by a vote of 5-0 on October 22, 1982. He moved, seconded by Councillor West, for adoption. Proposal No. 396, 1982, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

4 NOT VOTING: Coughenour, Dowden, Jones, Page

Proposal No. 396, 1982, was retitled SPECIAL RESOLUTION NO. 77, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 77, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a company or directly owned by a company; and

WHEREAS, Midwest Management, an Indiana Partnership to be formed (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facility to be the renovation and expansion of an existing office building located at 132-142 North Delaware Street on approximately 0.235 acres of land, Indianapolis, Indiana and the machinery and equipment to be installed therein which will be leased to the general public for office use. The two existing floors of the building will be renovated and a third floor will be added to the building after which the office space will consist of approximately 29,835 leasable square feet (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 5 additional jobs at the end of one year and 5 additional jobs at the end of three years) to be achieved by the acquisition, construction, renovation, equipping and leasing of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing and leasing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping, renovation, construction and leasing of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,650,000 under the Act to be privately placed and to be subject to be designated as an Urban Development Area for the acquisition, construction, renovation, equipping, expansion and leasing of the Project and the sale or leasing of the Project to Midwest Management, an Indiana Partnership to be formed (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, renovation, equipping, expansion and leasing of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and that (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 399, 1982. This proposal transfers \$795,446 for the Economic and Housing Development Division for contractual services, home improvement loans and supplies. Councillor Durnil reported that the Metropolitan Development Committee recommended passage by a vote of 5-0 on October 20, 1982. He moved for adoption, seconded by Councillor Clark. Proposal No. 399, 1982, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West*

NO NAYS

5 NOT VOTING: *Coughenour, Gilmer, Jones, Page, Tintera*

Proposal No. 399, 1982, was retitled **FISCAL ORDINANCE NO. 85, 1982**, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 85, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Seven Hundred

Ninety-five Thousand Four Hundred Forty-six dollars (\$795,446) in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Economic and Housing Development Division and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for projects being reclassified as contractual services, which had been budgeted as capital improvements, to finance prior home improvement loans, and to purchase needed supplies to continue operations.

SECTION 2. The sum of Seven Hundred Ninety-five Thousand Four Hundred Forty-six dollars (\$795,446) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPT. OF METRO. DEVELOPMENT ECONOMIC & HOUSING DEV. DIV.	REDEVELOPMENT GENERAL FUND
2. Supplies	\$3,500
3. Other Services & Charges	791,946
Total Increase	<u>\$795,446</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPT. OF METRO. DEVELOPMENT ECONOMIC & HOUSING DEV. DIV.	REDEVELOPMENT GENERAL FUND
4. Capital Outlay	<u>\$795,446</u>
Total Reduction	<u>\$795,446</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 401, 1982. This proposal transfers \$90,000 for the Parks Management Division for pool maintenance, tree cutting and replacement vehicles. Councillor Gilmer reported that the Parks Department plans to replace the pool liner at the Perry Pool at a cost of \$60,000, contract for tree removal at a cost of \$20,000, and purchase police vehicles in an amount of \$10,000 for the Park Maintenance Division. Mr. Joe Wynns, Administrator of the Community Recreation Division, gave further explanation of the proposal. Councillor Gilmer stated that the Parks and Recreation Committee recommended passage of the proposal by a vote of 5-0 on October 14, 1982. He moved, seconded by Councillor Rader, for adoption. Proposal No. 401, 1982, was adopted on the following roll call vote; viz:

20 YEAS: Borst, Boyd, Brinkman, Clark, Cottingham, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Rader, Rhodes, Sawyers, SerVaas, Tintera, Vollmer, West

8 NAYS: Campbell, Coughenour, Dowden, Durnil, Nickell, Schneider, Stewart, Strader

1 NOT VOTING: Page

Proposal No. 401, 1982, was retitled FISCAL ORDINANCE NO. 86, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 86, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Ninety Thousand dollars (\$90,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Parks Management Division, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for pool maintenance, tree cutting and replacement vehicles by transferring existing funds in the 1982 Budget.

SECTION 2. The sum of Ninety Thousand dollars (\$90,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPT. OF PARKS & RECREATION PARKS MANAGEMENT DIVISION	PARK GENERAL FUND
3. Other Services & Charges	\$80,000
4. Capital Outlay	<u>10,000</u>
Total Increase	\$90,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPT. OF PARKS & RECREATION PARKS MANAGEMENT DIVISION	PARK GENERAL FUND
1. Personal Services	\$90,000
Total Reduction	<u>\$90,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 402, 1982. This proposal transfers \$22,000 for the Eagle Creek Division for construction of shelters. Councillor Gilmer reported that this proposal was recommended for passage by the Parks and Recreation Committee by a vote of 5-0 on October 14, 1982. He noted that the employees build shelters and repair picnic tables during the winter months. He moved, seconded by Councillor Tintera, for adoption. Proposal No. 402, 1982, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, SerVaas, Tintera, Vollmer, West

3 NAYS: Durnil, Stewart, Strader

3 NOT VOTING: Dowden, Page, Schneider

Proposal No. 402, 1982, was retitled FISCAL ORDINANCE NO. 87, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 87, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Twenty-two Thousand dollars (\$22,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Eagle Creek Division, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the construction of shelters in Eagle Creek Park to be built by Parks and Recreation Personnel, for preventative maintenance and for emergency repairs.

SECTION 2. The sum of Twenty-two Thousand dollars (\$22,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPT. OF PARKS & RECREATION EAGLE CREEK DIVISION	PARK GENERAL FUND
2. Supplies	\$16,600
3. Other Services & Charges	<u>5,400</u>
Total Increase	<u>\$22,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPT. OF PARKS & RECREATION EAGLE CREEK DIVISION	PARK GENERAL FUND
1. Personal Services	<u>\$22,000</u>
Total Reduction	<u>\$22,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 403, 1982. This proposal transfers \$75,000 for the Sports and Special Facilities Division for increased utility costs and supplies. Councillor Gilmer reported that this proposal was recommended for passage by the Parks and Recreation Committee by a vote of 5-0 on October 14, 1982. He pointed out that this proposal will be used to purchase supplies and chemical fertilizers. Councillor Gilmer moved, seconded by Councillor Tintera, for adoption. Proposal No. 403, 1982, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, SerVaas, Tintera, Vollmer, West

5 NAYS: Dowden, Durnil, Schneider, Stewart, Strader

3 NOT VOTING: Clark, Cottingham, Page

Proposal No. 403, 1982, was retitled FISCAL ORDINANCE NO. 88, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 88, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Seventy-five Thousand dollars (\$75,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Sports and Special Facilities Division, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for increased utility costs and for supplies.

SECTION 2. The sum of Seventy-five Thousand dollars (\$75,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPT. OF PARKS & RECREATION SPORTS AND SPECIAL FACILITIES DIV.	PARK GENERAL FUND
2. Supplies	\$50,000
3. Other Services & Charges	25,000
Total Increase	<u>\$75,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPT. OF PARKS & RECREATION SPORTS AND SPECIAL FACILITIES DIV.	PARK GENERAL FUND
1. Personal Services	\$75,000
Total Reduction	<u>\$75,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 404, 1982. This proposal transfers \$52,000 for the Community Recreation Division for paint sealing of the Community Center at Southeastway Park and rental payments. Councillor Gilmer reported that there was a five year period, from 1977 to 1982, and the Center was not billed for utilities and maintenance due to changes in administration, staff, etc., and the bill came to \$37,000. He stated that the Parks and Recreation Committee recommended passage by a vote of 5-0 on October 14, 1982. Councillor Gilmer moved, seconded by Councillor Howard, for adoption. Proposal No. 404, 1982, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, SerVaas, Tintera, Vollmer, West

5 NAYS: Dowden, Durnil, Schneider, Stewart, Strader

1 NOT VOTING: Page

Proposal No. 404, 1982, was retitled FISCAL ORDINANCE NO. 89, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 89, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Fifty-two Thousand dollars (\$52,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Community Recreation Division, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for paint sealing of the Community Center at Southeastway Park and for rental payments.

SECTION 2. The sum of Fifty-two Thousand dollars (\$52,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPT. OF PARKS & RECREATION	PARK GENERAL FUND
COMMUNITY RECREATION DIV.	
3. Other Services & Charges	<u>\$52,000</u>
Total Increase	<u>\$52,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPT. OF PARKS & RECREATION	PARK GENERAL FUND
COMMUNITY RECREATION DIV.	
1. Personal Services	<u>\$52,000</u>
Total Reduction	<u>\$52,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 405, 1982. This proposal transfers \$195 for the Law Library for increased telephone costs and shipping of superceded volumes to the publisher for credit. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 6-0 on October 21, 1982. He moved, seconded by Councillor Howard, for adoption. Proposal No. 405, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Boyd

2 NOT VOTING: Page, Rader

Proposal No. 405, 1982, was retitled FISCAL ORDINANCE NO. 90, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 90, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating One Hundred Ninety-five dollars (\$195) in the County General Fund for purposes of the Marion County Law Library and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (c)(6) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for increased telephone costs and for the shipping of superceded volumes to the publisher for credit.

SECTION 2. The sum of One Hundred Ninety-five dollars (\$195) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY LAW LIBRARY	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$195</u>
Total Increase	\$195

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY LAW LIBRARY	COUNTY GENERAL FUND
2. Supplies	\$ 45
4. Capital Outlay	<u>150</u>
Total Reduction	\$195

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 407, 408, 411, 413, 416, and 417, 1982, were jointly considered by consent of the Council. Proposal 407, 1982, changes intersection controls in Fox Ridge at Eagle Valley Pass and Hunters Path. Proposal No. 408, 1982, changes the intersection control at Graham Road and 71st Street. Proposal No. 411, 1982, changes intersection controls in the Sherman Oak Subdivision. Proposal No. 413, 1982, changes the intersection controls at Kentucky Avenue and Lynhurst Drive. Proposal No. 416, 1982, changes intersection controls at Castleton Corner Drive and East 86th Street. Proposal No. 417, 1982, changes the intersection controls where East 12th and 14th Streets meet North Euclid Avenue. Councillor Schneider reported that the Transportation Committee unanimously recommended all of the aforementioned proposals on October 20, 1982. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal Nos. 407, 408, 411, 413, 416, and 417, 1982, were adoption on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Page

Proposal Nos. 407, 408, 411, 413, 416, and 417, 1982, were retitled GENERAL ORDINANCE NOS. 102-107, 1982, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 102, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
16 Pg. 5	Guion Rd. & W. 49th St.		NONE
20 Pg. 2	Biscayne Rd. & E. 41st Pl.		NONE

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15 Pg. 1	Arrow Wood Le. & Eagle Valley Pass	Eagle Valley Pass	STOP
15 Pg. 1	Eagle Valley Pass & Hunters Path	Eagle Valley Pass	STOP
15 Pg. 1	Arrow Wood Le. & Hunters Path	Arrow Wood Le	YIELD
16 Pg. 5	Guion Rd. & 49th St.	Guion Rd.	STOP
18 Pg. 16	Tacoma Ave. & Temple Ave.	Temple Ave.	STOP
20 Pg. 2	Biscayne Rd. & 41st Pl.	Biscayne Rd.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 103, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12 Pg. 4	Graham Rd. & 71st St.		STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12 Pg. 4	Graham Rd. & 71st St.		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY—COUNTY GENERAL ORDINANCE NO. 104, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
47 Pg. 1	Bryan Cr. & Remington Dr.	Remington Dr.	STOP
47 Pg. 2	Remington Dr. & Sheroak Dr.	Remington Dr.	YIELD
47 Pg. 2	Remington Dr. & Winchester Dr.	Winchester Dr.	STOP
47 Pg. 2	Remington Dr. & Winchester Pl.	Remington Dr.	STOP
47 Pg. 2	Remington Dr. & Xenia Dr.	Remington Dr.	STOP
47 Pg. 2	Sherman Dr. & Winchester Dr.	Sherman Dr.	STOP
47 Pg. 2	Stop 11 Rd. & Xenia Dr.	Stop 11 Rd.	STOP

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY—COUNTY GENERAL ORDINANCE NO. 105, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
37 Pg. 2	Kentucky Ave. & S. Lynhurst Dr.	Kentucky Ave.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
37 Pg. 2	Kentucky Ave. & Lynhurst Dr.		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 106, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
5 Pg. 2	Castleton Corner Dr. & East 86th St.		SIGNAL

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with I.C. 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 107, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26 Pg. 10	N. Euclid Ave. & E. 12th St.	N. Euclid Ave.	STOP
26 Pg. 10	N. Euclid Ave. & E. 14th St.	E. 14th St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26 Pg. 10	N. Euclid Ave. & E. 12th St.	NONE	4-WAY STOP
26 Pg. 10	N. Euclid Ave. & E. 14th St.	NONE	4-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with I.C. 36-3-4-14.

PROPOSAL NO. 409, 1982. This proposal changes the speed limit on Churchman Avenue and Churchman Bypass. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 7-0 on October 20, 1982. He moved, seconded by Councillor Rader, for adoption. Proposal No. 409, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: McGrath, Page

Proposal No. 409, 1982, was retitled GENERAL ORDINANCE NO. 108, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 108, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Section 29-136, Alteration of Prima facie speed limit.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of Prima facie speed limit, be, and the same is hereby amended by the addition of the following, to wit:

**Churchman Avenue, from Cincinnati Street to Arlington Avenue,
35 MPH**

**Churchman Bypass, from Churchman Avenue to Hanna Avenue,
35 MPH**

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 410 and 412, 1982, were jointly considered by consent of the Council. Proposal No. 410, 1982, changes parking controls at College and Fletcher Avenues. Councillor Schneider reported that both proposals were unanimously adopted by the Transportation Committee on October 20, 1982, and he moved,

seconded by Councillor Hawkins, for adoption. Proposal No. 410 and 412, 1982 were adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Page, Strader

Proposal Nos. 410 and 412, 1982, were retitled GENERAL ORDINANCE NOS 109 and 110, 1982, respectively, and read as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 109, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

On Any Day Except
Saturdays and Sundays
From 6:00 AM to 9:00 AM
and From 3:00 PM to 6:00 PM

College Avenue, on the west side from Virginia Avenue to Fletcher Avenue;

Fletcher Avenue, on both sides, from East Street to College Avenue.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

On Any Day Except
Saturdays and Sundays
From 6:00 AM to 9:00 AM and
From 3:00 PM to 6:00 PM

Fletcher Avenue, on the north side, from East Street to College Avenue.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY—COUNTY GENERAL ORDINANCE NO. 110, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Section 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Tibbs Avenue, on both sides, from Sixteenth Street to a point 440 feet north of Sixteenth Street; and
Tibbs Avenue, on both sides, from Sixteenth Street to a point 430 feet south of Sixteenth Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 434-438, 1982. Councillor McGrath called out Proposal No. 434, 1982, for a public hearing. Consent was given. Proposal No. 435-438, 1982, were adopted by consent and retitled REZONING ORDINANCE NO. 65-68, 1982, and reads as follows:

REZONING ORDINANCE NO. 65, 1982 82-Z-76 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13

980 thru 992 NORTH MITTHOEFER ROAD, INDIANAPOLIS

Sun Refining and Marketing Company, by William F. LeMond, requests rezoning of 1.28 acres, being in A-2 district, to C-3 classification, to provide for construction of an optometric and optical office together with adjoining retail sales and service facilities authorized in the C-3 district.

REZONING ORDINANCE NO. 66, 1982 82-Z-77 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10

2302-06 EAST 34TH STREET, INDIANAPOLIS

George C. Propps, 5555 N. Tacoma, No. 113, requests rezoning of 0.35 acre, being in D-5 district to C-3 classification, to provide for commercial retail uses.

REZONING ORDINANCE NO. 67, 1982 82-Z-84 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2

8590 NORTH MERICIAN STREET, INDIANAPOLIS

Davidson Enterprises, Inc., by Walter E. Wolf, Jr. requests rezoning of 7.17 acres, being in D-1 district, to DP classification, to provide for a Planned Unit Development with a proposal of 3 three-story buildings with basement garages and lofts, and not more than 36 luxury residential units.

REZONING ORDINANCE NO. 68, 1982 82-Z-93 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16

1604 NORTH CAPITOL AVENUE, INDIANAPOLIS

Methodist Hospital of Indiana, Inc., by Douglas J. Hill, requests rezoning of 2.35 acres, being in I-4-U district, to HD-1 classification, to provide for a multideck parking garage for 800 cars for visitors and employee of Methodist Hospital.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:41 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 25th day of October, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Brent Swann

President

Barbara J. Hays

Clerk of the City-County Council

(SEAL)



**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, November 8, 1982**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:29 p.m., Monday, November 8, 1982. President SerVaas in the Chair. Councillor Holley M. Holmes opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-seven members being present, he announced a quorum.

PRESENT: Borst, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Boyd, Clark

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, November 8, 1982, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I cause to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on October 28, 1982, and November 4,

1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 421, 424, 432, and 434, 1982, to be held on Monday, November 8, 1982, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 76, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Sixteen Thousand Four Hundred dollars (\$16,400) in the County General Fund for purposes of the Marion County Municipal Court and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 77, 1982, authorizing Marion County to borrow on a temporary loan for the use of the County Welfare Fund during the period January 1, 1983 to June 30, 1983, in anticipation of current taxes levied in the year 1982 and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

FISCAL ORDINANCE NO. 79, 1982, authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 1, 1983, to June 30, 1983, in anticipation of current taxes levied in the year 1982 and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

FISCAL ORDINANCE NO. 82, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Seven Hundred Thousand dollars (\$700,000) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Employment and Training Division and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 83, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 3.02) of the Marion County Department of Public Welfare office.

FISCAL ORDINANCE NO. 85, 1982, amending the City-County Annual Budget for 1982, (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Seven Hundred Ninety-five Thousand Four Hundred Forty-six dollars (\$795,446) in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Economic and Housing Development Division and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 86, 1982, amending the City-County Annual Budget for 1982 (Fiscal Ordinance No. 78, 1981) transferring and appropriating Ninety Thousand dollars (\$90,000) in the Park General Fund for purposes of the Department of Parks and Recreation. Parks Management Division, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 87, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating

Twenty-two Thousand dollars (\$22,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Eagle Creek Division, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 88, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Seventy-five Thousand dollars (\$75,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Sports and Special Facilities Division, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 89, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Fifty-two Thousand dollars (\$52,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Community Recreation Division, and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 86, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 87, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 88, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 89, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 90, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 91, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 92, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 93, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

GENERAL ORDINANCE NO. 94, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

GENERAL ORDINANCE NO. 95, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

GENERAL ORDINANCE NO. 96, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

GENERAL ORDINANCE NO. 97, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 98, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 99, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

GENERAL ORDINANCE NO. 100, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

GENERAL ORDINANCE NO. 101, 1982, amending the City-County General Ordinance No. 68, 1981, authorizing changes in the personnel schedule of the Lawrence Township Trustee's Office.

GENERAL ORDINANCE NO. 102, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 103, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 104, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 105, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 106, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 107, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 108, 1982, amending the "Code of Indianapolis and Marion County, Indiana", by amending Section 29-136, Alteration of Prima facie speed limit.

GENERAL ORDINANCE NO. 109, 1982, amending the "Code of Indianapolis and Marion County, Indiana", by amending Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

GENERAL ORDINANCE NO. 110, 1982, amending the "Code of Indianapolis and Marion County, Indiana", by amending Section 29-267, Parking prohibited at all times on certain streets.

SPECIAL RESOLUTION NO. 76, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 77, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

GENERAL RESOLUTION NO. 9, 1982, approving the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center as fixed by the County Home Board.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 466, 1982. Introduced by Councillor Rhodes and Sawyers. Councillor Rhodes read the proposal commending the employees of the City of Indianapolis for their support of the 1982 United Way Campaign. He moved seconded by Councillor Sawyers, for adoption. Proposal No. 466, 1982, was adopted by unanimous voice vote and was accepted by Mr. Don McPherson, Director of the Department of Administration. Proposal No. 466, 1982, was retitled **SPECIAL RESOLUTION NO. 78, 1982**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 78, 1982

A SPECIAL RESOLUTION commending the employees of the City of Indianapolis for their support of the 1982 United Way Campaign.

WHEREAS, the City of Indianapolis surpassed its United Way Campaign goal by 70% for a total of \$11,723.11; and

WHEREAS, the City should be proud of the employees for their outstanding support of the campaign; and

WHEREAS, The City of Indianapolis was the first supporter over its goal for the second consecutive year; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council commends the employees of the City of Indianapolis for their participation in the 1982 United Way Campaign.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 467, 1982. Introduced by Councillor Rhodes and Sawyers. Councillor Sawyers read the proposal commending the employees of Marion County for their support of the 1982 United Way Campaign. She moved, seconded by Councillor Rhodes, for adoption. Proposal No. 467, 1982, was adopted by unanimous voice vote and was accepted by Mr. Oscar Hopkins, County Extension Agent. Proposal No. 467, 1982, was retitled SPECIAL RESOLUTION NO. 79, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 79, 1982

A SPECIAL RESOLUTION commending the employees of Marion County for their support of the 1982 United Way Campaign.

WHEREAS, Marion County employees contributed \$15,463 to date; and

WHEREAS, the County should be proud of the employees for their outstanding support of the campaign; and

WHEREAS, the Council recognizes the following County offices, who met or exceeded their goal: Franklin Township Assessor's Office, Center Township Assessor's Office, Marion County Assessor's Office, Pike Township Assessor's Office, Warren Township Assessor's Office, Wayne Township Assessor's Office, Washington Township Assessor's Office, Marion County Clerk's Office, Cooperative Extension Office, Coroner's Office, Criminal Court II, Domestic Relations Council, Guardian Home, Juvenile Center, Juvenile Court, Marion County Home, Marion County Auditor, Superior Court I, Superior Court II, Surveyor's Office, Center Township Trustee's Office; and

WHEREAS, the County employees have once again demonstrated their concern for their fellow citizens by this action; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council commends the employees in the 1982 United Way Campaign.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 469, 1982. This proposal authorizes the officers of the Consolidated City to appeal to the State Board of Tax Commissioners for an increased tax rate and levy. Councillor Miller moved, seconded by Councillor West, for adoption. Proposal No. 469, 1982, was adopted by consent of the Council and was retitled **SPECIAL RESOLUTION NO. 80, 1982**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 80, 1982

A SPECIAL RESOLUTION authorizing the officers of the Consolidated City of Indianapolis and Marion County to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

WHEREAS, on October 26, 1982, the Marion County Board of Tax Adjustment modified and reduced the budgets of Marion County and the Consolidated City of Indianapolis for the calendar year, 1983; and

WHEREAS, unless the tax rate and levy are increased to provide funding for the budgets as submitted to the Marion County Board of Tax Adjustment, the County, the Consolidated City and those agencies whose budgets are approved by the City-County Council will have insufficient funds to carry out their governmental functions during the calendar year 1983; and

WHEREAS, the County and the Consolidated City may appeal to the State Board of Tax Commissioners the decision of the County Board of Tax Adjustment by filing a statement of objections with the State Board of Tax Commissioners within ten days after publication by the County Board of Tax Adjustment of the notice of tax rates; and

WHEREAS, the City-County Council must authorize the filing of the statement of objections by adopting a resolution; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Mayor of the City and the President of the City-County Council are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioners, thereby appealing for an increase in the tax rate and levy relevant to all budgets adopted or approved by the City-County Council in a manner which is sufficient to fund those budgets as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 2. The Mayor of the City and the President of the City-County Council are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioner, thereby appealing for a reestablishment of all budgets adopted or approved by the City-County Council as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 3. The Mayor of the City and the President of the City-County Council are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute the appeal authorized by this resolution.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF GUESTS

Councillor Nickell introduced the visiting 5th hour government class from John Marshall High School and also her daughter, Michelle, 1st hour government student from John Marshall High School.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Council consent was given to advance Proposal Nos. 446, and 453, 1982, on the agenda.]

PROPOSAL NO. 440, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE adding a new section to the Code to provide for surety bonds for city and county officials"; and the President referred it to the Administration Committee.

PROPOSAL NO. 441, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled, "A proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the Park District and Consolidated County Funds"; and the President referred it to the Administration Committee.

PROPOSAL NO. 442, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE adding a new section to the Code to provide for appropriation of funds for membership in civic associations"; and the President referred it to the Administration Committee.

PROPOSAL NO. 443, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$667,000 for the Central Equipment Management Division for police motorcycles, adjust lease vehicle cost and increase personal services and repair part expenditures"; and the President referred it to the Administration Committee.

PROPOSAL NO. 444, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$2,230 for the Mayor's Office to purchase supplies and printing costs"; and the President referred it to the Administration Committee.

PROPOSAL NO. 445, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE providing Perfect Attendance Leave for 1983 and thereafter"; and the President referred it to the Administration Committee.

PROPOSAL NO. 446, 1982. Introduced by Councillor Sawyers. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$6,500 for the Cooperative Extension Service to purchase equipment and supplies"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 447, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled, "A proposal for a FISCAL ORDINANCE transferring \$1,000 for Voters Registration for additional voters registration forms"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 448, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule of the Washington Township Assessor's Office"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 449, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$3,500,000 Economic Development Revenue Bonds for Engineering Research, Inc. Project"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 450, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$1,800,000 Economic Development First Mortgage Revenue Bonds, Series 1982 A and B for Shepard & Poorman Investments"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 451, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$1,650,000 Economic Development First Mortgage Revenue Bonds, Series 1982 for Midwest Management"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 452, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION rendering advice to the Hospital Authority regarding financing for Sisters of St. Francis Health Services, Inc."; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 453, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing proceedings with respect to proposed economic development bonds for West Baking

Company, Inc. in an amount not to exceed \$1,500,000"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 454, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing proceedings with respect to additional proposed economic development bonds for South Meridian Associates, an Indiana general partnership, in an amount not to exceed \$500,000"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 455, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing proceedings with respect to proposed economic development bonds for Methodist Associates, Ltd. an Indiana Limited Partnership, in an amount not to exceed \$9,000,000"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 456, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing proceedings with respect to proposed economic development bonds for Methodist Parking Associates, Ltd., an Indiana Limited Partnership, in an amount not to exceed \$4,000,000"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 457, 1982. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$380,000 for the Sanitary Division for various studies"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 458, 1982. Introduced by Councillor Cottingham. The Clerk read the proposal entitled, "A proposal for a GENERAL ORDINANCE amending the Code, Sec. 2-112, Special procedures for rezoning ordinances, to comply with state law"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 459, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the weight limit allowed on a portion of East Schiller Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 460, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at North Cumberland Road and East 21st Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 461, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at North Rural Street and East 25th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 462, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at 82nd Street and Frontage Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 463, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at East and Merrill Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 464, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled, "A proposal for a GENERAL ORDINANCE changing speed limit controls on portions of Emerson Avenue, Superior Road and Cold Spring Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 465, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE approving the disposal by public auction of certain real estate of the Department of Transportation"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 466, 1982. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled Special Resolution No. 78, 1982.

PROPOSAL NO. 467, 1982. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled Special Resolution No. 79, 1982.

PROPOSAL NO. 468, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by creating the Office of Equal Opportunity"; and the President referred it to the Administration Committee.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the

following proposals may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 469, 1982. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled Special Resolution No. 80, 1982.

PROPOSAL NO. 470, 1982. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE restricting the keeping of poultry, fowl and rabbits"; and the President referred it to the Community Affairs Committee.

PROPOSAL NOS. 471-481, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified from the Metropolitan Development Commission on November 5, 1982"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 434, 1982. This proposal for a rezoning ordinance for Perry Township, Councilmanic District 20, 3130 Madison Avenue, was called out during the last session by Councillor McGrath because the covenants had not been properly filed. He reported that the covenants were in order and moved for its adoption, seconded by Councillor Borst. Proposal No. 434, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Borst, Boyd, Clark, Gilmer*

Proposal No. 434, 1982, was retitled REZONING ORDINANCE NO. 79, 1982, and reads as follows:

**REZONING ORDINANCE NO. 79, 1982 82-Z-75 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
3130 MADISON AVENUE, INDIANAPOLIS**

Smith Brothers Builders & Supply, Inc., by Leonidas G. Condos, requests rezoning of 4.48 acres, being in D-3 and C-5 districts, to C-7 classification, to provide for rezoning conformance of existing use.

PROPOSAL NO. 421, 1982. This proposal appropriates \$300,000 for the Central Equipment Management Division to purchase replacement vehicles for the Department of Public Works. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 6-0 on November 3, 1982. He explained that this proposal appropriates funds for Central Equipment Management Division that were included in the Department of Public Work's budget to purchase packer trucks. The President called for public testimony at 7:56 p.m. Mr. John McClain testified before the Council. Councillor Dowden moved, seconded by Councillor Coughenour, for adoption. Proposal No. 421, 1982, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Gilmer

4 NOT VOTING: Boyd, Clark, Hawkins, Journey

Proposal No. 421, 1982, was retitled FISCAL ORDINANCE NO. 91, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 91, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Three Hundred Thousand dollars (\$300,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division and reducing the unappropriated and unencumbered balance in the City General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the purchase of replacement vehicles for the Department of Public Works, which will reimburse the Central Equipment Management Division for the vehicles.

SECTION 2. The sum of Three Hundred Thousand dollars (\$300,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPT. OF ADMINISTRATION
CENTRAL EQUIP. MGT. DIV.

4. Capital Outlay
Total Increase

CITY GENERAL FUND
\$300,000
\$300,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPT. OF ADMINISTRATION
CENTRAL EQUIP. MGT. DIV.

Unappropriated and Unencumbered
City General Fund
Total Reduction

CITY GENERAL FUND
\$300,000
\$300,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 424, 1982. This proposal appropriates \$400,000 for the County Welfare Department for retroactive payments for Aid to Dependent Children which was ordered by a federal court. Councillor Sawyers reported that due to action taken in Ft. Wayne, the Marion County Welfare Department must issue 1,250 ADC payments. She noted that the Community Affairs Committee recommended passage by a vote of 6-0 on November 4, 1982. She moved, seconded by Councillor Stewart, for adoption. The President called for public testimony at 8:02 p.m. There being no one present to testify, he call for the vote. Proposal No. 424, 1982, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

2 NAYS: McGrath, Miller

2 NOT VOTING: Boyd, Clark

Proposal No. 424, 1982, was retitled **FISCAL ORDINANCE NO. 92, 1982**, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 92, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Four Hundred Thousand dollars (\$400,000) in the County Welfare Fund for purposes of the Marion County Department of Public Welfare and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 3.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for retroactive payments for Aid to Dependent Children ordered for all counties in the State by a federal court.

SECTION 2. The sum of Four Hundred Thousand dollars (\$400,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY DEPARTMENT

OF PUBLIC WELFARE

3. Other Services & Charges

Total Increase

COUNTY WELFARE FUND

\$400,000

\$400,000

SECTION 4. The said additional appropriations are funded by the following reductions:

**MARION COUNTY DEPARTMENT
OF PUBLIC WELFARE
Unappropriated and Unencumbered
County Welfare Fund
Total Reduction**

COUNTY WELFARE FUND
\$400,000
\$400,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 432, 1982. This proposal appropriates \$41,983 for the Prosecutor's Child Support Division for computer hardware which will be 70% reimbursed by Title IV-D. Councillor West moved, seconded by Councillor Borst, to postpone Proposal No. 432, 1982, in Council until November 22, 1982. Council consent was given.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 422, 1982. This proposal transfers \$22,928 for the Council for printing and binding of journals, office equipment rental, publication of legal notices, travel and desks to accomodate the new equipment. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 3-0-2 on November 3, 1982. Councillor Dowden moved, seconded by Councillor Howard, for adoption. Proposal No. 422, 1982, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Brinkman, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Vollmer, West

4 NAYS: Dowden, McGrath, Schneider, Tintera

2 NOT VOTING: Boyd, Clark

Proposal No. 422, 1982, was retitled FISCAL ORDINANCE NO. 93, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 93, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Twenty-two Thousand Nine Hundred Twenty-eight dollars (\$22,928) in the Consolidated County Fund for purposes of the City-County Council and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for printing and binding journals, office equipment rental, publication of legal notices, travel and desks to accommodate the new equipment.

SECTION 2. The sum of Twenty-two Thousand Nine Hundred Twenty-eight dollars (\$22,928) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

CITY-COUNTY COUNCIL	CONSOLIDATED COUNTY FUND
2. Supplies	6,000
3. Other Services & Charges	15,428
4. Capital Outlay	1,500
Total Increase	<u>\$22,928</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

CITY-COUNTY COUNCIL	CONSOLIDATED COUNTY FUND
1. Personal Services	<u>\$22,928</u>
Total Reduction	<u>\$22,928</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 423, 1982. This proposal authorizes the Marion County Building Authority to proceed with the construction of a new garage, the acquisition of land for outdoor parking and approving the payment of interest due on bonds during the construction period. Councillor Dowden stated that the Administration Committee had recommended passage, as amended, by a vote of 4-0-1 on November 3, 1982. He moved, seconded by Councillor Howard, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 423, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 423, 1982, Committee Recommendations".

s/Councillor Dowden

Council consent was given on the amendment. Councillor Dowden moved, seconded by Councillor Howard for adoption. Proposal No. 423, 1982, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

2 NAYS: Borst, Page

2 NOT VOTING: Boyd, Clark

Proposal No. 423, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 81, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 81, 1982

A SPECIAL RESOLUTION authorizing the Marion County Building Authority to proceed with the construction of a new garage facility, the acquisition of land for outdoor parking, and approving the payment of interest due on bonds during the construction period.

WHEREAS, the Marion County Sheriff's Department must vacate its garage facilities by April 1, 1983, as a result of the jail expansion project; and

WHEREAS, the Central Equipment Management Division must vacate its facilities by January 1, 1984, since the property is being acquired by the White River Park Commission; and

WHEREAS, the Central Equipment Management Division and the Marion County Sheriff's Department will share new garage facilities which will be located on West 29th Street; and

WHEREAS, the jail expansion project will eliminate a substantial amount of outdoor parking necessitating acquisition of land for additional parking; and

WHEREAS, it is necessary to provide for the payment of interest during the period of construction for the jail, garage and parking facility by providing for such payment from the proceeds of the sale of the bonds issue; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council determines that, in addition to the jail expansion project, the Marion County Building Authority should contract for the construction of a central garage to be located at the park facility on West 29th Street.

SECTION 2. The City-County Council further determines that the Marion County Building Authority should also acquire suitable property in the vicinity of the jail for purposes of city-county personnel parking.

SECTION 3. The City-County Council further determines that the payment of interest during the construction period for the jail, garage and parking facility should be paid from the proceeds of the sale of bonds of the Marion County Building Authority.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 427, 1982. This proposal transfers \$1,300 for Marion County Superior Court, Civil Division - Room IV to purchase office supplies and equipment. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage on October 28, 1982, by a vote of 5-0. He moved, seconded by Councillor Gilmer, for adoption. Proposal No. 427, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Boyd, Clark

Proposal No. 427, 1982, was retitled FISCAL ORDINANCE NO. 94, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 94, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating One Thousand Three Hundred dollars (\$1,300) in the County General Fund for purposes of the Marion County Superior Court, Civil Division - Room IV and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(9) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for the purchase of needed office supplies and equipment.

SECTION 2. The sum of One Thousand Three Hundred dollars (\$1,300) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT CIVIL DIVISION - ROOM IV	COUNTY GENERAL FUND
2. Supplies	\$500
4. Capital Outlay	800
Total Increase	<u>\$1,300</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT CIVIL DIVISION - ROOM IV	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$1,300</u>
Total Reduction	<u>\$1,300</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 431, 1982. This proposal transfers \$13,250 for the Prosecutor's Child Support Division for increased telephone, supply and computer costs. The Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on October 28, 1982. Councillor West moved, seconded by Councillor Tintera, for adoption. Proposal No. 431, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Boyd, Clark

Proposal No. 431, 1982, was retitled FISCAL ORDINANCE NO. 95, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 95, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Thirteen Thousand Two Hundred Fifty dollars (\$13,250) in the County General Fund for purposes of the Marion County Prosecutor's Child Support Division and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(12) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for increased telephone, supply and computer costs and to adjust the personnel schedule.

SECTION 2. The sum of Thirteen Thousand Two Hundred Fifty dollars (\$13,250) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY PROSECUTOR'S CHILD SUPPORT DIVISION	COUNTY GENERAL FUND
2. Supplies	\$ 3,000
3. Other Services & Charges	10,250
Total Increase	\$13,250

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY PROSECUTOR'S CHILD SUPPORT DIVISION	COUNTY GENERAL FUND
1. Personal Services	\$10,500
4. Capital Outlay	2,750
Total Reduction	\$13,250

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts underlined as follows:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Admin. Supervisor	3	20,988	54,000
General Sec./Clerks	18	15,202	186,137
Paralegal	18	17,520	220,500
Supervisor, Prof.	1	36,012	25,000
Deputy Prosecutor (Full and Part-time)	2	32,443	54,000
Temporary			176,000 65,500
Vacancy Factor	—		(78,643)
TOTAL	42		538,994 <u>526,494</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 433, 1982. This proposal transfers \$19,400 for the Prosecutor for office supplies, U.S. Marshal fees, phone system and reference books. The Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0. Councillor West moved, seconded by Councillor Tintera, for adoption. Proposal No. 433, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Brinkman, Campbell, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer. West
NO NAYS

3 NOT VOTING: Boyd, Clark, Coughenour

Proposal No. 433, 1982, was retitled FISCAL ORDINANCE NO. 96, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 96, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Nineteen Thousand Four Hundred dollars (\$19,400) in the County General Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(11) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for office supplies, U.S. Marshal Fees, paging system and reference books for the Juvenile Division and to adjust the personnel schedule.

SECTION 2. The sum of Nineteen Thousand Four Hundred dollars (\$19,400) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY PROSECUTOR	COUNTY GENERAL FUND
2. Supplies	\$ 5,900
3. Other Services & Charges	10,000
4. Capital Outlay	<u>3,500</u>
Total Increase	<u>\$19,400</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY PROSECUTOR	COUNTY GENERAL FUND
1. Personal Services	<u>\$19,400</u>
Total Reduction	<u>\$19,400</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts underlined as follows:

(b)(11) PROSECUTING ATTORNEY - Dept. 25

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Prosecutor	1	5,900	5,900
Chief Trial Deputy	1	4,425	4,425
Admin. Staff	3	23,088	40,766
Admin. Supervisor	6	20,988	80,756
Admin. Secretary	12	15,439	129,429
General Secretary	11	15,202	119,414
Computer Supervisor	4	13,140	38,325
Investigator	4	36,012	94,834
Law Clerk	14	14,235	111,252
Paralegal	18	17,520	197,202
Chief Counsel	1	36,012	35,000

Supervisor of Professionals	8	36,012	161,400
Full & Part-time Deputy Prosecutors	50	32,443	952,220
Temporary Help			20,000
Witness Fees			18,000
U.S. Marshall Fees			3,240
Vacancy Factor			(214,864) (234,261)
TOTAL	133	117,716,302	1,777,902

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 446, 1982. This proposal transfers \$6,500 for the Cooperative Extension Service to purchase equipment and supplies. Councillor Sawyers reported that this proposal was recommended for passage by the Community Affairs Committee by a vote of 6-0 on November 4, 1982. She moved, seconded by Councillor Brinkman, for adoption. Proposal No. 446, 1982, was adopted on the following roll call vote; viz:

20 YEAS: Borst, Brinkman, Campbell, Dowden, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer

3 NAYS: Jones, Page, Schneider

6 NOT VOTING: Boyd, Clark, Cottingham, Coughenour, Gilmer, West

Proposal No. 446, 1982, was retitled **FISCAL ORDINANCE NO. 97, 1982**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 97, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Six Thousand Five Hundred dollars (\$6,500) in the County General Fund for purposes of the Marion County Cooperative Extension Service and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (c)(4) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to purchase equipment and supplies.

SECTION 2. The sum of Six Thousand Five Hundred dollars (\$6,500) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

**MARION COUNTY COOPERATIVE
EXTENSION SERVICE**
2. Supplies
4. Capital Outlay
Total Increase

COUNTY GENERAL FUND
\$4,500
2,000
\$6,500

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY COOPERATIVE EXTENSION SERVICE	COUNTY GENERAL FUND
3. Other Services & Charges	\$6,500
Total Reduction	\$6,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 453, 1982. This proposal authorizes proceedings with respect to proposed economic development bonds for West Baking Company, Inc. in an amount not to exceed \$1,500,000. Councillor Tintera reported that the Economic Committee recommended passage by a vote of 3-0 on November 5, 1982. He moved, seconded by Councillor Rader, for adoption. Proposal No. 453, 1982, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Brinkman, Campbell, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer

NO NAYS

4 NOT VOTING: Boyd, Clark, Coughenour, West

Proposal No. 453, 1982, was retitled SPECIAL RESOLUTION NO. 82, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 82, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities, either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, West Baking Company, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 30,000 square foot addition to its existing bakery located in Indianapolis at 4201 Industrial Boulevard, Indianapolis, Indiana, on approximately 8.356 acres, including site improvements and the purchase of machinery and equipment for use therein ("Project"). The expansion would allow the Company to produce additional bread-type products at its Indianapolis bakery; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 25 additional jobs at the end of one year and 40 additional jobs at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$1,500,000 under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to West Baking Company, Inc., (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation, equipping and leasing of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and that (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 471-481, 1982. Councillor McGrath called out Proposal No. 478, 1982, for a public hearing. Council consent was given. Proposal Nos. 471-476, 479-481, 1982, were retitled REZONING ORDINANCE NO. 69-78, 1982, respectively, and read as follows:

**REZONING ORDINANCE NO. 69, 1982 81-Z-154A LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

8101 NORTH SHADELAND AVENUE, INDIANAPOLIS

Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, Division of Planning and Zoning, initiates the rezoning of 30.60 acres, being in C-4 district, to HD-2 classification, to provide land for hospital support facilities.

**REZONING ORDINANCE NO. 70, 1982 82-Z-62 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

3902 SOUTH EAST STREET, INDIANAPOLIS

Wilfred C. and Charles J. Brehob, by Rex Joseph, request rezoning of 0.70 acre, being in D-4 district, to C-5 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 71, 1982 82-Z-63 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2**

1155 EAST 96TH STREET, INDIANAPOLIS

Florence Parrish, by Henry Y. Dein, requests rezoning of 4.40 acres, being in A-2 district, to D-7 classification, to build a 56-unit multi-family residential apartment complex.

**REZONING ORDINANCE NO. 72, 1982 82-Z-67 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

9901 EAST 52ND STREET, INDIANAPOLIS

Harrel and Darrel Cohron, by Gordon L. Harper/James R. Nickels, co-counsel, request rezoning of 81.02 acres, being in A-2 district, to D-11 classification, to provide for a mobile home park.

**REZONING ORDINANCE NO. 73, 1982 82-Z-79 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16**

155 WEST 16TH STREET, INDIANAPOLIS

Department of Public Safety, by David M. Whitcher, Division of Economic and Housing Development, requests rezoning of 0.65 acre, being in C-4 district, to SU-9 classification, to provide for a fire station to serve Methodist Hospital and the Near North Industrial Park.

**REZONING ORDINANCE NO. 74, 1982 82-Z-80 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

625 EAST SOUTHPORT ROAD, INDIANAPOLIS

Marvin C. Christie and Howard Nettles, by Thomas Blankenship, request rezoning of 1.20 acres, being in A-2 district, to C-3 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 75, 1982 82-Z-85 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

210 SOUTH 2ND AVENUE, BEECH GROVE, INDIANA

Carl Bates, by James R. Nickels, requests rezoning of 1.35 acres, being in PK-1 district, to D-5 classification, to provide for residential use.

**REZONING ORDINANCE NO. 76, 1982 82-Z-88A WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

361 NORTH ROENA STREET, INDIANAPOLIS

Charles W. Patterson, by Thomas A. Deal, requests rezoning of 0.40 acre, being in A-1 district, to I-2-U classification, to provide for industrial use.

**REZONING ORDINANCE NO. 77, 1982 82-Z-89 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

51 to 101 NORTH FRANKLIN ROAD, INDIANAPOLIS

Frankline Road Baptist Church, by Charles Donegan, requests rezoning of 2.00 acres, being in D-3 district, to SU-1 classification, to provide for church use.

**REZONING ORDINANCE NO. 78, 1982 82-Z-90 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

5841 CRAWFORDSVILLE ROAD, INDIANAPOLIS

Amoco Oil Company, by L. N. Butcher, requests rezoning of 1.42 acres, being in D-5 district, to C-4 classification, to provide for rezoning conformance of the existing gasoline service station.

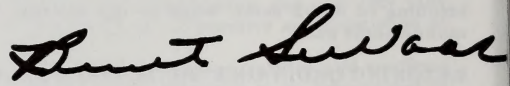
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:28 p.m.

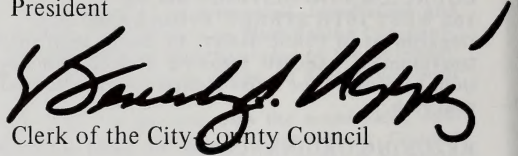
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 8th day of November, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President



Clerk of the City-County Council

(SEAL)

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, November 22, 1982**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:35 p.m., Monday, November 22, 1982. President SerVaas in the Chair. Councillor McGrath opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Nickell

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of October 25, and November 8, 1982. There being no additions or corrections to the Journals, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, November 22, 1982, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I cause to be published in the Indianapolis NEWS on November 11 and 18, 1982, and the Indianapolis COMMERCIAL on November 12 and 19, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 441, 443, 457, 478, 1982, to be held on Monday, November 22, 1982, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 91, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Three Hundred Thousand dollars (\$300,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 92, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Four Hundred Thousand dollars (\$400,000) in the County Welfare Fund for purposes of the Marion County Department of Public Welfare and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

FISCAL ORDINANCE NO. 93, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Twenty-two Thousand Nine Hundred Twenty-eight dollars (\$22,928) in the Consolidated County Fund for purposes of the City-County Council and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 95, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Thirteen Thousand Two Hundred Fifty dollars (\$13,250) in the County General Fund for purposes of the Marion County Prosecutor's Child Support Division and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 96, 1982, amending the City-County Annual Budget for 1982, (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Nineteen Thousand Four Hundred dollars (\$19,400) in the County General Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division.

SPECIAL RESOLUTION NO. 78, 1982, commending the employees of the City of Indianapolis for their support of the 1982 United Way Campaign.

SPECIAL RESOLUTION NO. 79, 1982, commending the employees of Marion County for their support of the 1982 United Way Campaign.

SPECIAL RESOLUTION NO. 80, 1982, authorizing the officers of the Consolidated City of Indianapolis and Marion County to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

SPECIAL RESOLUTION NO. 81, 1982, authorizing the Marion County Building Authority to proceed with the construction of a new garage facility, the acquisition of land for outdoor parking, and approving the payment of interest due on bonds during the construction period.

SPECIAL RESOLUTION NO. 82, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 499, 1982. Councillors Cottingham and Gilmer introduced the proposal honoring the Ben Davis High School Marching Band. Councillor Cottingham read the proposal and moved for its adoption, seconded by Councillor Gilmer. Proposal No. 499, 1982, was adopted by unanimous voice vote and presented to Mr. Darrel Horton and Mr. Gary Wishmeyer. The proposal was retitled **SPECIAL RESOLUTION NO. 83, 1982**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 83, 1982

A SPECIAL RESOLUTION honoring the Ben Davis High School Marching Giants Band.

WHEREAS, the Ben Davis High School Marching Giants Band won the I.S.S.M.A. Class A Field Championship on October 23, 1982, at the Indiana State University campus in Terre Haute, Indiana; and

WHEREAS, the Marching Giants have been crowned State High School Band Champions eight times since 1960; and

WHEREAS, the Marching Giants won third place out of thirty-nine bands representing nineteen states at the 1982 Marching Bands of America Grand National Championship held at Eastern Tennessee State University, Johnson City, Tennessee; and

WHEREAS, Directors Darrel L. Horton, Gary Wishmeyer and Craig Reasoner and all 273 members of the Ben Davis High School Marching Giants Band should be honored for their outstanding talents and achievements; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council honors the Ben Davis High School Marching Giants Band for outstanding excellence and achievement.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF GUESTS

Councillor Cottingham introduced Mrs. Judy Horton and Mrs. Mary Beth Wishmeyer.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Councillor Parker moved, seconded by Councillor Miller, to advance Proposal Nos. 484, 485, 486, 487, 488, and 500, 1982, on the agenda. Consent was given. Councillor Boyd moved, seconded by Councillor Howard, to advance Proposal No. 430, 1982, on the agenda. Consent was given. Councillor Tintera moved, seconded by Councillor Miller, to advance Proposal No. 369, 1982, on the agenda. Consent was given.]

PROPOSAL NO. 482, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by adding a new Section 2-220, creating a Department of Administration Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 483, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled, "A proposal for a GENERAL ORDINANCE amending the Code Sections 2-287 through 2-293 by abolishing the insurance review committee and directing the Department of Administration to maintain insurance and bond records"; and the President referred it to the Administration Committee.

PROPOSAL NO. 484, 1982. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Clara Jo Glaspie to the Federation of Multi-Service Centers"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 485, 1982. Introduced by Councillor Sawyers. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Lyman H. Wolfla, II, to the Federation of Multi-Service Centers"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 486, 1982. Introduced by Councillor Sawyers. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Jean L. Wojtowicz to the Federation of Multi-Service Centers"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 487, 1982. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Ross

Kipka to the Federation of Multi-Service Centers"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 488, 1982. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Norb Schaefer, Jr. to the Federation of Multi-Service Centers"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 489, 1982. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION modifying the budget of the Capital Improvements Board of Managers of Marion County by amending General Resolution No. 7, 1981, As Amended"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 490, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$84,000 for the Sheriff's Office to correct an error in Fiscal Ordinance 80, 1982"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 491, 1982. Introduced by Councillor Nickell. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the intersection control at 42nd Street and Arborcrest Drive"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 492, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changes various intersection controls"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 493, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled, "A proposal for a GENERAL ORDINANCE changing the intersection controls at Morris and Union Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 494, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the intersection controls at Palmer and Union Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 495, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on Columbia Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 496, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the intersection controls at Exeter Avenue and 16th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 497, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on portions of Pierson Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 498, 1982. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION setting the Council meeting dates for 1983"; and the President referred it to the Committee of the Whole.

PROPOSAL NO. 499, 1982. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled Special Resolution No. 83, 1982.

PROPOSAL NO. 500, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing A. Clark Elmore to the Federation of Multi-Service Centers"; and the President referred it to the Community Affairs Committee.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following proposals may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 501, 1982. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE redistricting of all councilmanic districts following U.S. Government Census"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NOS. 502-503, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified from the Metropolitan Development Commission on November 18, 1982"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

[Clerk's Note: Councillor West moved to advance Proposal No. 490, 1982, on the agenda to be heard and acted upon during this session of the Council, seconded by Councillor Holmes. Council consent was given. Proposal Nos. 484, 485, 486, 487, 488, and 500, 1982, were discussed and voted on together by consent of the Council.]

PROPOSAL NO. 484, 1982, appoints Clara Jo Glaspie to the Federation of Multi-Service Centers. PROPOSAL NO. 485, 1982, appoints Lyman H. Wolfla, II, to the Federation of Multi-Service Centers. PROPOSAL NO. 486, 1982, appoints Jean L. Wajtowicz to the Federation of Multi-Service Centers. PROPOSAL NO. 487, 1982, appoints Ross Kipka to the Federation of Multi-Service Centers. PROPOSAL NO. 488, 1982, appoints Norb Schaefer, Jr. to the Federation of Multi-Service Centers. PROPOSAL NO. 500, 1982, appoints A. Clark Elmore to the Federation of Multi-Service Centers. Councillor Sawyers reported that the Community Affairs Committee had heard the aforementioned proposals, but no action was taken on November 18, 1982. She explained that the City makes five appointments to the Federation, three being Council appointments and two being Mayor appointments. Of the Council's three appointments, two shall be Republican and one Democrat. Councillor Sawyers moved that Proposal Nos. 484 and 500, 1982, be adopted, seconded by Councillor Miller; and the proposals were adopted by voice vote of the Council. Councillor Sawyers then moved to strike Proposal Nos. 485, 486, 487, and 488, 1982, seconded by Councillor Miller; and the proposals were stricken by consent of the Council. Proposal No. 484 and 500, 1982, were retitled COUNCIL RESOLUTION NOS. 22 and 23, 1982, respectively, and read as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 1982

A COUNCIL RESOLUTION appointing Clara Jo Glaspie to the Federation of Multi-Service Centers.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Federation of Multi-Service Centers, the Council appoints:

CLARA JO GLASPIE

SECTION 2. The appointee shall serve for a two (2) year term commencing upon the passage of this resolution and ending December 31, 1984, and at the pleasure of the Council until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 23, 1982

A COUNCIL RESOLUTION appointing A. Clark Elmore to the Federation of Multi-Service Centers.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Federation of Multi-Service Centers, the Council appoints:

A. CLARK ELMORE

SECTION 2. The appointee shall serve for a two (2) year term commencing upon the passage of this resolution and ending December 31, 1984, and at the pleasure of the Council until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 490, 1982. This proposal transfers \$84,000 for the Sheriff's Office to correct an error in Fiscal Ordinance 80, 1982. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage on November 17, 1982, by a vote of 3-0. He said that this proposal transfers funds to a different Character. Councillor West moved, seconded by Councillor Vollmer, for adoption. Councillor Borst questioned the Sheriff's Department regarding the bid that was accepted for the radios. Lieutenant Hamilton replied that the bid for the radios that were most suitable for the Sheriff's needs was chosen. The President called for the vote and Proposal No. 490, 1982, was adopted on the following roll call vote; viz:

21 YEAS: *Boyd, Campbell, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Schneider, SerVaas, Stewart, Tintera, Vollmer, West*

6 NAYS: *Borst, Brinkman, Clark, Gilmer, Rhodes, Strader*

2 NOT VOTING: *Nickell, Sawyers*

Proposal No. 490, 1982, was retitled FISCAL ORDINANCE NO. 98, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 98, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Eighty-four Thousand dollars (\$84,000) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(7) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to correct Fiscal Ordinance No. 80, 1982, which was originally requested and passed in the improper character.

SECTION 2. The sum of Eighty-four Thousand dollars (\$84,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SHERIFF
 4. Capital Outlay
 Total Increase

COUNTY GENERAL FUND
\$84,000
\$84,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SHERIFF
 3. Other Services & Charges
 Total Reduction

COUNTY GENERAL FUND
\$84,000
\$84,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 369, 1982. This proposal requests all township trustees to permit an employee of the City-County Council full access to the trustee's office to evaluate distribution of funds to the poor. Councillor Cottingham reported that the Rules and Policy Committee voted 2-4 in favor of passage as amended on November 15, 1982. Councillor Tintera moved, seconded by Councillor Miller, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 369, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 369, 1982, Committee Recommendations".

s/Councillor Tintera

Consent was given on the amendment. Speaking in favor of the proposal, Councilor Brinkman pointed out that the taxpayers deserve to know what is going on in the township trustee offices. After discussion, Councillor Miller moved, seconded by Councillor Jones, for the previous question. The President called for the vote. Proposal No. 369, 1982, As Amended, was adopted on the following roll call vote; viz:

17 YEAS: Borst, Brinkman, Clark, Coughenour, Dowden, Gilmer, Holmes, Jones, McGrath, Miller, Rader, Rhodes, Sawyers, Schneider, SerVaas, Tintera, West

10 NAYS: Boyd, Campbell, Cottingham, Durnil, Hawkins, Howard, Page, Stewart, Strader, Vollmer

2 NOT VOTING: Journey, Nickell

Proposal No. 369, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 84, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 84, 1982

A SPECIAL RESOLUTION requesting all Township Trustees who request appropriations for poor relief in excess of the township levy for such purposes, to authorize an employee of the City-County Council full access to the Trustee's office to evaluate distribution of funds to the poor.

WHEREAS, state law requires that the City-County Council provide all necessary funds for the poor; and

WHEREAS, it is reasonable and prudent that said Council inquire into the use of said poor relief funds be providing additional funds for such purposes; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby determines that as a condition of authorizing additional funds to provide for poor relief, the council will request an evaluation and review of poor relief funds spent by such township trustee.

SECTION 2. Whenever the poor relief fund levy for any township is exhausted, the City-County Council authorizes its staff to request access to the offices of said trustee and any and all official records and transactions of said office for the purpose of evaluating, reviewing and recommending possible changes in the procedure for distributing poor relief funds.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 430, 1982. This proposal supports the retention of the Cabinet-level Department of Education. Councillor Cottingham reported that this proposal had been tabled in the Rules and Policy Committee on November 15, 1982, by a vote of 5-1. Councillor Boyd discussed the proposal and moved for its adoption, seconded by Councillor Howard. Councillor Miller expressed his desire for more research and moved to strike the proposal, seconded by Councillor Rhodes. The President called for a vote to strike Proposal No. 430, 1982, and it was stricken on the following roll call vote; viz:

19 YEAS: *Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, West*

8 NAYS: *Boyd, Campbell, Hawkins, Howard, Journey, Page, Strader, Vollmer*

2 NOT VOTING: *Nickell, Tintera*

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 432, 1982. This proposal appropriates \$41,983 for the Prosecutor's Child Support Division for computer hardware which will be 70% reimbursed by Title IV-D. Councillor Holmes reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on November 17, 1982. He said that the computer hardware will be used to assist in the collections of child support. The President called for public testimony at 8:32 p.m. There being no one present to testify, Councillor Holmes moved, seconded by Councillor Rader, for adoption. Proposal No. 432, 1982, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Campbell, Coughenour, Dowden, Durnil, Hawkins, Holmes, Jones, Journey, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

8 NOT VOTING: Brinkman, Clark, Cottingham, Gilmer, Howard, McGrath, Nickell, Tintera

Proposal No. 432, 1982, was retitled FISCAL ORDINANCE NO. 99, 1982, and reads as follows;

CITY-COUNTY FISCAL ORDINANCE NO. 99, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Forty-one Thousand Nine Hundred Eighty-three dollars (\$41,983) in the County General Fund for purposes of the Prosecutor's Child Support Division and reducing certain other appropriations for the Marion County Prosecutor.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(11)(12) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the purchase of computer hardware which will be 70% reimbursed by Title IV-D Funds and to adjust the Prosecutor's personnel schedule.

SECTION 2. The sum of Forty-one Thousand Nine Hundred Eighty-three dollars (\$41,983) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PROSECUTOR'S CHILD SUPPORT DIV.

4. Capital Outlay

Total Increase

COUNTY GENERAL FUND

\$41,983

\$41,983

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY PROSECUTOR

1. Personal Services

Total Reduction

COUNTY GENERAL FUND

\$41,983

\$41,983

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts underlined as follows:

(b)(11) PROSECUTING ATTORNEY - Dept. 25

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Prosecutor	1	5,900	5,900
Chief Trial Deputy	1	4,425	4,425
Admin. Staff	3	23,088	40,766
Admin. Supervisor	6	20,988	80,756
Admin. Secretary	12	15,439	129,429
General Secretary	11	15,202	199,414
Computer Supervisor	4	13,140	38,325

Investigator	4	36,012	94,834
Law Clerk	14	14,235	111,252
Paralegal	18	17,520	197,202
Chief Counsel	1	36,012	35,000
Supervisor of Professionals	8	36,012	161,400
Full & Part-time Deputy Prosecutors	50	32,443	952,220
Temporary Help			20,000
Witness Fees			18,000
U.S. Marshall Fees			3,240
Vacancy Factor	—	117218781	(214,861)
TOTAL	133	11888285	<u>1,797,302</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 478, 1982. A rezoning ordinance for Perry Township, Councilmanic District 20, 3020 Bluff. Councillor McGrath reported that the commitments have been filed and he moved for the adoption of Proposal No. 478, 1982, seconded by Councillor Miller. Proposal No. 478, 1982, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West*

NO NAYS

5 NOT VOTING: *Brinkman, Cottingham, Howard, Nickell, Tintera*

Proposal No. 478, 1982, was retitled REZONING ORDINANCE NO. 80, 1982, and reads as follows:

**REZONING ORDINANCE NO. 80, 1982 82-Z-86 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
3020 BLUFF ROAD, INDIANAPOLIS**

Ernest F. & Alma C. Vehling, by Michael J. Kias, request rezoning of 4.10 acres, being in A-1 district, to I-3-U classification, to provide for industrial use.

PROPOSAL NO. 441, 1982. This proposal authorizes the issuance of tax anticipation time warrants for the Park District and Consolidated County Funds. Consent was given to consider Proposal No. 441, 1982, during this session of Council. Councillor Dowden stated that \$21.6 million of this proposal had been approved earlier by the Solid Waste Special Service District Council also the remaining \$4.9 million of which \$2.8 million is earmarked for the Park District Fund; and \$2.1 million for the Consolidated County Fund. Councillor Dowden moved, seconded by Councillor Gilmer, for adoption. The President called for public testimony at 7:35 p.m. There being no one present to testify, he called for the vote. Proposal No. 441, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Howard, Nickell

Proposal No. 441, 1982, was retitled FISCAL ORDINANCE NO. 100, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 100, 1982

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period January 1, 1983, to June 30, 1983, in anticipation of current taxes levied in the year 1982 and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste District Council in authorizing the making of the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Park District Fund to meet the current expenses of the Department of Parks and Recreation payable from said Fund prior to the June, 1983, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1983, distribution of taxes to be collected for said Park District Fund will amount to more than two million eight hundred thousand dollars (\$2,800,000) and the interest cost of making a temporary loan for said Park District Fund; and

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Consolidated County Fund to meet the current expenses of the Consolidated County Fund, payable from said Fund prior to June, 1983, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1983, distribution of taxes to be collected for said Consolidated County Fund will amount to more than two million one hundred thousand dollars (\$2,100,000) and the interest cost of making a temporary loan for said Consolidated County Fund; and

WHEREAS, the Special Service District Council of the Police Special Service District has authorized the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of eight million three hundred thousand dollars (\$8,300,000) payable from the June, 1983 distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million eight hundred thousand dollars (\$1,800,000) payable from the June, 1983, distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Fire Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Fire Force Account in the amount of seven million dollars (\$7,000,000) payable from the June, 1983, distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of one million nine hundred thousand dollars (\$1,900,000) payable from the June, 1983, distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Solid Waste Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Sanitary Solid Waste General Fund in the amount of two million six hundred thousand dollars (\$2,600,000) payable from the June, 1983, distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Funds and Accounts in anticipation of current revenues for said Funds and Accounts actually levied and in course of collection for the year 1983; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Park District Fund of said City in the amount of two million eight hundred thousand dollars (\$2,800,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1983, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1983. Said warrants, including interest shall be payable from the Park District Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Park District Fund from the June, 1983, distribution of taxes for said Park District Fund, viz; two million eight hundred thousand dollars (\$2,800,000) to the Park District Fund, the 1983 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and said Park District Fund, 1983 Budget Fund No. 092, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated County Fund of said City in the amount of two million one hundred thousand dollars (\$2,100,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1983, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1983. Said warrants, including interest shall be payable from the Consolidated County Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated County Fund from the June, 1983, distribution of taxes for said Consolidated County Fund, viz; two million one hundred thousand dollars (\$2,100,000) to the Consolidated County Fund, 1983 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such

temporary loan, and the Consolidated County Fund 1983 Budget Fund No. 027, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk of the Council. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal and Interest \$ _____

CITY OF INDIANAPOLIS
INDIANA TAX ANTICIPATION TIME WARRANT

On the _____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year of 19____, and payable in the year of 19____, which said taxes are now in course of collection for the _____ of the City of Indianapolis, with which to pay general, current, operating expenses of the _____.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of _____ exclusive of interest added thereto to the maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____ of said City.

Said temporary loan was authorized by ordinance duly adopted by the _____ at meetings thereof duly and legally convened and held on the _____ day of _____, 19____, for the purpose of providing funds for the _____ of said City of Indianapolis, in compliance with I.C. 36-3-4-22.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ of said City for the year of 19____, payable in the year 19____, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by its Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of said City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this _____ day of _____, 19____.

CITY OF INDIANAPOLIS

By:
Mayor, City of Indianapolis
WILLIAM H. HUDNUT, III

COUNTERSIGNED:

By:
Controller, City of Indianapolis
FRED L. ARMSTRONG

(SEAL)

ATTEST:

By:
Clerk, City of Indianapolis
BEVERLY S. RIPPY

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner substantially set out in the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of said warrants of the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser of the warrants.

SECTION 6. The proceedings had and action taken by the Board of Public Works of the City of Indianapolis in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund for two million six hundred thousand dollars (\$2,600,000) payable from the June, 1983, distribution of taxes levied for said funds, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 7. The proceedings had and action taken by the Special Service District Council of the Police Special Service District in authorizing the making of the temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of eight million three hundred thousand dollars (\$8,300,000) payable from the June, 1983, distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million eight hundred thousand dollars (\$1,800,000) payable from the June, 1983, distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed, and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 8. The proceedings had and action taken by the Special Service District Council of the Fire Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Fire Force Account, in the amount of seven million dollars (\$7,000,000) payable from the June, 1983, distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of one million nine hundred thousand dollars (\$1,900,000) payable from the June, 1983, distribution of taxes levied for said Fund are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to the proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 9. The proceedings had and action taken by the Special Service District Council of the Solid Waste Special Service District in authorizing the making of the temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund, in the amount of two million six hundred thousand dollars (\$2,600,000) payable from the June, 1983, distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 10. This ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

PROPOSAL NO. 443, 1982. This proposal transfers and appropriates \$667,000 for the Central Equipment Management Division for police motorcycles, adjust lease vehicle cost and increase personal services and repair part expenditures. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 3-0-1 on November 19, 1982. He moved, seconded by Councillor West, for adoption. President SerVaas called for public testimony at 8:35 p.m. There being no one present to testify, he called for the vote. Proposal No. 443, 1982, was adopted on the following roll call vote; viz:

22 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Journey, McGrath, Miller, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West
5 NAYS: Borst, Gilmer, Jones, Page, Schneider
2 NOT VOTING: Howard, Nickell

Proposal No. 443, 1982, was retitled **FISCAL ORDINANCE NO. 101, 1982**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 101, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating an additional Six Hundred Sixty-seven Thousand dollars (\$667,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division and reducing certain other appropriations for that division and the unappropriated and unencumbered balance in the City General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to purchase police motorcycles, adjust Department of Metropolitan Development lease vehicle cost and to increase personal services and repair parts expenditures.

SECTION 2. The sum of Six Hundred Sixty-seven Thousand dollars (\$667,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION CENTRAL EQUIPMENT MGT. DIV.	CITY GENERAL FUND
1. Personal Services	\$ 25,000
2. Supplies	120,000
4. Capital Outlay	<u>522,000</u>
Total Increase	<u>\$667,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION CENTRAL EQUIPMENT MGT. DIV.	CITY GENERAL FUND
3. Other Services & Charges	\$145,000
Unappropriated and Unencumbered	
City General Fund	<u>552,000</u>
Total Reduction	<u>\$667,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 457, 1982. This proposal appropriates \$380,000 for the Sanitary Division for various studies. Councillor Coughenour explained that this proposal only appropriates what is 100% reimbursable. The President called for public testimony at 8:45 p.m. After comments by Mr. John McClain, Councillor Coughenour moved, seconded by Councillor Miller, for adoption. Proposal No. 457, 1982, was adopted on the following roll call vote; viz:

21 YEAS: *Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Hawkins, Holmes, Jones, Journey, Miller, Page, Rades, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

4 NAYS: *Boyd, Gilmer, McGrath, Schneider*

4 NOT VOTING: *Dowden, Howard, Nickell, Rhodes*

Proposal No. 457, 1982, was retitled FISCAL ORDINANCE NO. 102, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 102, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Three Hundred Eighty Thousand dollars (\$380,000) in the Sanitation General Fund for purposes of the Department of Public Works, Sanitary Division and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the Combined Sewer Overflow Study, the Industrial

Pretreatment Study, the Belmont-Southport Interplant Connection Study and the Environmental Impact Statement for sludge disposal which will be reimbursed by EPA and state funds totaling 85 percent of the cost.

SECTION 2. The sum of Three Hundred Eighty Thousand dollars (\$380,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS

SANITARY DIVISION

3. Other Services & Charges

Total Increase

SANITATION GENERAL FUND

\$380,000

\$380,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS

SANITARY DIVISION

Unappropriated and Unencumbered

Sanitation General Fund

Total Reduction

SANITATION GENERAL FUND

\$380,000

\$380,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 300, 1982. This proposal amends the Code to require financial disclosure statements from City-County employees receiving over \$25,000 a year. Councillor Cottingham reported that the Rules and Policy Committee amended this proposal and recommended it for passage by a vote of 6-0 on November 15, 1982. He moved, seconded by Councillor Tintera, the following:

CITY-COUNTY COUNCIL MOTION:

Mr. President:

I move to amend Proposal No. 300, 1982, by deleting the introduced version and substituting therefore the proposal entitled, "Proposal No. 300, 1982, Committee Recommendations".

s/Councillor Cottingham

Consent was given on the amendment. Councillor Cottingham moved, seconded by Councillor Tintera, for adoption. Proposal No. 300, 1982, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Holmes

2 NOT VOTING: Howard, Nickell

Proposal No. 300, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 111, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 111, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 23-54, Financial disclosure statements.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Section 23-54, Financial disclosure statements, be, and is hereby amended by deleting the words crosshatched and adding the words underlined as follows:

Sec. 23-54. Financial disclosure statements.

(a) All employees who receive annual compensation from the City of Indianapolis or Marion County during the previous calendar year at a rate of pay in excess of twenty-one twenty-five thousand five hundred dollars (\$21,500.00) (~~\$25,000.00~~) shall file a financial disclosure statement on or before the first day of May of each year.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 221, 1982. This proposal changes parking controls on portions of Illinois, 39th and 40th Streets. Councillor Schneider reported that the Transportation Committee recommended passage, as amended, by a vote of 5-0 on November 17, 1982. He moved, seconded by Councillor Borst, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 221, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 221, 1982, Committee Recommendations".

s/Councillor Schneider

Consent was given on the amendment. Councillor Schneider moved, seconded by Councillor Borst, for adoption. Proposal No. 221, 1982, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Brinkman

2 NOT VOTING: Howard, Nickell

Proposal No. 221, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 112, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 112, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets be, and the same is hereby amended by the addition of the following, to wit:

Illinois Street, on the east side from 39th Street to 40th Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 406, 1982. This proposal amends the Code by limiting the length of time individuals may hold certain council offices. Councillor Cottingham reported that the Rules and Policy Committee recommended to strike the proposal by a vote of 5-1 on November 15, 1982. He moved, seconded by Councillor Tintera, for adoption. Proposal No. 406, 1982, was stricken on the following roll call vote; viz:

25 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

2 NAYS: Boyd, Jones

2 NOT VOTING: Howard, Nickell

PROPOSAL NO. 425, 1982. This proposal transfers \$3,800 for the Center Township Assessor to accommodate certain requirements in the office. Councillor Brinkman reported that the County and Townships Committee recommended passage by a vote of 6-0 on November 16, 1982. She moved, seconded by Councillor Vollmer, for adoption. Proposal No. 425, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

3 NOT VOTING: Howard, Nickell, Tintera

Proposal No. 425, 1982, was retitled FISCAL ORDINANCE NO. 103, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 103, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Three Thousand Eight Hundred dollars (\$3,800) in the County General Fund for purposes of the Center Township Assessor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (d)(1) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to accommodate current requirements in the office.

SECTION 2. The sum of Three Thousand Eight Hundred dollars (\$3,800) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

CENTER TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
3. Other Services & Charges	\$1,400
4. Capital Outlay	2,400
Total Increase	<u>\$3,800</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

CENTER TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
2. Supplies	\$3,800
Total Reduction	<u>\$3,800</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 426, 1982. This proposal changes the name of a portion of Park Avenue to Watson Road. Councillor Durnil reported that the Metropolitan Development Committee recommended passage by a vote of 5-0 on November 17, 1982. He moved, seconded by Councillor Journey, for adoption. Proposal No. 426, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Howard, Nickell

Proposal No. 426, 1982, was retitled GENERAL ORDINANCE NO. 113, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 113, 1982

A GENERAL ORDINANCE naming the 3500 block of Park Avenue, Watson Road based on common usage.

WHEREAS, the 3500 block of Terrace Road was changed to Park Avenue by Special Ordinance No. 15, passed on December 18, 1916; and

WHEREAS, residents in the 3500 block of Park Avenue have been using, calling and referring to said block as Watson Road and have been doing so for years; and

WHEREAS, the 3500 block of Park Avenue based on common usage has and is referred to as the 3500 block of Watson Road; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The 3500 block of Park Avenue is renamed Watson Road based on common usage.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 428, 1982, changes the intersection control at Arlington Avenue and Shelbyville Road. PROPOSAL NO. 460, 1982, changes the intersection controls at North Cumberland Road and East 21st Street. PROPOSAL NO. 461, 1982, changes the intersection controls at North Rural Street and East 25th Street. PROPOSAL NO. 462, 1982, changes the intersection controls at 82nd Street and Frontage Road. PROPOSAL NO. 463, 1982, changes the intersection controls at East and Merrill Streets. Council consent was given to consider the aforementioned proposals together. Councillor Schneider reported that all proposals were recommended for passage by votes of 5-0 on November 17, 1982. He moved, seconded by Councillor Borst, for adoption. Proposal Nos. 428, 460, 461, 462, and 463, 1982, were adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Howard, Nickell

Proposal Nos. 428, 460, 461, 462, and 463, 1982, were retitled GENERAL ORDINANCE NOS. 114-118, 1982, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 114, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40 Pg. 1	S. Arlington Ave. & Shelbyville Rd.	Shelbyville Rd.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40 Pg. 1	S. Arlington Ave. & Shelbyville Rd.		4-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 115, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
28 Pg. 1	N. Cumberland Rd. & E. 21st St.	N. Cumberland Rd.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
28 Pg. 1	N. Cumberland Rd. & E. 21st St.	None	4-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 116, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18 Pg. 15	N. Rural St. & E. 25th St.	None	SIGNAL

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18 Pg. 15	N. Rural St. & E. 25th St.	E. 25th St.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 117, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
5 Pg. 4	82nd St. & Frontage Rd. (8200 N/5400 E)		SIGNAL

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 118, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32 Pg. 8	East St. & Merrill St.		SIGNAL

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32 Pg. 8	East St. & Merrill St.	East St.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 429, 1982. This proposal transfers \$90,000 for the Department of Transportation for increased utility costs for thoroughfare street lights. Councilor Schneider reported that the Transportation Committee recommended passage by a vote of 5-0 on November 17, 1982. He moved, seconded by Councilor McGrath, for adoption. Proposal No. 429, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Howard, Nickell

Proposal No. 429, 1982, was retitled FISCAL ORDINANCE NO. 104, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 104, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Ninety Thousand dollars (\$90,000) in the Arterial Road and Street Fund for purposes of the Department of Transportation, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for increased utility costs for thoroughfare street lights.

SECTION 2. The sum of Ninety Thousand dollars (\$90,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPT. OF TRANSPORTATION	ARTERIAL ROAD & STREET FUND
3. Other Services & Charges	<u>\$90,000</u>
Total Increase	\$90,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPT. OF TRANSPORTATION	ARTERIAL ROAD & STREET FUND
4. Capital Outlay	<u>\$90,000</u>
Total Reduction	\$90,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 447, 1982. This proposal transfers \$1,000 for Voters Registration for additional voters registration forms. Councilor Brinkman reported that the

County and Townships Committee recommended passage by a vote of 6-0 on November 16, 1982. She moved, seconded by Councillor Gilmer, for adoption. Proposal No. 447, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Howard, Nickell

Proposal No. 447, 1982, was retitled FISCAL ORDINANCE NO. 105, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 105, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating One Thousand dollars (\$1,000) in the County General Fund for purposes of the Marion County Voter's Registration and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (c)(5) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the cost of additional voters registration forms which were not budgeted in the amount actually required to complete this year's increased registrations.

SECTION 2. The sum of One Thousand dollars (\$1,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY VOTERS	COUNTY GENERAL FUND
REGISTRATION	
2. Supplies	<u>\$1,000</u>
Total Increase	\$1,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY VOTERS	COUNTY GENERAL FUND
REGISTRATION	
3. Other Services & Charges	<u>\$1,000</u>
Total Reduction	\$1,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 448, 1982. This proposal authorizes changes in the personnel compensation schedule of the Washington Township Assessor's Office. Councillor Brinkman reported that the County and Townships Committee recommended passage of the proposal as amended by a vote of 6-0. She moved, seconded by Councillor Borst, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 448, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 448, 1982, Committee Recommendations".

s/Councillor Brinkman

Council consent was given on the amendment. Councillor Brinkman moved, seconded by Councillor Borst, for adoption. Proposal No. 448, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Clark, Howard, Nickell

Proposal No. 448, 1982, As Amended, was retitled FISCAL ORDINANCE NO. 106, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 106, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Three Hundred dollars (\$300) in the County General Fund for purposes of the Washington Township Assessor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (d)(8) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of authorizing changes in the personnel compensation schedule and providing a transfer of funds to purchase supplies.

SECTION 2. The sum of Three Hundred dollars (\$300) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

WASHINGTON TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
2. Supplies	<u>\$300</u>
Total Increase	\$300

SECTION 4. The said increased appropriation is funded by the following reductions:

WASHINGTON TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$300</u>
Total Reduction	\$300

SECTION 5. Section 2.03 (d)(8) of City-County Fiscal Ordinance No. 78, 1981, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(d) (8) WASHINGTON TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	31,126	31,126
Chief Deputy	1	23,345	23,345
Secretary	1	10,964	10,964
Personal Prop. Deputy	2	17,231	29,541
Real Estate Deputy	6	19,048	92,403
Technical Clerk	4	11,956	46,859
Clerk/Typist	2	9,948	19,968
Draftsman	1	13,433	13,433
Temporary			18,720
<u>Vacancy Factor</u>	<u> </u>		<u>0 (2,000)</u>
TOTAL	18		274,359

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 450, 1982. This proposal authorizes the issuance of \$1,800,000 Economic Development First Mortgage Revenue Bonds, Series 1982 A and B for Shepard & Poorman Investments. Councillor Tintera reported that the Economic Development Committee recommended to amend and pass the proposal by a vote of 6-0 on November 12, 1982. He moved, seconded by Councillor West, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 450, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 450, 1982, Committee Recommendations".

s/Councillor Tintera

Consent was given on the amendment. Councillor Tintera moved, seconded by Councillor Rhodes, for adoption. Proposal No. 450, 1982, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

4 NOT VOTING: Howard, Jones, Nickell, Sawyers

Proposal No. 450, 1982, As Amended, was retitled SPECIAL ORDNANCE NO. 31, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 31, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 A and B (Shepard & Poorman Investments Project)" in the principal amount of One Million Eight Hundred Thousand dollars (\$1,800,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Shepard & Poorman Investments and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 3, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Shepard & Poorman Investments complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing and leasing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note and Loan Agreement, Mortgage and Security Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 A and B (Shepard & Poorman Investments Project), the Trust Indenture, Guaranty Agreements, Reimbursement Agreement and Letter of Credit by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Shepard & Poorman Investments for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Shepard & Poorman Investments and the leasing of such facilities to Shepard & Poorman Printing Co., Inc., and Indy Type, Inc. pursuant to certain lease agreements (the "Leases") will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Promissory Note and Loan Agreement, Mortgage and Security Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Trust Indenture, Guaranty Agreements, Reimbursement Agreement, Leases and Letter of Credit and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 A and B (Shepard & Poorman Investments Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 A and B (Shepard & Poorman Investments Project), the Trust Indenture, Guaranty Agreements, Reimbursement Agreement, Leases and Letter of Credit are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1982 A and B (Shepard & Poorman Investments Project) in the principal amount of One Million Eight Hundred Thousand dollars (\$1,800,000) for the purpose of procuring funds to loan to Shepard & Poorman Invest-

ments in order to finance the economic development facilities, as more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Shepard & Poorman Investments on its Promissory Note in the principal amount of One Million Eight Hundred Thousand dollars (\$1,800,000) which will be executed and delivered by Shepard & Poorman Investments to evidence and secure said loan, and as otherwise provided in the above described Promissory Note, Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Guaranty Agreements, Reimbursement Agreement, Leases and Letter of Credit. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the Series 1982 A Bonds equal to ten and one-half percent (10½%), and on the Series 1982 B Bonds equal to twelve and one-half percent (12½%) or at such higher rate as may be provided for in the Loan Agreement, Mortgage and Security Agreement and Trust Indenture or the Bonds resulting from a determination of taxability.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 A and B (Shepard & Poorman Investments Project), and the Trust Indenture approved herein, and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Trustee named in the Trust Indenture, payment for which will be made to the trustee named in the Trust Indenture. The execution and delivery of the Bonds shall occur on or before March 1, 1983. The Mayor and City Clerk may by their execution of the Financing Agreement, Trust Indenture, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein and also in the Guaranty Agreements, Reimbursement Agreement, Leases and Letter of Credit without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1982 A and B (Shepard & Poorman Investments Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 452, 1982. This proposal renders advice to the Hospital Authority regarding financing for Sisters of St. Francis Health Services, Inc. Councillor Tintera, reported that the Economic Development Committee amended the proposal and recommended it for passage by a vote of 5-1 on November 12, 1982. He moved, seconded by Councillor Rhodes, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 452, 1982, by deleting the introduced version and substituting therefor the proposal entitle, "Proposal No. 452, 1982, Committee Recommendations".

s/Councillor Tintera

Council consent was given on the amendment. Councillor Tintera moved, seconded by Councillor Rhodes, for adoption. Proposal No. 452, 1982, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

5 NOT VOTING: *Brinkman, Howard, Nickell, Sawyers, Vollmer*

Proposal No. 452, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 85, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 85, 1982

A SPECIAL RESOLUTION rendering advice to the Hospital Authority of Marion County regarding financing for Sisters of St. Francis Health Services, Inc.

WHEREAS, the City-County Council of the City of Indianapolis, Indiana, by City-County General Resolution No. 4, 1979, adopted June 4, 1979, created the Hospital Authority of Marion County (hereinafter "Authority") pursuant to the provisions of the Indiana Hospital Authority Act (IC 1971, 5-1-4-1 et seq. as amended; and

WHEREAS, the Judge of the Circuit Court of Marion County, Indiana, duly appointed directors to the Authority, who, after taking their respective oaths of office and qualifying held various organizational meetings; and

WHEREAS, the directors of the Authority, pursuant to their By-Laws, adopted Rules of Procedure which provide in part that "Prior to the Authority finally authorizing any bond issue, the Authority will seek an advisory resolution from the Indianapolis City-County Council"; and

WHEREAS, the Authority has investigated a request from Sisters of St. Francis Health Services, Inc. (hereinafter "St. Francis") for the Authority to issue its tax exempt bonds in the principal amount of approximately Five Million dollars (\$5,000,000) to be used by St. Francis at its current location to finance part of the approximately Eleven Million Two Hundred Ninety-five Thousand Five Hundred dollars (\$11,295,500) Bonzel Tower Expansion Project which will complete the 7th floor of the Tower, which now is partially finished and houses mechanical equipment and a conference room, and then add three (3) additional floors, 8th, 9th, and 10th, to house a total of 120 medical/surgical beds (40 beds per floor). Of the total 120 beds, 55 represent "rebuilt" or replacement beds transferred from older sections of the hospital complex, 43 represent beds now licensed but currently out-of-service, and 22 represent newly licensed beds as projected by the most recent draft of the State Health Plan. The project will result in a new functional addition of 65 medical/surgical beds (43 + 22) at St Francis Hospital Center. The project involves new construction of an estimated 74,039 gross square feet; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the issuance by the Hospital Authority of Marion County of its tax exempt bonds in the principal amount of approximately Five Million dollars (\$5,000,000) for Sisters of St. Francis Health Services, Inc. is for the benefit of the people of Marion County, Indiana, the increase of said people's commerce, welfare and prosperity and the improvement of their health and living conditions; and

SECTION 2. The City-County Council of the City of Indianapolis, Marion County, Indiana, hereby recommends to the Hospital Authority of Marion County, the approval of the foregoing financing; and

SECTION 3. The Clerk of the City-County Council is hereby instructed to transmit a copy of this Special Resolution to the President of the Hospital Authority of Marion County.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 454, 1982. This proposal authorizes proceedings with respect to additional proposed economic development bonds for South Meridian Associates, an Indiana general partnership, in an amount not to exceed \$500,000. Councillor Tintera reported that the Economic Development Committee recommended that the proposal be amended and it was passed by a vote of 6-0 on November 12, 1982. He moved, seconded by Councillor West, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 454, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 454, 1982, Committee Recommendations".

s/Councillor Tintera

Council consent was given on the amendment. Councillor Tintera moved for adoption, seconded by Councillor West. Proposal No. 454, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Howard, Nickell

Proposal No. 454, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 86, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 86, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation and equipping of said facilities, either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, South Meridian Associates, an Indiana general partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either complete the acquisition, construction, renovation and equipping of certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the completion of the acquisition, construction, renovation and equipping of the substantially rehabilitated five-story (and basement) late 19th century/early 20th century wholesale-warehouse building(s) located at 204-08 South Meridian Street (the southwest corner of the intersection of South Meridian Street and Georgia Street), Indianapolis, Indiana, in such a manner as to restore its original historical character, including the following: (i) restoration of the exterior of the building to its original facade, (ii) replacement of the windows, (iii) chemical cleaning and tuck pointing of the exterior brick surfaces, (iv) repair and replacement of the roof as necessary, and (v) rehabilitation of the interior of the building, including new electrical, plumbing, heating, ventilating, air conditioning new electrical, plumbing, heating, ventilating, air conditioning and smoke detection systems, and new passenger elevators (the "Project"); the City of Indianapolis has heretofore adopted City-County Special Resolution No. 98, 1980 in order to induce the Company to proceed with the acquisition, construction, renovation and equipping of the Project and the City of Indianapolis has heretofore issued its "Economic Development Revenue Note, Series 1981 (South Meridian Associates)" in the principal amount of \$3,000,000 and loaned the proceeds of that revenue note to the Company for the purpose of financing the costs of the above-described project; due to unforeseen structural deficiencies and other unforeseen construction conditions, the costs of the project have exceeded those originally estimated by the Company; consequently, the Company has requested that the City issue an additional revenue note in the approximate principal amount of \$500,000 and loan of the proceeds of that additional revenue note to the Company for the purpose of financing the cost of tenant finish and other improvements required to complete the project; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 90 temporary construction jobs, 10 permanent jobs at the end of one year and 17 permanent jobs at the end of three years) to be achieved by the completion of the acquisition, construction, renovation and equipping, and leasing of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing and leasing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, renovation, equipping and leasing of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

WHEREAS, in light of the foregoing it is desirable that the City reaffirm City-County Special Resolution No. 98, 1980, its purposes and intent and to modify same by adding approximately \$500,000 to the approximate amount of such Notes referred to in City-County Special Resolution No. 98, 1980; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of additional revenue notes of the City ("Issuer") in an amount not to exceed \$500,000 under the Act to be privately placed to have an assignment of leases and rentals and to be guaranteed as may be required by the note purchasers for the completion of the acquisition, construction, renovation, equipping and leasing of the Project and the sale or leasing of the Project to South Meridian Associates, an Indiana general partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the completion of the acquisition, construction, renovation, equipping and leasing of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and that (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development notes.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation and equipping of the Project will be permitted to be included as part of the note issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue notes to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 455, 1982. This proposal authorizes proceedings with respect to proposed economic development bonds for Methodist Associates, Ltd. an Indiana Limited Partnership, in an amount not to exceed \$9,000,000. Councillor Tintera reported that the Economic Development Committee recommended to amend and pass the proposal on November 12, 1982, by a vote of 6-0. He moved, seconded by Councillor West, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 455, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 455, 1982, Committee Recommendations".

s/Councillor Tintera

Council consent was given on the amendment. Councillor Tintera moved, seconded by Councillor West, for adoption. Proposal No. 455, 1982, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Brinkman, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: *Boyd, Clark, Dowden, Howard, Nickell*

Proposal No. 455, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 87, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 87, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Methodist Associates, Ltd., an Indiana Limited Partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 165,000 square foot eight story medical office building to be principally occupied by members of the Company and the machinery and equipment to be installed therein plus certain site improvements to be located at immediately north of the new Methodist Hospital West Building, Indianapolis, Indiana, on approximately 0.55 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 25 additional jobs at the end of one year and 25 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$9,000,000 under the Act to be privately placed and to be subject to the Project being part of a UDAG application and approved by the Metropolitan Development Commission and the Department of Metropolitan Development as part of The Near

North Industrial Park, Phase V, Urban Renewal Area for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Methodist Associates, Ltd., an Indiana Limited Partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, equipping and leasing of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and that (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 456, 1982. This proposal authorizes proceedings with respect to proposed economic development bonds for Methodist Parking Associates, Ltd., an Indiana Limited Partnership, in an amount not to exceed \$4,000,000. Councillor Tintera reported that the Economic Development Committee amended Proposal No. 456, 1982, on November 12, 1982, and recommended it for passage by a vote of 6-0. He moved, seconded by Councillor West, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 456, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 456, 1982, Committee Recommendations".

s/Councillor Tintera

Consent was given on the amendment. Councillor Tintera moved, seconded by Councillor West, for adoption. Proposal No. 456, 1982, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Brinkman, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Boyd, Clark, Dowden, Howard, Nickell

Proposal No. 456, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 88, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 88, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Methodist Parking Associates, Ltd., an Indiana Limited Partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 800 vehicle parking garage to be located immediately north of the new Methodist Hospital West Building (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 5 additional jobs at the end of one year and 5 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$4,000,000 under the Act to be privately placed and the Project to be approved by the Metropolitan Development Commission and the Department of Metropolitan Development as part of The Near North Industrial Park, Phase V, Urban Renewal Area for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Methodist Parking Associates, Ltd., an Indiana Limited Partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, equipping and leasing of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it

may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and that (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 458, 1982. This proposal amends the Code, Section 2-112, Special procedures for rezoning ordinances, to comply with state law. Councillor Cottingham reported that this proposal was due to the change in Home Rule and that the Rules and Police Committee recommended passage by a vote of 4-0 on November 15, 1982. He moved, seconded by Councillor Miller, for adoption. Proposal No. 458, 1982, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

4 NOT VOTING: Boyd, Hawkins, Howard, Nickell

Proposal No. 458, 1982, was retitled **GENERAL ORDINANCE NO. 119, 1982**, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 119, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 2-112, Special procedures for rezoning ordinances.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Section 2-112, Special procedures for rezoning ordinances, is hereby amended to read as follows:

Sec. 2-112. Special procedures for rezoning ordinances.

(a) Ordinances amending zoning regulations in Marion County may be amended or rejected only after the council holds a public hearing pursuant to Indiana Code 18-7-2-44 36-7-4-606. Whenever pursuant to Indiana Code 18-7-2-43 36-7-4-605 the council schedules such a public hearing, the rules set forth in this section shall apply.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 459, 1982. This proposal changes the weight limit allowed on a portion of East Schiller Street. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 5-0 on November 17, 1982. He moved, seconded by Councillor Cottingham, for adoption. Proposal No. 459, 1982, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

3 NOT VOTING: *Gilmer, Howard, Nickell*

Proposal No. 459, 1982, was retitled GENERAL ORDINANCE NO. 120, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 120, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-244, Trucks on certain streets restricted.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-244, Trucks on certain streets restricted, be, and the same is hereby amended by the deletion of the following, to wit:

11,000 POUNDS GROSS WEIGHT

East Schiller Street, from South Meridian Street to South Pennsylvania Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 464, 1982. This proposal changes speed limit controls on portions of Emerson Avenue, Superior Road and Cold Spring Road. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 5-0 on November 17, 1982. He moved, seconded by Councillor Rader, for adoption. Proposal No. 464, 1982, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

2 NOT VOTING: *Howard, Nickell*

Proposal No. 464, 1982, was retitled GENERAL ORDINANCE NO. 121, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 121, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limit.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limit, be, and the same is hereby amended by the addition of the following, to wit:

Emerson Avenue, from 10th Street to 16th Street, 35 MPH.
Cold Spring Road, from Lafayette Road to 38th Street, 35 MPH.
Superior Road, from Foltz Road to Mann Road, 40 MPH.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 465, 1982. This proposal approves the disposal by public auction of certain real estate of the Department of Transportation. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 4-0 on November 17, 1982. He moved, seconded by Councillor McGrath, for adoption. Proposal No. 465, 1982, was adopted on the following roll call vote, viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

3 NOT VOTING: *Gilmer, Howard, Nickell*

Proposal No. 465, 1982, was retitled SPECIAL RESOLUTION NO. 89, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 89, 1982

A SPECIAL RESOLUTION approving the disposal of certain real estate of the Department of Transportation.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby approves, pursuant to I.C. 36-1-11-3 the disposal of the following property by the Department of Transportation:

DESCRIPTION

Lot number 89 in Brendonshire, Third Section, an addition in Marion County, Indiana, as per plat thereof recorded in Plat Book 32, page 53, in the Office of the Recorder of Marion County, Indiana.

VALUE
\$60,000

ACREAGE
less than one (1) acre

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 502-503, 1982. Rezoning Ordinances certified from the Metropolitan Development Commission on November 18, 1982, were adopted by consent of the Council and retitled REZONING ORDINANCE NOS. 81-82, 1982, and read as follows:

**REZONING ORDINANCE NO. 81, 1982 82-Z-87 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8
4702 WEST 52ND STREET, INDIANAPOLIS**

Charles A. Pechette, by James R. Nickels, requests rezoning of 20.44 acres, being in D-3 district to D-6-II classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 82, 1982 82-Z-92 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

830 NORTH MITTHOEFER ROAD, INDIANAPOLIS

Harold J. and Mary M. Mattingley, by Richard M. Herd, Jr., D.D.S., by Karl W. Kindig, requests rezoning of 4.50 acres, being in A-2 and D-2 districts, to C-1 classification, to provide for a dental office.

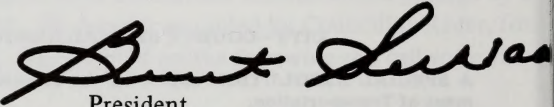
ANNOUNCEMENTS AND ADJOURNMENT

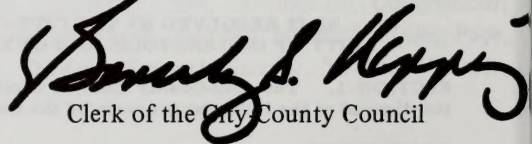
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:28 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County Indiana, held at its Regular Meeting on the 22nd day of November, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

 (C) 814

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CONFIDENTIAL

CONFIDENTIAL - This document contains information which is exempt from public release under the provisions of the Freedom of Information Act, 5 U.S.C. 552.

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Robert L. ...

Robert L. ...

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**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, December 13, 1982**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:17 p.m., Monday, December 13, 1982. President SerVaas in the Chair. Councillor Betty Stewart opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Jones

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of November 22, 1982. There being no additions or corrections to the Journal, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, December 13, 1982, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City-County Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on December 2 and 9, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 489, 1982, to be held on Monday, December 13, 1982, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 99, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Forty-one Thousand Nine Hundred Eighty-three dollars (\$41,983) in the County General Fund for purposes of the Prosecutor's Child Support Division and reducing certain other appropriations for the Marion County Prosecutor.

FISCAL ORDINANCE NO. 100, 1982, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period January 1, 1983, to June 30, 1983, in anticipation of current taxes levied in the year 1982 and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste District Council in authorizing the making of the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

FISCAL ORDINANCE NO. 101, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating an additional Six Hundred Sixty-seven Thousand dollars (\$667,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division and reducing certain other appropriations for that division and the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 102, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Three Hundred Eighty Thousand dollars (\$380,000) in the Sanitation General Fund for purposes of the Department of Public Works, Sanitary Division and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

FISCAL ORDINANCE NO. 104, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Ninety Thousand dollars (\$90,000) in the Arterial Road and Street Fund for purposes of the Department of Transportation, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 106, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Three Hundred dollars (\$300) in the County General Fund for purposes of the Washington Township Assessor and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 111, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 23-54, Financial disclosure statements.

GENERAL ORDINANCE NO. 112, 1982, amending the "Code of Indianapolis and Marion County, I, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 113, 1982, naming the 3500 block of Park Avenue, Watson Road based on common usage.

GENERAL ORDINANCE NO. 114, 1982, amending the "Code of Indianapolis and Marion County, Indiana", by amending Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 115, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 116, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 117, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 118, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 119, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 2-112, Special procedures for rezoning ordinances.

GENERAL ORDINANCE NO. 120, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-244, Trucks on certain streets restricted.

GENERAL ORDINANCE NO. 121, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limit.

SPECIAL ORDINANCE NO. 31, 1982, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 A and B (Shepard and Poorman Investments Project)" in the principal amount of One Million Eight Hundred Thousand dollars (\$1,800,000) and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 83, 1982, honoring the Ben David High School Marching Giants Band.

SPECIAL RESOLUTION NO. 84, 1982, requesting all Township Trustees who request appropriations for poor relief in excess of the township levy for such purposes, to authorize an employee of the City-County Council full access to the Trustee's office to evaluate distribution of funds to the poor.

SPECIAL RESOLUTION NO. 85, 1982, rendering advice to the Hospital Authority of Marion County regarding financing for Sisters of St. Francis Health Services Inc.

SPECIAL RESOLUTION NO. 86, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 87, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 88, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 89, 1982, approving the disposal of certain real estate of the Department of Transportation.

Respectfully submitted,

William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 498, 1982. This proposal sets the Council meeting dates for 1983. Councillor Miller moved, seconded by Councillor Gilmer, to amend the proposal by changing the meeting date set for November 9, 1982, to Thursday, November 10, 1982, to allow an extra day after the general election. Council consent was given. Proposal No. 498, 1982, As Amended, was adopted by unanimous voice vote, retitled **COUNCIL RESOLUTION NO. 24, 1982**, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 24, 1982

A COUNCIL RESOLUTION approving a schedule of regular council meetings for the year 1983.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves the following schedule for regular meetings for the year 1983:

(1) January 10, 1983	7:00 p.m.	(11) June 20, 1983	7:00 p.m.
(2) January 31, 1983	7:00 p.m.	(12) July 18, 1983	7:00 p.m.
(3) February 14, 1983	7:00 p.m.	(13) August 1, 1983	7:00 p.m.
(4) February 28, 1983	7:00 p.m.	(14) August 22, 1983	7:00 p.m.
(5) March 21, 1983	7:00 p.m.	(15) September 12, 1983	7:00 p.m.
(6) April 11, 1983	7:00 p.m.	(16) September 26, 1983	7:00 p.m.
(7) April 25, 1983	7:00 p.m.	(17) October 10, 1983	7:00 p.m.
(8) May 9, 1983	7:00 p.m.	(18) October 24, 1983	7:00 p.m.
(9) May 23, 1983	7:00 p.m.	(19) November 10, 1983	7:00 p.m.
(10) June 6, 1983	7:00 p.m.	(20) November 21, 1983	7:00 p.m.
		(21) December 12, 1983	7:00 p.m.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 533, 1982. Councillor Strader introduced the proposal honoring Richard O. Ristine. Councillor Strader informed the Council that Mr. Ristine was unable to attend the Council meeting and he moved, seconded by Councillor Miller, for adoption. Proposal No. 533, 1982, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 90, 1982**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 90, 1982

A SPECIAL RESOLUTION recognizing Richard O. Ristine, Executive Vice President of the Lilly Endowment, Inc., for his outstanding service to the citizens of Indianapolis and Marion County.

WHEREAS, Richard O. Ristine has been Vice President and Secretary of Lilly Endowment, Inc. since 1972 and has been Executive Vice President since 1975; and

WHEREAS, Mr. Ristine has supported numerous community development programs for the City of Indianapolis and Marion County; and

WHEREAS, Mr. Ristine is retiring from his position with Lilly Endowment, Inc., to rejoin the law firm of Wernle, Ristine and Ayres in Crawfordsville, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA**

SECTION 1. Special recognition is extended to Richard O. Ristine for providing superb leadership and support of many community development programs for the residents of the City of Indianapolis and of Marion County.

SECTION 2. A special thanks is extended to Richard O. Ristine on behalf of the citizens of Indianapolis and Marion County and a wish for his continued success and well being.

SECTION 3. The Mayor of the City of Indianapolis is invited to join in the expression of this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 534, 1982. This proposal honors the Franklin Central High School Football Team. Team members Brad Henthorn, Scott Ferguson, Burt Austin, Bill Doss, and Coach Charles Stephens were present to receive the resolution. Councillor Clark read the resolution and moved for its adoption, seconded by Councillor Gilmer. Proposal No. 534, 1982, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 91, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 91, 1982

A SPECIAL RESOLUTION honoring the Franklin Central High School Football Team.

WHEREAS, Franklin Central High School Football Coach Charles Stephens and his team have completed another outstanding season in 1982 with twelve wins and only two losses; and

WHEREAS, the Indianapolis Star has named three Franklin Central players to its 1982 All-County Team and four to its 1982 All-Conference Team; and

WHEREAS, team members Burt Austin and Bill Doss have been named to the 1982 Associated Press Class AA All-State Team; and

WHEREAS, the Franklin Central High School Football Team captured the 1982 Class AA Indiana State Football Championship; and

WHEREAS, this championship marks the first time in the history of Indiana High School Football playoffs that any team has won the event for three consecutive years; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA**

SECTION 1. The City-County Council commends Coach Charles Stephens and members of the Franklin Central High School Football Team for their outstanding success.

SECTION 2. The Mayor is invited to join in this congratulatory resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 535, 1982. This proposal honors Bonnie Stephenson, Perry Township Assessor. Councillor Borst read the proposal and moved for its adoption, seconded by Councillor Miller. Councillor Borst presented Mrs. Stephenson with the resolution and introduced Mrs. Stephenson's husband, Clarence, and her daughter and the new Perry Township Assessor, Mary Kay Gillum. Proposal No. 535, 1982, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 92, 1982**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 92, 1982

A SPECIAL RESOLUTION honoring Bonnie Stephenson for her long years of governmental service to the people of Perry Township.

WHEREAS, Bonnie Stephenson has been the Perry Township Assessor for twenty-four years; and

WHEREAS, she has been a Republican Precinct Committeeman for forty years; and

WHEREAS, Bonnie was named Indianapolis Republican Womans Club 1982 Woman of the Year; and

WHEREAS, Bonnie Stephenson has been an active leader in Indiana and Marion County as well as Perry Township; and

WHEREAS, she is well respected as a good assessor, a fine leader, and a friendly person; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA**

SECTION 1. The City-County Council wishes to commend and thank Bonnie Stephenson for her many years of dedicated leadership and service.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 542, 1982. This proposal urges the Indiana General Assembly to provide adequate funds for police and fire pension funds. Councillor Tintera outlined the proposal and moved for its adoption, seconded by Councillor Boyd. The President called for the vote and Proposal No. 542, 1982, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Jones

Proposal No. 542, 1982, was retitled SPECIAL RESOLUTION NO. 93, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 93, 1982

A SPECIAL RESOLUTION urging the Indiana General Assembly to provide adequate funding for Police and Fire Pension Funds.

WHEREAS, the State of Indiana has mandated that the City of Indianapolis provide adequate funding for Police and Fire Pension Funds; and

WHEREAS, in 1977 the Indiana General Assembly provided additional revenues for the pension plans of newly hired policemen and firemen and also older employees who voluntarily converted to a new pension plan; and

WHEREAS, the Indiana General Assembly has not provided additional funding for the pension plans of policemen and firemen who retired prior to 1977 or who were hired prior to 1977 but did not voluntarily convert to a new pension plan; and

WHEREAS, property tax payers are funding 100% of the Police and Fire Pension Funds of policemen and firemen who retired prior to 1977 or who did not voluntarily convert; and

WHEREAS, the Indiana General Assembly has enacted a property tax freeze and present property taxes are not sufficient to fund the Police and Fire Pension Funds precipitating a crisis in the funding of these funds; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA**

SECTION 1. The City-County Council of Indianapolis and Marion County, Indiana urges the Indiana General Assembly to provide adequate sources of revenue for Police, and Fire Pension Funds.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 508, 1982. This proposal appoints Jesse Babb to the Federation of Multi-Service Centers. PROPOSAL NO. 509, 1982. This proposal appoints David E. White to the Federation of Multi-Service Centers. Councillor Sawyers moved, that both proposals be discussed and voted on at the same time, seconded by Councillor West. Consent was given. Councillor Sawyers reported that the Community Affairs Committee reviewed both candidates, but did not make a recommendation. She added that both were extremely good people for this appointment. The President instructed the Council that a Green vote would recom-

mend Jesse Babb and a Red vote would recommend David White for the position. President SerVaas called for the vote and Proposal No. 508, 1982, appointing Jesse Babb, was adopted on the following roll call vote; viz:

16 GREEN VOTES: *Boyd, Brinkman, Campbell, Cottingham, Gilmer, Hawkins, Holmes, Journey, Miller, Page, Rader, Sawyers, SerVaas, Strader, Tintera, West*
11 RED VOTES: *Borst, Clark, Dowden, Durnil, Howard, McGrath, Nickell, Rhodes, Schneider, Stewart, Vollmer*
2 NOT VOTING: *Coughenour, Jones*

Proposal No. 508, 1982, was retitled COUNCIL RESOLUTION NO. 25, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 25, 1982

A COUNCIL RESOLUTION appointing Jesse Babb to the Federation of Multi-Service Centers.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Federation of Multi-Service Centers, the Council appoints:

JESSE BABB

SECTION 2. The appointee shall serve for a two (2) year term commencing upon the passage of this resolution and ending December 31, 1984, and at the pleasure of the Council until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 543, 1982. The Clerk read the proposal confirming board and commission appointments for 1983. Councillor Miller moved to amend the proposal by adding Paul Roland as a member of the Metropolitan Development Commission and deleting Robert O'Brian as a member of the Board of Zoning Appeals II, seconded by Councillor West. Councillor Miller noted that Council consideration will be given to Robert O'Brian by Proposal No. 541, 1982. Council consent was given on the amendments. Councillor Miller moved, seconded by Councillor West, for the adoption of Proposal No. 543, 1982, As Amended, and it was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS
3 NOT VOTING: *Coughenour, Dowden, Jones*

Proposal No. 543, 1982, As Amended was retitled COUNCIL RESOLUTION NO. 26, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 26, 1982

A COUNCIL RESOLUTION confirming the Board and Commission appointments.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA**

SECTION 1. As a member of the Marion County Liquor Board, the Council appoints:

Harry Kent Wick

SECTION 2. As members of the Metropolitan Development Commission, the Council appoints:

Robert I. Samuelson George M. Bixler Paul Roland

SECTION 3. As members of the Parks Board the Council appoints:

Richard E. Lahr Barbara E. O'Laughlin

SECTION 4. As members of the Public Safety Board, the Council appoints:

Dwight W. Schuster William S. Gardiner

SECTION 5. As members of the Public Works Board, the Council appoints:

Thomas O. Hale Donald R. Hudson

SECTION 6. As members of the Transportation Board, the Council appoints:

Carlton E. Curry William Wayne Burking

SECTION 7. As members of the Board of Zoning Appeals I, the Council appoints:

JoAnna Walker Richard T. Hunter

SECTION 8. As members of the Board of Zoning Appeals II, the Council appoints:

John Fuller

SECTION 9. As members of the Board of Zoning Appeals III, the Council appoints:

Theresa Shuffitt Steve H. Brizendine

SECTION 10. As members of the Cable Franchise Board the Council appoints:

Sheila Suess-Kennedy Donald Hargadon

SECTION 11. As members of the Data Processing Board the Council appoints:

Edward R. Buckley Gary Drook Harry Eakin

SECTION 12. The foregoing appointments shall each be for terms of one (1) year beginning January 1, 1983, at the pleasure of the Council, and until their respective successors are appointed.

INTRODUCTION OF GUESTS

Councillor Howard introduced Mr. Carl E. Radford, Jr., President of the N.A.A.C.P. Councillor Tintera introduced Chris Quigley, a member of Boy Scout Troop 441, and his father, Dr. Joe Quigley.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Councillor Tintera moved, seconded by Councillor West, to advance Proposal Nos. 512, 513, 514, 515, 517, and 518, 1982, on the agenda. Council consent was given. Councillor Miller moved, seconded by Councillor Sawyers, to advance Proposal No. 546, 1982, on the agenda. Consent was given. Councillor Clark moved, seconded by Councillor Borst, to advance Proposal No. 489, 1982, on the agenda. Consent was given.]

PROPOSAL NO. 504, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$112,625 for the Legal Division and reducing appropriations for the Human Rights Commission to fund the Office of Equal Opportunity"; and the President referred it to the Administration Committee.

PROPOSAL NO. 505, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$3,700,000 for the Division of Employment and Training due to the recently approved Fiscal Year 1983 Federal Budget for CETA"; and the President referred it to the Administration Committee.

PROPOSAL NO. 506, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,734,180 for the Division of Employment and Training and reducing appropriations for the Division of Community Services to be funded through the Division of Employment and Training"; and the President referred it to the Administration Committee.

PROPOSAL NO. 507, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving an amended schedule of rates and charges and a line extension policy for Indianapolis Cablevision Company"; and the President referred it to the Administration Committee.

PROPOSAL NO. 508, 1982. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled COUNCIL RESOLUTION NO. 25, 1982.

PROPOSAL NO. 509, 1982. This proposal was stricken under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions.

PROPOSAL NO. 510, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing changes in the personnel schedule of the Warren Township Trustee"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 511, 1982. Introduced by Councillor Hawkins. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing changes in the personnel schedule of the Center Township Trustee"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 512, 1982. This proposal was adopted under Modification of Special Orders, and retitled SPECIAL ORDINANCE NO. 32, 1982.

PROPOSAL NO. 513, 1982. This proposal was adopted under Modification of Special Orders, and retitled SPECIAL ORDINANCE NO. 33, 1982.

PROPOSAL NO. 514, 1982. This proposal was adopted under Modification of Special Orders, and retitled SPECIAL ORDINANCE NO. 35, 1982.

PROPOSAL NO. 515, 1982. This proposal was adopted under Modification of Special Orders, and retitled SPECIAL ORDINANCE NO. 34, 1982.

PROPOSAL NO. 516, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$2,000,000 Economic Development First Mortgage Revenue Bonds, Series A for Geiger & Peters, Inc."; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 517, 1982. This proposal was adopted under Modification of Special Orders, and retitled SPECIAL ORDINANCE NO. 36, 1982.

PROPOSAL NO. 518, 1982. This proposal was adopted under Modification of Special Orders, and retitled SPECIAL RESOLUTION NO. 94, 1982.

PROPOSAL NO. 519, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule of the Marion County Municipal Court.

PROPOSAL NO. 520, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule of the Marion County Superior Court-Juvenile Division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 521, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORINANCE appropriating \$146,629 for the Marion County Prosecutor and Auditor to continue LEAA Grants for 1983"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 522, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule of the Marion County Juvenile Detention Center"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 523, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$100,000 for the Marion County Sheriff to replace equipment destroyed by a recent fire"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 524, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$97,423 for the Marion County Sheriff to adjust the personnel schedule to agree with the final labor agreement"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 525, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls in Governors Park, Grantwood, Castlebridge and Chimney Heights Subdivisions"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 526, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Guion Road and Industrial Boulevard and Industiral Boulevard and 38th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 527, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the

intersection controls at Emerson Avenue and Subway Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 528, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on Weghorst Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 529, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls in the Brookdale Heights Addition"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 530, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at 16th Street and New Senate Avenue and changing parking controls on Old and New Senate"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 531, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at various locations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 532, 1982. Introduced by Councillor Nickell. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by adding a new Section 29-106, Left turn control devices"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 533, 1982. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled SPECIAL RESOLUTION NO. 90, 1982.

PROPOSAL NO. 534, 1982. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled SPECIAL RESOLUTION NO. 91, 1982.

PROPOSAL NO. 535, 1982. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled SPECIAL RESOLUTION NO. 92, 1982.

PROPOSAL NO. 536-539, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "REZONING ORDINANCES certified from the Met-

ropolitan Development Commission on December 2, 1982"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following proposals may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 540, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Kenneth Giffin to the Department of Administration"; and the President referred it to the Administration Committee.

PROPOSAL NO. 541, 1982. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Robert O'Brien to the Board of Zoning Appeals, II"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 542, 1982. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and was retitled SPECIAL RESOLUTION NO. 93, 1982.

PROPOSAL NO. 543, 1982. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and was retitled COUNCIL RESOLUTION NO. 26, 1982.

PROPOSAL NOS. 544-545, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "REZONING ORDINANCES certified from the Metropolitan Development Commission on December 13, 1982"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 546, 1982. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION approving the appointments of Deputy Mayors and Department Directors for 1983"; and the President referred it to the Committee of the Whole.

PROPOSAL NO. 512, 1982. This proposal authorizes the amendment of documents for previously issued short-term bonds (totalling \$2,300,000) for The Majestic Partnership to extend the maturity date. Councillor Tintera reported that the

Economic Development Committee recommended passage by a vote of 5-0 on December 10, 1982. He moved, seconded by Councillor Brinkman, for adoption. Proposal No. 512, 1982, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Tintera, Vollmer, West*
NO NAYS

3 NOT VOTING: *Howard, Jones, Strader*

Proposal No. 512, 1982, was retitled SPECIAL ORDINANCE NO. 32, 1982, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 32, 1982

A SPECIAL ORDINANCE authorizing the amendment and supplementing of a Loan Agreement dated as of December 1, 1980 between the City of Indianapolis, Indiana, and The Majestic Partnership and a Mortgage and Indenture of Trust dated December 1, 1980 among The Majestic Partnership, the City of Indianapolis, Indiana, and The Indiana National Bank, as Trustee, which have been previously amended and supplemented by a First Supplemental and Amendatory Loan Agreement dated as of September 1, 1981 and a First Supplemental and Amendatory Mortgage and Indenture of Trust dated as of September 1, 1981.

WHEREAS, the City-County Council of the City of Indianapolis has heretofore adopted in an Ordinance on December 15, 1980, authorizing the issuance of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1980 (The Majestic Partnership Project) (the "1980 Bonds") and the entering by the City of Indianapolis into a Loan Agreement ("Original Loan Agreement") dated as of December 1, 1980 between the City of Indianapolis, Indiana and The Majestic Partnership (the "Company") and into a Mortgage and Indenture of Trust, dated as of December 1, 1980 between the City of Indianapolis, Indiana, the Company and The Indiana National Bank, as Trustee, (the "Original Indenture"); and

WHEREAS, the City-County Council of the City of Indianapolis, Indiana has also heretofore adopted an Ordinance on August 31, 1981, authorizing the issuance of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1981 (The Majestic Partnership Project) (the "1981 Bonds") and the entering by the City of Indianapolis, Indiana into a First Supplemental and Amendatory Loan Agreement (the "First Supplemental Agreement"), dated as of September 1, 1981, between the City of Indianapolis, Indiana and the Company, which supplemented and amended the Original Agreement (the Original Agreement and First Supplemental Agreement hereinafter referred to as the "Loan Agreement") and into a First Supplemental and Amendatory Mortgage and Indenture of Trust, dated as of September 1, 1981 among the City of Indianapolis, Indiana, the Company and The Indiana National Bank, as Trustee (the "First Supplemental Indenture") (hereinafter the Original Indenture and First Supplemental Indenture referred to as the "Indenture"); and

WHEREAS, the holders of the 1980 Bonds and the 1981 Bonds have requested the City of Indianapolis, Indiana to approve an amendment to the maturity date of the 1980 Bonds and 1981 Bonds (hereinafter collectively referred to as the "Bonds") from January 1, 1983 to January 2, 1985 and to the terms and provisions of the Loan Agreement and the Indenture; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 1, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the amendments and supplements to the Loan Agreement and Indenture comply with the purposes and

provisions of Indiana Code 36-7-12 and such amendments and supplements of the financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Second Supplemental and Amendatory Loan Agreement and of the Second Supplemental and Amendatory Mortgage and Indenture of Trust, by Resolution and adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA**

SECTION 1. The findings and determinations of the City-County Council, set forth in the ordinances referred to above, are hereby confirmed, ratified and adopted, except as hereinafter provided.

SECTION 2. The form of the Second Supplemental and Amendatory Loan Agreement and Second Supplemental and Amendatory Mortgage and Indenture of Trust are hereby approved, and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two copies of such documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Mayor and City Clerk are hereby authorized to execute and deliver such Second Supplemental and Amendatory Loan Agreement and Second Supplemental and Amendatory Mortgage and Indenture of Trust and to take all such actions authorized therein and to execute any other document which may be necessary or desirable to consummate the transaction, including, without limitation, the execution and delivery of the new bonds to The Indiana National Bank, as Trustee, which Trustee is directed to hold such newly executed bonds and exchange the same with the holder of the bonds upon receipt of the original executed Bonds.

SECTION 4. The terms of the Loan Agreement, Indenture, and the Bonds are hereby deemed to be supplemented and amended as provided in the Second Supplemental and Amendatory Loan Agreement and the Second Supplemental and Amendatory Mortgage and Indenture of Trust.

SECTION 5. The provisions of this Ordinance and the Indenture shall constitute a contract binding between the City of Indianapolis and the holders of the 1980 Bonds and 1981 Bonds and after the issuance of said Bonds this Ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 6. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 36-3-4-14.

PROPOSAL NO. 513, 1982. This proposal authorizes the amendment of documents for previously issued short-term bonds (totalling \$2,300,000) for Wulsin Associates to extend the maturity date. Councillor Tintera reported that the Economic Development Committee recommended passage on December 10, 1982, by a vote of 5-0. He moved, seconded by Councillor Brinkman, for adoption. Proposal No. 513, 1982, was adopted on the following roll call vote; viz:

22 YEAS: Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Tintera, West

3 NAYS: Howard, Journey, Vollmer

4 NOT VOTING: Borst, Cottingham, Jones, Strader

Proposal No. 513, 1982, was retitled SPECIAL ORDINANCE NO. 33, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 33, 1982

A SPECIAL ORDINANCE authorizing the amendment and supplementing of a Loan Agreement dated as of December 1, 1980 between the City of Indianapolis, Indiana and Wulsin Associates and a Mortgage and Indenture of Trust dated December 1, 1980 among Wulsin Associates, the City of Indianapolis and American Fletcher National Bank and Trust Company, as Trustee, which have been previously amended by a First Supplemental and Amendatory Loan Agreement dated as of June 1, 1981 and by a First Supplemental and Amendatory Mortgage and Indenture of Trust dated as of June 1, 1981.

WHEREAS, the City-County Council of the City of Indianapolis has heretofore adopted in an Ordinance on December 15, 1980, authorizing the issuance of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1980 (Wulsin Associates Project) (the "1980 Bonds") and the entering by the City of Indianapolis into a Loan Agreement ("Original Loan Agreement") dated as of December 1, 1980 between the City of Indianapolis, Indiana and Wulsin Associates (the "Company") and into a Mortgage and Indenture of Trust, dated as of December 1, 1980 between the City of Indianapolis, Indiana, the Company and American Fletcher National Bank and Trust Company, as Trustee, (the "Original Indenture"); and

WHEREAS, the City-County Council of the City of Indianapolis, Indiana, has also heretofore adopted an Ordinance on May 26, 1981, authorizing the issuance of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1981 (Wulsin Associates Project) (the "1981 Bonds") and the entering by the City of Indianapolis, Indiana into a First Supplemental and Amendatory Loan Agreement (the "First Supplemental Agreement"), dated as of June 1, 1981, between the City of Indianapolis, Indiana and the Company, which supplemented and amended the Original Agreement (the Original Agreement and First Supplemental Agreement hereinafter referred to as the "Loan Agreement") and into a First Supplemental and Amendatory Mortgage and Indenture of Trust, dated as of June 1, 1981 among the City of Indianapolis, Indiana, the Company and American Fletcher National Bank and Trust Company, as Trustee (the "First Supplemental Indenture") (hereinafter the Original Indenture and First Supplemental Indenture referred to as the "Indenture"); and

WHEREAS, the holders of the 1980 Bonds and the 1981 Bonds have requested the City of Indianapolis, Indiana, to approve an amendment to the maturity date of the 1980 Bonds and 1981 Bonds (hereinafter collectively referred to as the "Bonds") from December 31, 1982 to March 31, 1983 and to the terms and provisions of the Loan Agreement and the Indenture; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 1, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the amendments and supplements to the Loan Agreement and Indenture comply with the purposes and provisions of Indiana Code 36-7-12 and such amendments and supplements of the financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Second Supplemental and Amendatory Loan Agreement and of the Second Supplemental and Amendatory Mortgage and Indenture of Trust, by Resolution and adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA**

SECTION 1. The findings and determinations of the City-County Council, set forth in the ordinances referred to above, are hereby confirmed, ratified and adopted, except as hereinafter provided.

SECTION 2. The form of the Second Supplemental and Amendatory Loan Agreement and Second Supplemental and Amendatory Mortgage and Indenture of Trust are hereby approved, and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two copies of such documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Mayor and City Clerk are hereby authorized to execute and deliver such Second Supplemental and Amendatory Loan Agreement and the Second Supplemental and Amendatory Mortgage and Indenture of Trust and to take all such actions authorized therein and to execute any other document which may be necessary or desirable to consummate the transaction, including, without limitation, the execution and delivery of the new bonds to American Fletcher National Bank and Trust Company, as Trustee, which Trustee is directed to hold such newly executed bonds and exchange the same with the holder of the bonds upon receipt of the original executed Bonds.

SECTION 4. The terms of the Loan Agreement, Indenture, and the Bonds are hereby deemed to be supplemented and amended as provided in the Second Supplemental and Amendatory Loan Agreement and the Second Supplemental and Amendatory Mortgage and Indenture of Trust.

SECTION 5. The provisions of this Ordinance and the Indenture shall constitute a contract binding between the City of Indianapolis and the holders of the 1980 Bonds and 1981 Bonds and after the issuance of said Bonds this Ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 6. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 36-3-4-14.

PROPOSAL NO. 515, 1982. This proposal authorizes the issuance of \$800,000 Economic Development First Mortgage Revenue Bonds, Series 1982 for Eagle Magnetic Company, Inc. The Economic Development Committee recommended passage on December 13, 1982, by a vote of 3-0. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 515, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Hawkins, Howard, Jones, Strader*

Proposal No. 515, 1982, was retitled SPECIAL ORDINANCE NO. 34, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 34, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 (Eagle Magnetic Company, Inc. Project)" in the principal amount of Eight Hundred Thousand Dollars (\$800,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Eagle Magnetic Company,

Inc. and the Metropolitan Development Commission of Marion County has received a copy thereof and had at least five (5) days to comment thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 13, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Eagle Magnetic Company, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Mortgage and Indenture of Trust, Promissory Note and Loan Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Eagle Magnetic Company, Inc. Project), and Guaranty and Mortgage Agreement, by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Eagle Magnetic Company, Inc. for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Eagle Magnetic Company, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Mortgage and Indenture of Trust, Promissory Note and Loan Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), Guaranty and Mortgage Agreement and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Eagle Magnetic Company, Inc. Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be incorporated herein by reference and inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Eagle Magnetic Company, Inc. Project), and Guaranty and Mortgage Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1982 (Eagle Magnetic Company, Inc. Project) in the principal amount of Eight Hundred Thousand dollars (\$800,000) maturing not later than twelve (12) years from the first principal payment for the purpose of procuring funds to loan to Eagle Magnetic Company, Inc. in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Eagle Magnetic Company, Inc. on its Promissory Note in the principal amount of Eight Hundred Thousand dollars (\$800,000) which will be executed and delivered by Eagle Magnetic Company, Inc. to evidence and secure said loan, and as otherwise provided in the above described Promissory Note, Loan Agreement, Mortgage and Indenture of Trust and Guaranty and Mortgage Agreements. The Bonds shall be issued in fully registered form and shall be issued in the denomination of \$800,000 and shall be redeemed as provided in Article III of the Mortgage and Indenture of Trust. Payments of principal and interest are payable in lawful moneys of the United States of America at the principal office of the Trustee or its successor in trust or by check or draft mailed or delivered to the registered owner as provided in the Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis nor are the bonds payable in any manner by revenues raised by taxation.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the Bonds equal to seventy-one percent (71%), of the prime lending rate quoted and announced by First Bank and Trust Company at its principal office on each January 1, April 1, July 1 and October 1, with such rate to be effective for the ensuing quarterly period, and payable on April 1, 1983, and on each January 1, April 1, July 1 and October 1, thereafter, or at such higher rate as may be provided for in the Loan Agreement, Mortgage and Indenture of Trust or the Bonds resulting from a determination of taxability or a change in the maximum corporate tax rate as provided in the Loan Agreement or Indenture.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Eagle Magnetic Company, Inc. Project) approved herein, and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Trustee named in the Mortgage and Indenture of Trust, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust. The execution and delivery of the Bonds shall within one hundred and twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Financing Agreement, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein and also in the Guaranty and Mortgage Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11). The Bonds shall be dated as of the date of delivery thereof.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1982 (Eagle Magnetic Company, Inc. Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 514, 1982. This proposal authorizes changes in the maturity and document dates for the previously authorized \$13,800,000 Construction Loan Revenue Bonds, Series 1982 FHA Insured Advances for Marott Apartments Projects. The Economic Development Committee recommended passage by a vote of 5-0 on December 10, 1982. Councillor Tintera moved, seconded by Councillor West, for adoption. Proposal No. 514, 1982, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Tintera, West

4 NAYS: Howard, Journey, Strader, Vollmer

3 NOT VOTING: Dowden, Jones, Schneider

Proposal No. 514, 1982, was retitled SPECIAL ORDINANCE NO. 35, 1982, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 35, 1982

A SPECIAL ORDINANCE (hereinafter "Bond Ordinance") of the City of Indianapolis, Indiana amending Special Ordinance No. 17, 1982 entitled, "A Special Ordinance of the City of Indianapolis, Indiana authorizing the issuance and sale of revenue bonds up to the principal amount of Thirteen Million Eight Hundred Thousand Dollars (\$13,800,000) and the loaning of the proceeds derived therefrom to Marott Associates to finance the costs of construction of an economic development facility.

WHEREAS, the City of Indianapolis, Indiana (the "City") is a municipal corporation and political subdivision of the State of Indiana and by virtue of I.C. Sections 36-7-12-1 through 36-7-12-37, inclusive, as amended (the "Act") is authorized and empowered to acquire economic development facilities as those words are defined in the Act and to make direct loans to users for the cost of acquisition and renovation of economic development facilities to promote the general welfare of the area in and near the City; and

WHEREAS, the City has passed Special Ordinance No. 17, 1982 entitled, "A Special Ordinance of the City of Indianapolis, Indiana authorizing the issuance and sale of revenue bonds up to the principal amount of Thirteen Million Eight Hundred Thousand Dollars (\$13,800,000) and the loaning of the proceeds derived therefrom to Marott Associates to finance the costs of construction of an economic development facility" (the "Special Ordinance") and given the length of time between the date of passage of the Special Ordinance and the date of this Bond Ordinance and the change in several items covered thereunder, the City now intends to update and amend the Special Ordinance; and

WHEREAS, the City-County Council of Indianapolis and of Marion County, Indiana as the governing body of the City (the "City-County Council") adopted the Special Ordinance and approved the issuance by the City of Indianapolis, Indiana Construction Loan Revenue Bonds (Marott Associates Project—FHA Insured Advances) (Series 1982) (the "Bonds") payable solely from the sources, having such terms and provisions and secured as provided in the Indenture of Trust between the City and a trustee (the "Indenture") and pursuant to a Financing Agreement between the City and Marott Associates, a limited partnership organized under the laws of the State of Indiana, (the "Owner") (the "Financing Agreement"); now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. Special Ordinance. The City-County Council hereby reaffirms and generally approves the Special Ordinance No. 17, 1982 with the exception of the specific amendments of this Bond Ordinance.

SECTION 2. Date of Agreements. The date of the Indenture and Financing Agreement shall be changed from July 1, 1982, as specified in the Special Ordinance No. 17, 1982 to December 1, 1982.

SECTION 3. Term of the Bonds. The Bonds shall be dated as of December 1, 1982 instead of July 1, 1982 as provided in the Special Ordinance No. 17, 1982.

SECTION 4. Payment of Principal on the Bonds. Principal on the Bonds shall be payable at the principal corporate office of the Trustee as specified in the Indenture.

SECTION 5. Time for Execution and Delivery of Bonds. The Bonds shall be executed and delivered pursuant to the Indenture on December 15, 1982 or such other time, place or date as is mutually agreeable to the City and Boettcher & Company as the Underwriter.

SECTION 6. Name of Owner and Designation of Bonds. The name of the Owner is now recognized to be Adam-Marott Associates and the Bonds shall be designated "City of Indianapolis, Indiana Construction Loan Revenue Bonds (Marott Apartments Project—FHA Insured Advances) Series 1982".

SECTION 7. Date of Note and mortgage; Name of Mortgagee. The Note and Mortgage referred to in the Special Ordinance No. 17, 1982 are dated August 17, 1982 and the name of the mortgagee making the advances thereunder is Puller Mortgage Associates, Inc.

SECTION 8. Conflicting Ordinances. All Ordinances and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 9. Recordation. Two copies of Special Ordinance No. 17, 1982 and of the Exhibits referenced therein and herein and made a part hereof are on file in the Office of the Clerk of the City-County Council and are available for public inspection by any interested party. Immediately after its adoption, this Bond Ordinance shall be signed by the Mayor and the Clerk, shall be recorded in the records kept for that purpose and shall take immediate effect.

SECTION 10. Effective Date: This Bond Ordinance shall be in full force and effect upon adoption and compliance with I.C. 36-3-4-14.

PROPOSAL NO. 517, 1982. This proposal authorizes the issuance of a \$1,000,000 Economic Development First Mortgage Revenue Bond, for Devington Associates, Inc. Councillor Tintera reported that the Economic Development Committee amended Section 4 by adding Eleven and four-tenths percent (11.4%), and recommended passage by a vote of 4-0 on December 13, 1982. He moved, seconded by Councillor West, to adopt the amendment. Council consent was given on the amendment. Councillor Tintera moved, seconded by Councillor West, for adoption. Proposal No. 517, 1982, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

2 NAYS: Durnil, Schneider

2 NOT VOTING: Dowden, Jones

Proposal No. 517, 1982, As Amended, was retitled SPECIAL ORDINANCE NO. 36, 1982, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 36, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Devington Associates, Ltd. Project)" in the principal amount of One Million Dollars (\$1,000,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Devington Associates, Ltd., an Indiana Limited Partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 1, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Devington Associates, Ltd., an

Indiana Limited Partnership and leased to The Kroger Co., complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing and leasing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note and Loan Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis, Indiana Economic Development Revenue Bond (Devington Associates, Ltd. Project), the Trust Indenture, Bond Purchase Agreement, Assignment of Lease, Lease and Lease Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of a revenue bond, the loan of the net proceeds thereof to Devington Associates, Ltd. for the purposes of financing the economic development facilities under renovation or to be renovated in Indianapolis, Indiana, and the repayment of said loan by Devington Associates, Ltd. and the leasing of such facilities to The Kroger Co., will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Promissory Note and Loan Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Trust Indenture, Bond Purchase Agreement, Assignment of Lease, Lease, Lease Agreement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, (Devington Associates, Ltd. Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, (Devington Associates, Ltd. Project), the Trust Indenture, Bond Purchase Agreement, Assignment of Lease, Lease and Lease Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond (Devington Associates, Ltd. Project) in the principal amount of One Million Dollars (\$1,000,000) for the purpose of procuring funds to loan to Devington Associates, Ltd., an Indiana Limited Partnership in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Devington Associates, Ltd., an Indiana Limited Partnership on its Promissory Note in the principal amount of One Million Dollars (\$1,000,000) which will be executed and delivered by Devington Associates, Ltd., an Indiana Limited Partnership to evidence and secure said loan, and as otherwise provided in the above described Promissory Note, Loan Agreement, Trust Indenture, Assignment of Lease, Lease and Lease Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the Bond equal to eleven and four-tenths percent (11.4%), or at such higher rate as may be provided for in the Loan Agreement, Trust Indenture or the Bond resulting from a determination of taxability.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis, Indiana Economic Development Revenue Bond (Devington Associates, Ltd. Project), the Trust Indenture and the Bond Purchase Agreement approved herein, and their execution is hereby confirmed on behalf of the City of Indianapolis and any other document which

may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond shall be manual signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the Trustee named in the Trust Indenture, payment for which will be made to the Trustee named in the Trust Indenture. The execution and delivery of the Bond shall occur within one hundred and twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Financing Agreement, Trust Indenture, Bond Purchase Agreement and the Bond approve changes therein and also in the Assignment of Lease, Lease and Lease Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond (Devington Associates, Ltd. Project), and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 518, 1982. This proposal authorizes proceedings with respect to proposed economic development bonds for Crown Paper Box Corporation in an amount not to exceed \$825,000. Councillor Tintera reported that the Economic Development Committee recommended passage by a vote of 5-0 on December 10, 1982. Councillor Tintera moved, seconded by Councillor West, for adoption. Proposal No. 518, 1982, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

2 NOT VOTING: *Jones, Schneider*

Proposal No. 518, 1982, was retitled SPECIAL RESOLUTION NO. 94, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 94, 1982

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities, either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Crown Paper Box Corporation (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development

facilities to be the acquisition, construction, installation and equipping of an approximately 60,000 square foot building to be located in the Belmont and Oliver Industrial Park on Parcel No. 3 consisting of approximately 10.532 acres of land in Indianapolis, Indiana to be used in the Company's business of manufacturing folding paperboard boxes, including site improvements and the purchase of machinery and equipment for use therein ("Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 14 additional jobs at the end of one year and 45 additional jobs at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$825,000 under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Crown Paper Box Corporation (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation, equipping and leasing of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and that (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 489, 1982. This proposal modifies the budget of the Capital Improvements Board of Managers of Marion County by amending General Resolution No. 7, 1981, As Amended. Councillor Clark reported that the Convention Center has had more business, thereby, requiring more employees for cleanup, etc. Councillor Clark moved, seconded by Councillor Borst, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 489, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 489, 1982, Committee Recommendations".

Councillor Clark

Council consent was given on the amendment. The President called for a public hearing at 8:19 p.m. There being no one present to testify, Councillor Clark moved, seconded by Councillor Borst, for adoption. Proposal No. 489, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

2 NOT VOTING: Jones, Tintera

Proposal No. 489, 1982, As Amended, was retitled GENERAL RESOLUTION NO. 10, 1982, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 10, 1982

A GENERAL RESOLUTION modifying the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana, by amending City-County General Resolution No. 7, 1981, As Amended.

WHEREAS, IC 1971, 36-3-6-9 empowers the City-County Council to amend the budget of the Capital Improvements Board of Managers of Marion County; and

WHEREAS, the Capital Improvements Board of Managers of Marion County has requested an approval for an additional expenditure for 1982 in the General Operating Fund for the payment of personal services for temporary help, mechanical workers and service workers and a reduction in Other Services and Charges; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. City-County General Resolution No. 7, 1981, As Amended, is amended by allowing the following additional expenditure:

100 Personal Services	<u>\$35,000</u>
Total Additional Expenditure	<u>\$35,000</u>

SECTION 2. The said additional expenditure is funded by the following reduction:

300 Other Services & Charges	<u>\$35,000</u>
Total Decrease Expenditure	<u>\$35,000</u>

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 189, 1982. This proposal authorizes the issuance of \$2,996,000 Economic Development Revenue Bonds for Lombard Associates. Councillor Tintera reported that the Economic Development Committee amended and passed Proposal No. 189, 1982, by a vote of 3-0 on December 13, 1982. He moved, seconded by Councillor Gilmer, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 189, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 189, 1982, Committee Recommendations".

Councillor Tintera

Consent was given on the amendment. Councillor Tintera moved, seconded by Councillor Gilmer, for adoption. Proposal No. 189, 1982, As Amended, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Jones

Proposal No. 189, 1982, As Amended, was retitled SPECIAL ORDINANCE NO. 37, 1982, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 37, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "City of Indianapolis, Indiana Economic Development Revenue Bonds Series 1982 (Lombard Associates Project)" in the total principal amount of Two Million Nine Hundred Ninety-six Thousand dollars (\$2,996,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered reports of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Project, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 13, 1982 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Lombard Associates complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Indenture of Trust, First Mortgage Note, and the City of Indianapolis, Indiana Economic Development Revenue Bonds Series 1982 (A, B, C, D, E, F, G, H and I) (Lombard Associates Project) in the total principal amount of Two Million Nine Hundred Ninety-six Thousand dollars (\$2,996,000) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Lombard Associates for the purpose of financing the economic development facilities under renovation or to be renovated in Indianapolis, Indiana, and the repayment of said loan by Lombard Associates will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Indenture of Trust, First Mortgage Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1982 (A, B, C, D, E, F, G, H and I) (Lombard Associates Project) in the total principal amount of Two Million Nine Hundred Ninety-Six Thousand dollars (\$2,996,000), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, Indenture of Trust, First Mortgage Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1982 (A, B, C, D, E, F, G, H and I) (Lombard Associates Project) in the total principal amount of Two Million Nine Hundred Ninety-six Thousand dollars (\$2,996,000) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1982 (A, B, C, D, E, F, G, H and I) (Lombard Associates Project) in the total principal amount of Two Million Nine Hundred Ninety-six Thousand dollars (\$2,996,000) maturing as set forth in the Indenture of Trust but in any event not later than eleven (11) years from the day the Bonds are dated for the purpose of procuring funds to loan to Lombard Associates in order to finance the economic development facilities, as more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Lombard Associates on its promissory note in the principal amount of Two Million Nine Hundred Ninety-six Thousand dollars (\$2,996,000) which will be executed and delivered by Lombard Associates to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage and Security Agreement, Indenture of Trust and First Mortgage Note. The Bonds are issuable as coupon Bonds registrable as to principal only in denominations of \$5,000 or any authorized multiple thereof and as registered Bonds without coupons in denominations of \$5,000 and any

authorized multiple thereof, except that there may be one registered Bond without coupons of the Series 1982-I which is not in such denomination. Subject to the limitations and upon payment of the charges provided in the Indenture of Trust, registered Bonds without coupons may be exchanged for a like aggregate principal amount of coupon Bonds of the same series and the same maturity, bearing all unmatured coupons (and any matured coupons in default) or for a like aggregate principal amount of registered Bonds without coupons of the same series and the same maturity of other authorized denominations, and coupon Bonds bearing all unmatured coupons (and any matured coupons in default) may be exchanged for a like aggregate principal amount of registered Bonds without coupons of the same series and the same maturity of authorized denominations. The Bonds shall be redeemed as provided in Article III of the Indenture of Trust and shall be dated as set forth in Section 202 of the Indenture of Trust. Payments of principal and interest and the premium, if any, payable upon redemption, are payable at the office of Merchants National Bank and Trust Company of Indianapolis, as Trustee, in the City of Indianapolis, Indiana, or at the principal office of any successor trustee or additional paying agent appointed under the Indenture of Trust. Principal, premium, if any, and interest are payable in lawful money of the United States of America. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis. It is recognized that the aggregate amount of Bonds herein authorized may not be sufficient to complete the economic development facilities and that the documents relating to the bond issue permit the issuance of additional bonds from time to time to complete the economic development facilities, to add to the economic development facilities, or to refund such bonds, if refunding such bonds is then permitted by law.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to purchasers thereof at a price not less than 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the Series 1982-A Bonds equal to 9.50%, Series 1982-B Bonds equal to 9.75%, Series 1982-C Bonds equal to 10.00%, Series 1982-D Bonds equal to 10.50%, Series 1982-E Bonds equal to 11.00%, Series 1982-F Bonds equal to 11.50%, Series 1982-G Bonds equal to 12.00%, Series 1982-H Bonds equal to 12.50%, Series 1982-I Bonds equal to 13.00% or at such higher rate as may be provided for in the Loan Agreement, Mortgage and Security Agreement, Indenture of Trust, First Mortgage Note or the Bonds.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, Indenture of Trust, Endorsement to First Mortgage Note and the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1982 (A, B, C, D, E, F, G, H and I) (Lombard Associates Project) in the total principal amount of Two Million Nine Hundred Ninety-six Thousand dollars (\$2,996,000) approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds, may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the trustee named in the Indenture of Trust, payment for which will be made to the trustee named in the Indenture of Trust. The execution and delivery of the Bonds shall occur on or before December 31, 1982. The Mayor and City Clerk may by their execution of the Loan Agreement, Mortgage and Security Agreement, Indenture of Trust, Endorsement to First Mortgage Note and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein and in the First Mortgage Note without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a) (1) through (a) (11).

SECTION 6. The provisions of this ordinance and the Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holders of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1982 (A, B, C, D, E, F, G, H and I) (Lombard Associates Project) in the total principal amount of Two Million Nine Hundred Ninety-six Thousand dollars (\$2,996,000) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 440, 1982. This proposal adds a new section to the Code to provide for surety bonds for city and county officials. Councillor Dowden reported that the Administration Committee recommended passage on November 24, 1982, by a vote of 5-0. He moved, seconded by Councillor Gilmer, for adoption. Proposal No. 440, 1982, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Jones

Proposal No. 440, 1982, was retitled GENERAL ORDINANCE NO. 122, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 122, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by adding a new Section 2-194 to provide for surety bonds for city and county officials.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Division 1 of Article V of Chapter 2 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new Section 2-194 to read as follows:

Sec. 2-194. Surety bonds for city and county officials.

(a) It is hereby declared to be the purpose of this section to fix the amounts of individual surety bonds and authorize a blanket bond for city and county officials.

(b) Pursuant to I.C. 5-4-1-18(c), the City-County Council of Indianapolis and Marion County fixes the amount of surety bonds for city and county officials as follows:

<u>Official</u>	<u>Bond Amount</u>
County Coroner	\$ 8,500
Supervisor Barrett Law	\$ 60,000
City Controller	\$300,000
County Treasurer	\$300,000
County Treasurer (ex officio city treasurer)	\$300,000
County Surveyor	\$ 8,500
County Assessor	\$ 8,500
County Auditor	\$300,000
County Clerk	\$300,000
County Recorder	\$ 8,500
County Sheriff	\$ 90,000
County Prosecutor	\$ 8,500
Decatur Township Assessor	\$ 8,500
Wayne Township Assessor	\$ 8,500
Warren Township Assessor	\$ 8,500
Washington Township Assessor	\$ 8,500
Perry Township Assessor	\$ 8,500
Pike Township Assessor	\$ 8,500
Franklin Township Assessor	\$ 8,500
Lawrence Township Assessor	\$ 8,500
Center Township Assessor	\$ 8,500

(c) Pursuant to I.C. 5-4-1-18(b) the City-County Council authorizes the purchase of blanket bonds to cover the faithful performance of city and county officials not covered by individual bonds. The amount of these blanket bonds shall be left to the discretion of the Director of the Department of Administration.

SECTION 2. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 442, 1982. This proposal adds a new section to the Code to provide for the appropriation of funds for membership in civic associations. Councillor Dowden reported that this proposal is necessary due to the change in Home Rule. He stated that the Administration Committee recommended passage by a vote of 5-0 on November 24, 1982. Councillor Dowden moved, seconded by Councillor Howard, for adoption. Proposal No. 442, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Borst, Jones

Proposal No. 442, 1982, was retitled **GENERAL ORDINANCE NO. 123, 1982**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 123, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by adding a new Section 2-412 to provide for appropriation of funds for membership in civic associations.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Division 5 of Article X of Chapter 2 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new Section 2-412 to read as follows:

Sec. 2-412. Membership in civic associations.

(a) It is hereby declared to be the purpose of this chapter to provide for the membership of the city and the county in civic associations.

(b) The city-county council may appropriate necessary funds to provide membership of the city and the county and the elected and appointed officials of the city and county, members of the city-county council and members of the city's and county's boards, departments or agencies in local, regional, state and national associations of a civic, educational or governmental nature which have as their purpose the betterment

and improvement of municipal operations. The city-county council shall designate the associations to which dues may be paid. The city and county may participate through duly designated representatives in the meetings and activities of such associations, and the city-county council may appropriate necessary funds to pay the expenses of such representatives in connection therewith.

SECTION 2. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 444, 1982. This proposal transfers \$2,230 for the Mayor's Office to purchase supplies and printing costs. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 5-0 on November 24, 1982. He moved, seconded by Councillor Cottingham, for adoption. Proposal No. 444, 1982, was adopted on the following roll call vote; viz:

24 YEAS: Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West

2 NAYS: Boyd, Page

3 NOT VOTING: Borst, Jones, Tintera

Proposal No. 444, 1982, was retitled **FISCAL ORDINANCE NO. 107, 1982**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 107, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Two Thousand Two Hundred Thirty dollars (\$2,230) in the City General Fund for purposes of the Office of the Mayor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for the purchase of supplies and printing.

SECTION 2. The sum of Two Thousand Two Hundred Thirty dollars (\$2,230) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

OFFICE OF THE MAYOR	CITY GENERAL FUND
2. Supplies	\$2,230
Total Increase	\$2,230

SECTION 4. The said increased appropriation is funded by the following reductions:

OFFICE OF THE MAYOR

CITY GENERAL FUND

4. Capital Outlay
Total Reduction

\$2,230
\$2,230

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 445, 1982. This proposal provides Perfect Attendance Leave for 1983 and thereafter. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 5-0 on November 24, 1982. The Director of Administration, Mr. Donald McPherson, gave the Council a brief report of the statistics for employee attendance with the use of the Perfect Attendance Leave. After discussion, Councillor Dowden moved, seconded by Councillor Miller, for adoption. Proposal No. 445, 1982, was adopted on the following roll call vote; viz:

16 YEAS: Brinkman, Campbell, Cottingham, Dowden, Durnil, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Rader, Sawyers, SerVaas, Tintera, Vollmer

10 NAYS: Clark, Coughenour, Gilmer, Holmes, Page, Rhodes, Schneider, Stewart, Strader, West

3 NOT VOTING: Borst, Boyd, Jones

Proposal No. 445, 1982, was retitled GENERAL ORDINANCE NO. 124, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 124, 1982

A GENERAL ORDINANCE extending Perfect Attendance Leave for city and county employees.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. To avoid the repeal provided in Section 3 of City-County General Ordinance No. 38, 1981, Section 23-35 of the "Code of Indianapolis and Marion County, Indiana", shall from and after January 1, 1983, continue to read as follows:

Sec. 23-35. Perfect attendance leave.

a. Full-time employees shall receive one perfect attendance day (eight (8) hours for Univov departments and appropriate county and township assessors' offices or seven and five tenths (7.5) hours for the appropriate county and township assessors' offices) for each four (4) month period in which no sick time or unpaid leave of absence time has been used.

January 1 - April 30

May 1 - August 30

September 1 - December 31

Such leave shall be credited to the employee's account May 1, September 1, and January 1, following the trimester worked.

b. If the perfect attendance leave is not used prior to December 31, of each calendar year, it is automatically converted to sick leave and added to the employees accumulated sick leave bank.

c. Prior approval to take such leave must be obtained from the appropriate supervisor.

d. Part-time employees shall receive perfect attendance leave on a pro-rata basis depending upon the percent of the work week the employee is scheduled to work in each four (4) month period.

e. Temporary/seasonal and part-time/temporary employees shall not receive perfect attendance leave.

f. New hires will receive perfect attendance leave upon completing a full calendar trimester as defined in (1).

g. Perfect attendance leave may only be charged in one full work day increments.

h. Perfect attendance leave cannot be earned while on any leave without pay status or while on sick leave.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with I.C. 36-3-4-14.

PROPOSAL NO. 449, 1982. This proposal authorizes the issuance of \$3,500,000 Economic Development Revenue Bonds for Engineering Research, Inc. Project. Councillor Tintera reported that the Economic Development Committee recommended to amend and pass Proposal No. 449, 1982, by a vote of 4-0 on December 10, 1982. Councillor Tintera moved, seconded by Councillor Brinkman, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 449, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 449, 1982, Committee Recommendations.

Councillor Tintera

Council consent was given on the amendment. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 449, 1982, As Amended, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Stewart, Tintera, Vollmer, West

NO NAYS

7 NOT VOTING: Cottingham, Holmes, Howard, Jones, Rader, Sawyers, Strader

Proposal No. 449, 1982, As Amended, was retitled SPECIAL ORDINANCE NO. 38, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 38, 1982

A SPECIAL ORDINANCE authorizing the issuance and sale of \$3,500,000 in aggregate principal amount of City of Indianapolis, Indiana Economic Development Revenue Bonds (Engineering Research, Inc. Project) (The Bendix Corporation -Guarantor), Series 1982 for the purpose of making a loan to assist Engineering Research, Inc. in the financing of the cost of an "Economic Development Facility" within the meaning of Title 36,

Article 7, Chapter 12 of the Indiana Code; authorizing the execution and delivery of a loan agreement pertaining to the project, a trust indenture securing the payment of said bonds, and a bond purchase agreement; approving the forms of a note and a guaranty agreement; authorizing the issuance of additional bonds; and authorizing incidental action in connection therewith.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer"), a municipal corporation and political subdivision duly organized and validly existing under the laws of the State of Indiana, by virtue of the laws of said State, including Title 36, Article 7, Chapter 12 of the Indiana Code (the "Act"), is authorized and empowered, among other things, (a) to issue its revenue bonds for the purpose of making a loan to assist in the financing of the cost of the acquisition, construction or installation of "economic development facilities", as defined in the Act, (b) to enter into an agreement and to provide for revenues and other receipts and payments sufficient to pay the principal of and premium, if any, and interest on such revenue bonds, (c) to secure such revenue bonds by a trust indenture as provided for herein, and (d) to enact this Ordinance and enter into the Indenture, the Agreement and the Bond Purchase Agreement all as hereinafter defined; and

WHEREAS, pursuant to City-County Special Ordinance No. 40, 1981 passed by this Council on December 14, 1981, the Issuer was authorized to issue its \$3,500,000 Economic Development Revenue Bond (Engineering Research, Inc. Project) which bond was never issued for various corporate reasons and it is now desirable that the financing be completed but due to a change in form and terms it is necessary to substitute this Special Ordinance for Special Ordinance No. 40, 1981; and

WHEREAS, the Issuer has been requested to enter into a bond purchase agreement (the "Bond Purchase Agreement") among the Issuer, Morgan Guaranty Trust Company of New York, New York (the "Original Purchaser") and Engineering Research, Inc. an Indiana Corporation (the "Company"), pursuant to which the Issuer will sell and the Original Purchaser will purchase the bonds of the Issuer in the aggregate principal amount of \$3,500,000 (the "Bonds"); and

WHEREAS, in order to consummate the aforesaid financing the Issuer has been requested to enter into (a) the Loan Agreement dated as of December 1, 1982 (the "Agreement") with the Company, pursuant to which the Issuer will loan the proceeds of the Bonds to the Company in order to assist the Company in the financing of the cost of the acquisition and installation of certain machinery and equipment (the "Project"); and (b) the Trust Indenture dated as of December 1, 1982 (the "Indenture") with 1st Source Bank, South Bend, Indiana, as Trustee (the "Trustee") pursuant to which the Bonds will be issued and pursuant to which the Issuer will assign substantially all of its right, title and interest in and to the Agreement to the Trustee; and

WHEREAS, the payment obligation of the Company under the Agreement, which is evidenced by a promissory note of the Company (the "Note") delivered to the Trustee, is in the same amount as the principal of, interest and any premium on the Bonds; and

WHEREAS, the payment obligation of the Company under the Agreement is to be unconditionally guaranteed by The Bendix Corporation (the "Guarantor"), which wholly owns Bendix International Finance Corporation which in turn wholly owns the Company, pursuant to a Guaranty Agreement dated as of December 1, 1982 (the "Guaranty") from the Guarantor to the Trustee; and

WHEREAS, following the completion of proper proceedings under the Act, the Indianapolis Economic Development Commission has, by resolution, found and determined that the Project constitutes an "economic development facility" within the meaning of the Act and that the proposed financing thereof as herein authorized will be of benefit to the health and welfare of the Issuer and the City of Lawrence, Indiana (wherein the Project is located) and complies with the purposes and provisions of the Act; and

WHEREAS, by such resolution, a certified copy of which has been transmitted to and received by this City-County Council (the "Legislative Authority"), the Indianapolis

Economic Development Commission has also approved the form and terms of the Agreement, the Note, the Indenture, the Bonds, the Guaranty and the Bond Purchase Agreement and the financing as herein contemplated; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. DETERMINATIONS OF LEGISLATIVE AUTHORITY. The Legislative Authority has heretofore determined, by a special resolution duly adopted July 20, 1981, and does hereby redetermine that (a) the promotion of diversification of economic development and job opportunities in and near the Issuer, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the Issuer; (b) it is in the public interest that the Indianapolis Economic Development Commission and the Issuer take such action as they lawfully may to encourage diversification of industry and promotion of job opportunities in and near the Issuer; and (c) the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$3,500,000 under the Act for the loaning of the proceeds of such financing to the Company for the equipping of the Project will serve the public purposes referred to above, will be of benefit to the issuer and the City of Lawrence and will be in accordance with the Act; and it is hereby determined that (d) the provision of loan assistance in the financing of such costs will require the issuance, sale and delivery of the Bonds in the aggregate principal amount of \$3,500,000, which shall be payable and secured as provided herein and in the Agreement and the Indenture.

SECTION 2. AUTHORIZATION AND TERMS OF BONDS. It is determined to be necessary to, and the Issuer shall, issue, sell and deliver, as provided and authorized herein and pursuant to the authority of the Act, the Bonds for the purpose of making a loan to assist the Company in the financing of costs of acquiring and installing the Project. The Bonds shall be designated "Economic Development Revenue Bonds (Engineering Research, Inc. Project) (The Bendix Corporation -Guarantor), Series 1982".

(a) **Time and Manner of Execution.** The Bonds shall be executed in their official capacities by the Mayor and the Clerk of the Legislative Authority (the "Clerk"), provided that either or both of such signatures may be facsimiles, and shall bear the seal or a facsimile of the seal of the Issuer. The Bonds shall be executed and delivered on or about December 16, 1982, and in any event within 120 days after passage of this Ordinance.

(b) **Term and Interest Rate.** The Bonds shall mature on December 1, 2002. The Bonds shall bear interest payable on March 1, June 1, September 1, and December 1, of each year commencing March 1, 1983 (each, an "Interest Payment Date") at the following rate:

(i) Interest on the Bonds will first accrue from and including the date of their initial delivery to and payment for by the Original Purchaser to and including November 30, 1983 and thereafter from and including each December 1 to and including the succeeding November 30 (each such period, an "Interest Period").

(ii) The Bonds will bear interest for each Interest Period to and including November 30 of the following years at a rate per annum equal to the following percentages, for each such Interest Period, of that rate of interest publicly announced by the Original Purchaser in New York City from time to time as its Prime Rate (the "Prime Rate"), adjusting automatically with each change in the Prime Rate:

<u>To and including November 30,</u>	<u>Percentage</u>
1986	65%
1990	68
1992	70

As more fully described in the Bonds, each of the Original Purchaser and any Permitted Transferee (as defined in the Bonds) has the right (the "Original Option") to continue to hold, from and after December 1, 1992 (the "Original Put Date") until

maturity, all Bonds held by it on October 1, 1992. If any such party exercises the Original Option then the Bonds held by that party (but only such Bonds) will bear interest for each Interest Period from and including the Original Put Date to and including November 30 of the following years at a rate per annum equal to the following percentages, for each such Interest Period, of the Prime Rate, adjusting automatically with each change in the Prime Rate:

<u>To and including November 30,</u>	<u>Percentage</u>
1996	65%
2000	68
2002	70

(iii) After the Original Put Date, for each Interest Period (including that Interest Period beginning on the Original Put Date) in which the Fixed Interest Rate (as hereinafter described) is not in effect, the interest rate on those Bonds as to which the Original Option has been waived, but only those Bonds, shall be that rate per annum equal to the Interest Index (as hereinafter described) for such Interest Period, which Interest Index will be determined by the Trustee as the seventh business day preceding the first day of such Interest Period.

The Interest Index during each Interest Period will be equal to seventy percent (70%) of the bond equivalent yield of one-year United States Treasury bills determined on the basis of the average per annum discount rate at which such one-year Treasury bills shall have been sold at the most recent Treasury auction held during the period of not less than eighteen nor more than eight business day preceding the first day of such Interest Period; or, if no such auction shall have been conducted during such period, the bond equivalent yield of one-year United State Treasury bills shall be determined on the basis of the arithmetic average of the mean between the closing bid and asked per annum market discount rates for the issue of Treasury bills or other Treasury obligations with a maturity date closest to one year from the date of quotation (selecting the bills with the earlier maturity in the case of two issues with maturity dates equally close to one year), as reported daily on a composite basis by the Federal Reserve Bank of New York for the eighth, ninth and tenth business days preceding the first day of such Interest Period.

(iv) The interest rate on those Bonds as to which the Original Option has been waived, but only those Bonds, will be converted to the Fixed Interest Rate, on a one-time basis, upon receipt by the Issuer and the Trustee of a direction from the Company specifying the date the Fixed Interest Rate is to be determined (which shall not be less than seven business days prior to the effective date thereof) and the effective date thereof (which shall be the first business day of a calendar month) delivered to the Issuer and the Trustee not less than 20 days prior to such effective date. Upon the date stated in such direction, the Fixed Interest Rate shall be determined as that rate per annum equal to the sum of (a) the "20 Bond Index" as most recently published by The Bond Buyer, New York, New York, during the seven day period preceding such date, plus (b) 0.25 percentage points. Should publication of the 20 Bond Index have been discontinued prior to such date, the Fixed Interest Rate shall be established on the basis of such other comparable index of tax-exempt yield prices as the Remarketing Agent (as defined in the Indenture) may, with the consent of the Issuer and the Company, select. If, in the Remarketing Agent's judgment, no comparable index is available, or the Issuer or the Company does not consent to such index, the Fixed Interest Rate shall be determined by the Remarketing Agent at a rate per annum equal to 75% of the daily yield to maturity of Treasury securities adjusted to a constant maturity of 10 years as most recently published during the seven day period preceding such date by the Board of Governors of the Federal Reserve System. In the event no such data is so released by the Board of Governors of the Federal Reserve System, then the Fixed Interest Rate shall be determined by the Remarketing Agent as the rate per annum equal to 75% of the arithmetic average of the yields to maturity of the closing bids for the first, second and third business days immediately preceding the date on which the Fixed Interest Rate is determined, for marketable Treasury securities (other than securities which can, at the option of the holder, be surrendered at face value in payment of any federal estate tax) with a maturity date most closely approximating the remaining maturity of such Bonds as quoted daily for each such business day in New York, New York (or if daily quotations shall not be generally available, the arithmetic average of the yields to maturity of the

closing bids for all business days for which quotations are available in the seven day period preceding such date) by at least three recognized United States government securities dealers selected by the Remarketing Agent.

(c) Forms, Denominations and Dates. The Bonds shall be issuable only in fully registered form, in substantially the form thereof set forth in Appendix A to the Indenture. The Bonds shall be in the denomination of \$5,000 or any integral multiple thereof, shall be initially issued as a single fully registered bond in the denomination of \$3,500,000, shall be initially dated as of the date of delivery thereof to and payment therefor by the Original Purchaser and shall be thereafter dated as of the Interest Payment Date next preceding the date of their authentication except that if authenticated on an Interest Payment Date they shall be dated as of such date of authentication; provided that if at the time of authentication interest thereon is in default, they shall be dated as of the date to which interest has been paid.

(d) Registration Privileges. All Bonds shall be registered as to principal and interest on registration books kept for that purpose at the principal corporate trust office of the Trustee as Bond Registrar. Any Bond or portion thereof may be transferred only in accordance with the provisions of the Indenture and only upon an assignment duly executed by the registered holder or his duly authorized attorney in such form as shall be satisfactory to the Bond Registrar, such transfer to be made on such books and endorsed on the Bond by the Bond Registrar.

(e) Redemption Provisions.

(i) Loss of Tax Exemption Redemption. Those Bonds as to which the Original Option has been waived, but only those Bonds, will, after the Original Put Date, be subject to special mandatory redemption by the Issuer should there occur any "Final Determination" as hereinafter defined that, as a result of a failure by the Company to observe its agreement contained in Section 5.7 of the Agreement, interest on such Bonds is includable for federal income tax purposes in the gross income of the holders of such Bonds (other than because a holder is a "substantial user" of the Project or a "related person" thereof as those terms are used in Section 103(b) of the Internal Revenue Code of 1954, as amended (the "Code")). If at any time such a Final Determination occurs, all of such Bonds then outstanding will be redeemed at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the redemption date, at the earliest practicable date selected by the Trustee, after consultation with the Company, but in no event later than 180 days following the Trustee's notification of such Final Determination.

As used herein, a "Final Determination" shall be deemed to have occurred upon the receipt by the Trustee of a ruling or a technical advice by the Internal Revenue Service in which the Company has participated or a written opinion by an attorney or firm of attorneys of recognized standing on the subject of municipal bonds selected by the Trustee and approved by the Company, which approval should not be unreasonably withheld.

(ii) Optional Redemption. The Bonds are also subject to optional redemption by and at the option of the Issuer, at the direction of the Company, prior to stated maturity in whole or in part at any time, at par plus accrued interest to the date fixed for redemption.

If less than all of the outstanding Bonds are called for redemption at one time, the selection of such Bonds or portions thereof shall be made by lot by the Trustee in such manner as the Trustee may determine.

(f) Medium and Place of Payment. The Bonds are payable in lawful money of the United States of America at, subject to variation by Agreement with any Bondholder, the principal corporate trust office of the Trustee in South Bend, Indiana, except that interest on Bonds shall be paid by check or draft mailed to each registered owner thereof at his address as it appears on the registration books of the Issuer. By the Indenture, the Issuer has agreed that, so long as the Original Purchaser or a Permitted Transferee is the owner of all or any of the Bonds, all payments of principal and of interest on the Bonds owned by the Original Purchaser or Permitted Transferee shall be paid in immediately available funds by the Company directly to such party, as appropriate.

SECTION 3. APPROVAL OF DOCUMENTS. The forms of the Bond Purchase Agreement, Agreement and Indenture presented at the meeting at which this Ordinance is finally adopted, two copies of which have been filed with the Clerk for public inspection, are hereby approved, and the Mayor and the Clerk, as appropriate, are hereby authorized and directed to execute, acknowledge, accept, deliver and (as appropriate) affix the corporate seal of the Issuer to such documents in substantially such forms, with such changes therein not inconsistent with this Ordinance and not substantially adverse to the Issuer as may be approved by the officers executing the same, such approval and that such changes are not substantially adverse to the Issuer to be conclusively evidenced by the execution of such documents.

The forms of the Note and the Guaranty presented at the meeting at which this Ordinance is finally adopted, two copies of which have been filed with the Clerk for public inspection, are hereby approved, with such changes therein not inconsistent with this Ordinance and not substantially adverse to the Issuer as the officers executing the Bonds may approve, such approval and that such changes are not substantially adverse to the Issuer to be conclusively evidenced by such execution of the Bonds.

SECTION 4. LIMITATION OF LIABILITY. The Bonds shall be payable solely from the Revenues, as defined in the Indenture, and shall be secured by a pledge of the Revenues and by the Indenture. The Bonds shall be further secured by (i) the Note of the Company delivered by the Company to the Trustee pursuant to the Agreement and (ii) the Guaranty. Anything in this Ordinance, the Indenture, the Bond Purchase Agreement or the Bonds to the contrary notwithstanding, neither this Ordinance, the Bonds, the Indenture, the Bond Purchase Agreement nor the Agreement shall constitute an indebtedness or a charge against the general credit of the Issuer, and the Bonds shall contain on the face thereof a statement to that effect and that the Bonds are not in any respect general obligations of the Issuer or payable in any manner from taxes; provided, that nothing herein shall be deemed to prohibit the Issuer, on its own volition, from using to the extent lawfully authorized to do so any other resources from the fulfillment of any of the terms, conditions or obligations of the Indenture, this Ordinance or any of the Bonds.

SECTION 5. SALE OF BONDS. The Bonds are sold and awarded to the Original Purchaser at a purchase price of \$3,500,000, in accordance with the Bond Purchase Agreement. The Mayor and the Clerk, as appropriate, are authorized and directed to make the necessary arrangements with the Original Purchaser to establish the date, location, procedure and conditions for the delivery of the Bonds to the Original Purchaser, and to take all steps necessary to effect due execution, authentication and delivery to the Original Purchaser of the Bonds under the terms of this Ordinance, the Indenture and the Bond Purchase Agreement. It is hereby determined that the price for and the terms of the Bonds, and sale thereof, all as provided in the Indenture and the Bond Purchase Agreement, are in the best interests of the Issuer and in compliance with all legal requirements.

SECTION 6. TRANSCRIPT OF PROCEEDINGS. The Clerk or other appropriate officer of the Issuer is hereby directed to furnish to the Original Purchaser a true transcript of proceedings, certified by said officer, of all proceedings had with reference to the issuance of the Bonds along with such information from the records as is necessary to determine the regularity and validity of the issuance of the Bonds.

SECTION 7. INCIDENTAL ACTION; POWER OF ATTORNEY. The officers of the Issuer are hereby authorized and directed to take such further action and to execute and deliver such additional documents as may be necessary or desirable in order to issue the Bonds and complete the closing in accordance with the Bond Purchase Agreement, the Agreement and the Indenture.

SECTION 8. ADDITIONAL BONDS. At the request of the Company, provided that the Company is not then in default under the Agreement or the Note, and to the extent then permitted by law, including the Act, the Issuer shall use its best efforts to provide for the issuance of revenue bonds of the Issuer in addition to and on a parity with the Bonds for the purposes and upon the terms and conditions set forth in the Indenture.

SECTION 9. FEDERAL TAX ELECTION. This Legislative Authority elects to have the provisions specified in Section 103(b)(6)(D) of the Code applied to the Bonds, and the execution and filing with the Internal Revenue Service of a statement regarding such election, as provided for in the Code and the rules and regulations of the Internal Revenue Service, by the Mayor or the Clerk is hereby authorized, approved, ratified and affirmed.

SECTION 10. COMPLIANCE WITH OPEN MEETING REQUIREMENTS. It is hereby found and determined that all official and final actions of this Legislative Authority concerning and relating to the adoption of this Ordinance were adopted in meetings of this Legislative Authority open to the public, in compliance with all legal requirements, including Title 5, Article 14, Chapter 1.5 of the Indiana Code.

SECTION 11. REPEAL OF PRIOR SPECIAL ORDINANCE. City-County Special Ordinance No. 40, 1981 passed by this Council on December 14, 1981, which authorized the Issuer to issue its \$3,500,000 Economic Development Revenue Bond (Engineering Research, Inc. Project) which bond was never issued for various corporate reasons is hereby repealed.

SECTION 12. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 451, 1982. This proposal authorizes the issuance of \$1,650,000 Economic Development First Mortgage Revenue Bonds, Series 1982 for Midwest Management. Councillor Tintera reported that the Economic Development Committee recommended to amend and pass Proposal No. 451, 1982, by a vote of 5-0 on December 10, 1982. Councillor Tintera moved, seconded by Councillor Gilmer, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 451, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 451, 1982, Committee Recommendations".

Councillor Tintera

Council consent was given on the amendment. After discussion, Councillor Tintera moved, seconded by Councillor Gilmer, for adoption. Proposal No. 451, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Jones, Journey

Proposal No. 451, 1982, As Amended, was retitled SPECIAL ORDINANCE NO. 39, 1982, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 39, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 (Midwest Management Project)" in the principal amount of One Million Six Hundred Fifty Thousand dollars (\$1,650,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Midwest Management and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 1, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Midwest Management complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing and leasing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note and Loan Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Midwest Management Project), and the Mortgage and Indenture of Trust by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Midwest Management for the purposes of financing the economic development facilities under renovation or to be renovated in Indianapolis, Indiana, and the repayment of said loan by Midwest Management and the leasing of such facilities will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Promissory Note and Loan Agreement, (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Mortgage and Indenture of Trust, and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Midwest Management Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Midwest Management Project), and the Mortgage and Indenture of Trust are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1982 (Midwest Management Project) in the principal amount of One Million Six Hundred Fifty Thousand dollars (\$1,650,000) for the purpose of procuring funds to loan to Midwest Management in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Midwest Management on its Promissory Note in the principal amount of One Million Six Hundred

Fifty Thousand dollars (\$1,650,000) which will be executed and delivered by Midwest Management to evidence and secure said loan, and as otherwise provided in the above described Promissory Note, Loan Agreement, and Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the Bonds equal initially to fourteen percent (14%), or at such higher rate as may be provided for in the Loan Agreement, Mortgage and Indenture of Trust or the Bonds. The term of said Bonds shall be fifteen (15) years from the date thereof, shall be dated December 15, 1982 or thereafter, shall be in denominations of \$5,000 or whole multiples thereof, shall be in registered form, and shall contain terms of redemption as provided in the Financing Agreement, Mortgage and Indenture of Trust and Promissory Note. Principal and interest thereon shall be payable in the lawful money of the United States of America at the principal office of the Trustee named in the Mortgage and Indenture of Trust or by wire transfer to the holder of the Bonds.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 (Midwest Management Project), and the Mortgage and Indenture of Trust approved herein, and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Trustee named in the Mortgage and Indenture of Trust, payment for which will be made to the trustee named in the Mortgage and Indenture of Trust. The execution and delivery of the Bonds shall occur on or before December 31, 1982. The Mayor and City Clerk may by their execution of the Financing Agreement, Mortgage and Indenture of Trust, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1982 (Midwest Management Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 468, 1982. This proposal amends the Code by creating the Office of Equal Opportunity. Councillor Dowden reported that the Administration Committee recommended to amend and pass Proposal No. 468, 1982, by a vote of 5-0 on December 10, 1982. He moved, seconded by Councillor Rhodes, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 468, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 468, 1982, Committee Recommendations".

Councillor Dowden

Council consent was given on the amendment. After discussion, Councillor Dowden moved, seconded by Councillor Rhodes, for adoption. Proposal No. 468, 1982, As Amended, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, West*

5 NAYS: *Cottingham, Journey, Page, Schneider, Vollmer*

1 NOT VOTING: *Jones*

Proposal No. 468, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 125, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 125, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by creating an Office of Equal Opportunity.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. Chapter 16 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by repealing the current Chapter 16 and replacing it as follows:

CHAPTER 16. THE OFFICE OF EQUAL OPPORTUNITY.

Sec. 16-1. Policies and purposes.

It is the purpose of this ordinance to carry out the following policies of the City of Indianapolis and Marion County:

1. To provide equal employment opportunity in all City and County jobs without regard to race, color, religion, handicap, national origin, ancestry, age, sex, disabled veteran, or Vietnam era veteran status;

2. To encourage the hiring of the handicapped in both the public and the private sectors and to provide equal access to the handicapped to public accommodations;

3. To utilize minority owned businesses, securing goods and services for the City and County in a dollar amount equal to at least 10% of monies spent by the City of Indianapolis and Marion County;

4. To utilize women-owned businesses and encourage the utilization of women in construction and industry;

5. To protect employers, labor organizations, employment agencies, property owners, real estate brokers, builders, lending institutions, governmental and educational agencies and other persons from unfounded charges of discrimination;

6. To provide all citizens of the City of Indianapolis and Marion County equal opportunity for education, employment, access to public accommodations without regard to race, religion, color, handicap, sex, national origin, ancestry, age, or disabled veteran or Vietnam era veteran status; and

7. To provide all citizens of the City of Indianapolis and Marion County equal opportunity for acquisition through purchase or rental of real property including, but not limited to housing without regard to race, sex, religion or national origin.

Sec. 16-2. Nondiscrimination clauses.

1. Every contract to which one of the parties is the city or the county, or any board, department or office of either the city or county, including franchises granted to public utilities, shall contain a provision requiring the governmental contractor and subcontractors not to discriminate against any employee or applicant for employment in the performance of the contract, with respect to hire, tenure, terms, conditions or

privileges of employment, or any matter directly or indirectly related to employment, because of race, sex, religion, color, national origin, ancestry, age, handicap, disabled veteran status and Vietnam era veteran status. Breach of this provision may be regarded as a material breach of the contract.

2. All applications, postings, announcements, and advertisements recruiting applicants for employment with the City or County, shall conspicuously post in the bottom margin of such recruiting bids, a clause as follows:

**An Affirmative Action
Equal Employment Opportunity Employer**

Sec. 16-3. Definitions.

As used in this chapter, the following terms shall have the meanings ascribed to them in this section:

"Acquisition of real estate" shall mean the sale, rental, lease, sublease, construction or financing, including negotiations and any other activities or procedures incident thereto, of:

1. Any building, structure, apartment, single room or suite of rooms or other portion of a building, occupied as or designed or intended for occupancy as living quarters by one (1) or more families or single individuals;
2. Any building, structure or portion thereof, or any improved or unimproved land utilized or designed or intended for utilization, for business, commercial, industrial or agricultural purposes;
3. Any vacant or unimproved land offered for sale or lease for any purpose whatsoever.

"Appointing authorities" shall mean and include the mayor, city-county council and such other person or agency as may be entitled to appoint any member of the Equal Opportunity Advisory Board created in this chapter.

"Appraiser" shall mean any person who, for a fee or in relation to his/her employment or usual occupation, establishes a value for any kind of real estate, the acquisition of which is defined in this section.

"Board" shall mean the Equal Opportunity Advisory Board.

"Complainant" shall mean any person who signs a complaint on his/her own behalf alleging that he/she has been aggrieved by a discriminatory practice.

"Complaint" shall mean a written grievance filed with the Office of Equal Opportunity, either by a complainant or by the Board of Office, which meets all the requirements of Sec. 16-19.

"Discriminatory practice" shall mean and include the following:

1. The exclusion from or failure or refusal to extend to any person equal opportunities or any difference in the treatment of any person by reason of race, sex, religion, color, national origin or ancestry, handicap, age, disabled veteran or Vietnam era veteran status.
2. The exclusion from or failure or refusal to extend to any person equal opportunities or any difference in the treatment of any person, because the person filed a complaint alleging a violation of this chapter, testified in a hearing before any members of the Board or otherwise cooperated with the Office or Board in the performance of its duties and functions under this chapter, or requested assistance from the Board in connection with any alleged discriminatory practice, whether or not such discriminatory practice was in violation of this chapter;

3. In the case of a real estate broker or real estate salesperson or agent, acting in such a capacity in the ordinary course of his/her business or occupation, who does any of the following:

a. Any attempt to prevent, dissuade or discourage any prospective purchaser, lessee or tenant of real estate from viewing, buying, leasing or renting the real estate because of the race, sex, religion or national origin of:

1. Students, pupils or faculty of any school or school district;
2. Owners or occupants, or prospective owners or occupants, of real estate in any neighborhood or on any street or block; provided, however, this clause shall not be construed to prohibit disclosure in response to inquiry by any prospective purchaser, lessee or tenant of:

- (i) Information reasonably believed to be accurate regarding such race, sex, religion or national origin; or
- (ii) The honest professional opinion or belief of the broker, salesperson or agent regarding factors which may affect the value or desirability of property available for purchase or lease.

b. Any solicitation, promotion or attempt to influence or induce any owner to sell, lease or list for sale or lease any real estate, which solicitation, promotion or attempted inducement includes representations concerning:

1. Race, sex, religion or national origin or present prospective or possible purchasers or occupants of real estate in any area, neighborhood or particular street or block;
2. Present, prospective or possible neighborhood unrest, tension or change in the race, sex, religion or national origin of occupants or prospective occupants of real estate in any neighborhood or any street or block;
3. Present, prospective or possible decline in market value of any real estate by reason of the present, prospective or possible entry into any neighborhood, street or block of persons of a particular race, sex, religion or national origin;
4. Present, prospective or possible decline in the quality of education offered in any school or school district by reason of any change in the race, sex, religion or national origin of the students, pupils or faculty of such school or district.

"Education" shall mean the construction, maintenance or operation of any school or educational facility utilized or intended to be utilized for the education or training of persons residing within the territorial jurisdiction of the Office and controlled by a public governmental board or agency which operates one or more elementary or secondary schools.

"Employer" shall mean:

1. Any political subdivision within the county, not represented by the corporation counsel, pursuant to Indiana Code 18-4-7-5, and any separate municipal corporation which has territorial jurisdiction primarily within the county; and
2. Any person who employs at the time of any alleged violation six (6) or more employees within the territorial jurisdiction of the Office.

"Employment" shall mean a service performed by an individual for compensation on behalf of an employer, except that such services shall not include the following:

1. Services performed by an individual who in fact is engaged in an independently established trade, occupation, business or profession, and who has been and will continue to be free from direction or control over the manner of performance of such services;
2. Services performed by an agent who received compensation solely upon a commission basis and who controls his/her own time and efforts; or
3. Services performed by an individual in the employ of his/her spouse, child or parent.

"Employment agency" shall mean and include any person undertaking, with or without compensation, to procure, recruit, refer or place any individual for employment.

"Labor organization" shall mean and include any organization which exists for the purpose, in whole or in part, of collective bargaining or dealing with employers concerning grievances, terms or conditions of employment, or for other mutual aid or protection in relation to employment.

"Lending institution" shall mean any bank, building and loan association, insurance company or other corporation, association, firm or enterprise, the business of which consists in whole or in part in making or guaranteeing loans, secured by real estate or any interest therein.

"Office" shall mean The Office of Equal Opportunity created by this chapter.

"Owner" shall mean and include the titleholder of record, a contract purchaser, lessee, sublessee, managing agent or other person having rights of ownership or possession, or the right to sell, rent or lease real estate.

"Person" shall mean and include one or more individuals, partnerships, associations, organizations, cooperatives, legal representatives, trustees, trustees in bankruptcy, receivers, governmental agencies and other organized groups of persons.

"Public accommodation" shall mean any establishment which caters to or offers its services, facilities or goods to the general public.

"Public facility" shall mean any facility or establishment, other than an educational institution, which is owned, operated or managed by or on behalf of a governmental agency.

"Real estate broker" shall mean any person who, for a fee or other valuable consideration, sells, purchases, rents, leases or exchanges, or negotiates or offers or attempts to negotiate the sale, purchase, rental, lease or exchange of real property owned by another person; or a person who is licensed and holds himself/herself out to be engaged in the business of selling, purchasing, renting, leasing or exchanging real property for other persons, or who manages and collects rents for the real property of another.

"Real estate salesperson or agent" shall mean any person employed by a real estate broker to perform or assist in performing any or all of the functions of the real estate broker.

"Respondent" shall mean one or more persons against whom a complaint is filed under this chapter, and who the complaint alleges has committed or is committing a discriminatory practice.

Sec. 16-4. Office created; purpose.

There is hereby created a section of the Legal Division of the Department of Administration entitled the Office of Equal Opportunity. This Office and its Board are empowered as provided in this article to carry out the public policy of the State as stated in Section 2 of the Indiana Civil Rights Act, within the territorial boundaries of Marion County.

Sec. 16-5. Composition of office; functions.

The Office shall be directed by a Chief Officer who shall also be the Affirmative Action Officer for the City and County. The Chief Officer shall be appointed by and serve at the pleasure of the Mayor, and shall be responsible for performing the following functions:

1. To monitor internal employment practices as follows:

- a. By ensuring that city and county government offers equal employment opportunities to persons regardless of race, religion, color, sex, national origin, ancestry, age, handicap, or disabled veteran or Vietnam era veteran status;
- b. By providing a vehicle through which employees may seek redress for alleged discriminatory acts by city and county government and/or retaliatory acts by city or county government for filing or assisting in the discrimination complaint process;
- c. By establishing affirmative action goals for city and county government;
- d. By complying with Federal reporting requirements concerning affirmative action and equal opportunity; and
- e. By reviewing policies and procedures of the city and the county to eliminate discriminatory practices.

2. To monitor contract compliance as follows:

- a. By ensuring compliance with Federal grant requirements respective to the utilization of Minority Business Enterprises (MBE) and Women Business Enterprises (WBE);
- b. By reviewing city-county contracts to assure compliance with relevant Federal, State and local laws and regulations on Affirmative Action and Equal Employment;
- c. By functioning as a liaison between the city-county and its contractors by providing technical assistance in developing Affirmative Action goals and monitoring these compliance efforts to meet established goals; and
- d. By managing and implementing the MBE/WBE Programs, and by monitoring city and county purchasing as specified in Sec. 16-1 (3).

3. To receive, investigate and adjudicate community complaints as specified in Secs. 16-18 through 16-28.

Sec. 16-6. General powers and duties.

In addition to the functions previously mentioned in Sec. 16-5, the Office shall have the following powers and duties:

1. To gather and distribute information for the purpose of improving human relations and removing inequities to protected groups in the areas of housing, recreation, education, employment, law enforcement, vocational guidance and related matters.

2. To assist other governmental and private agencies, groups and individuals in reducing community tensions and preventing conflicts between persons of different racial, ethnic and religious groups.

3. To discourage persons from engaging in discriminatory practices through informal methods of persuasion and conciliation and through programs of public information and education.

4. To furnish technical assistance upon request to persons to assist them in eliminating discriminatory practices or otherwise implementing the policy and purposes of the Indiana Civil Rights Act.

5. To make such general investigations, studies and surveys as the office shall deem necessary for the performance of its duties.

6. To prepare and submit at least annually a report of its activities to the Mayor and to the public, which report shall describe the investigations and proceedings conducted by the office, the outcome thereof and the progress and achievements of the office and the community toward elimination of discriminatory practices.

7. To cooperate with the Indiana State Civil Rights Commission, any appropriate federal, state or local agencies, and with private organizations, individuals and neighborhood associations in order to effectuate the purposes of this chapter and to further compliance with federal, state and local laws and ordinances prohibiting discriminatory practices.

8. To perform any other duties assigned by ordinance or the Mayor.

Sec. 16-7. Board created; purpose.

There is hereby created an Equal Opportunity Advisory Board empowered as provided in this chapter to carry out the public policy of the state as stated in section 2 of the Indiana Civil Rights Act, within the territorial boundaries of Marion County.

Sec. 16-8. Composition of board; appointment and terms of members.

1. The Board shall consist of twenty-two (22) members. Fourteen (14) members shall be appointed by the mayor and eight (8) members shall be appointed by the city-county council. In addition, the chief officer shall be an ex officio member of the board. In making appointments, the mayor and the city-county council shall consider the following:

- a. No more than seven (7) members of the Board appointed by the mayor shall be from any one (1) political party. No more than four (4) members of the Board appointed by the city-county council shall be from any one (1) political party.
- b. In making appointments to the Board, the mayor and the city-county council shall take into consideration all interests in the community, including but not limited to age, racial, ethnic, sexual, religious and economic groups, business, labor, the handicapped and the general public.

2. A Board member may be removed for just cause, including non-attendance, by a two-thirds (2/3) vote of the Board.

3. In the event of the death, resignation or removal of any member of the Board prior to the expiration of his/her term, the appointing authority shall make an appointment to fill the vacancy for the unexpired term of the member.

4. In making the original appointments to the Board, the Mayor shall designate five (5) appointees to serve three (3) year terms; five (5) appointees to serve two (2) year terms and four (4) appointees to serve one (1) year terms; and the city-county council shall designate three (3) appointees to serve three (3) year terms; three (3) appointees to serve two (2) year terms and two (2) appointees to serve one (1) year terms. Subsequent appointments shall be for three (3) year terms beginning on the first day of January and ending three (3) years later on the last day of December. Any member of the Board whose term has expired may continue in office until a successor has been appointed.

5. The Mayor shall appoint from the membership of the Board, a chairperson who shall serve a one (1) year term and until his/her successor is appointed and qualified, but serves at the pleasure of the Mayor.

6. The chairperson shall appoint a vice-chairperson and a secretary to serve during his/her term of office.

Sec. 16-9. Meetings; vote required for board action.

The Board shall hold regular meetings every two (2) months on a day agreed upon by the Board. The Board shall hold special meetings as may be called by two-thirds (2/3) of the membership. One-half (1/2) of the members of the Board, excluding vacancies, shall constitute a quorum at any meeting. A majority vote of those in attendance shall be necessary for action, except in the case of a determination after hearing provided in Sec. 16-26, when a majority of the members of the Board not disqualified from participation in such determination shall be required. The Chief Officer shall not be allowed to vote, except in case of a tie, when the Chief Officer may cast the deciding vote.

Sec. 16-10. General powers and duties.

The Board shall have the following powers and duties:

1. To appoint an Executive Committee, a majority of which shall constitute a quorum, which committee shall be authorized to act upon emergency matters between meetings of the Board; provided, however, the Executive Committee shall not take any action inconsistent with action previously taken or policies adopted by the Board, and the Executive Committee shall not exercise any of the powers or functions of the Board under Secs. 16-17 through 16-27. All officers of any Executive Committee appointed by the Board must be members of the Board.

2. To establish three (3) standing committees, composed of seven (7) Board members each, to deal with the following subject matter:

- a. internal employment practices,
- b. contract compliance,
- c. complaint adjudication.

The chairperson shall appoint the board members to each committee. No Board member shall serve on more than one (1) committee. The chairperson shall be an ex officio member of each committee but have voting privileges only in case of a tie, when he/she may cast the deciding vote. The Board may establish any additional committees as in its judgment will aid the Board in effectuating the purposes of this chapter.

3. To advise the Office in formulating policies designed to effectuate the purposes of this chapter and to make such recommendations to the mayor and the city-county council as the Board shall deem appropriate to implement such policies.

4. To adopt, amend and rescind procedural and substantive rules and regulations for the conduct of its affairs, not inconsistent with the provisions or intent and purposes of this chapter, as the Board shall deem necessary or appropriate. The rules or regulations shall be adopted only after notice is given and a hearing is held thereon in the manner provided by state law relating to rule-making by state agencies. Any rule or regulation adopted by the Board shall be submitted to the Corporation Counsel for approval as to legality. Upon approval by the Corporation Counsel, the Board shall cause the rule or regulation to be printed or duplicated in such a manner as to be readily available to interested persons and the public, and shall thereupon file the original approved copy and one (1) duplicate with the clerk and the clerk of any other city or town which has adopted this chapter. The rule or regulation shall be effective as of the date and time of filing the original approved copy with the clerk.

j 5. To exercise such additional powers or functions as may be delegated to the Board by ordinance or by executive order validly adopted and promulgated by the mayor of the consolidated city.

6. To generally advise the Office in the area of equal opportunity which shall include but not be limited to recommending new programs and program objectives, reviewing problem areas and recommending changes in existing programs.

Sec. 16-11. Internal employment practices committee; duties.

1. A committee on internal employment practices is hereby established. The committee shall be composed of seven (7) members of the Board appointed by the chairperson of the Board. The committee shall meet quarterly and at such other times as its members deem necessary. The committee shall have the power to establish and adopt rules for the conduct of its affairs.

2. The duties of the Internal Employment Practices Committee shall include:

- a. To review employment policies and procedures of the city and county and make recommendations to eliminate discriminatory employment practices.
- b. To review internal employment programs in the area of equal employment opportunity and affirmative action and make recommendations concerning their effective and efficient operation.
- c. To provide recommendations for establishing and achieving affirmative action goals.

Sec. 16-12. Contract compliance committee; duties.

1. A committee on contract compliance is hereby established. The committee shall be composed of seven (7) members of the Board. The committee shall meet

quarterly and at such other times as the members of the committee shall deem necessary. The committee shall have the power to establish and adopt rules for the conduct of its affairs.

2. The duties of the Contract Compliance Committee shall include:

- a. To review contract compliance procedures and make recommendations concerning their effective and efficient operation.
- b. To make recommendations for improving the utilization of minority and women businesses by the City and County.

Sec. 16-13. Complaint adjudication; territorial application.

This chapter shall apply within the territorial limits of the consolidated city and within the territorial limits of the county, with respect to any discriminatory practice occurring within such territorial limits and which relates to:

1. acquisition of real estate; or
2. employment; or
3. education controlled by any public board or agency; or
4. public accommodations.

Sec. 16-14. Unlawful acts other than discriminatory practices; penalty.

1. It shall be unlawful for any person to discharge, expel or otherwise discriminate against any other person because that person:

- a. has filed a complaint alleging a violation of Sec. 16-15;
- b. has testified in a hearing before the Board or any committee thereof;
- c. has otherwise cooperated with the Board or Office in the performance of their duties and functions;
- d. has requested assistance from the Board or Office in connection with any alleged discriminatory practice, whether or not the discriminatory practice was in violation of Sec. 16-15.

2. It shall be unlawful for any person willfully to file a complaint alleging a violation of Sec. 16-15 with knowledge that the complaint is false in any material respect.

3. Any person who violates any of the provisions of this section shall, upon conviction, be subject to fine in an amount not less than ten dollars (\$10.00) nor more than three hundred dollars (\$300.00); provided, however, no such fine shall be imposed upon any person against whom the Board or Office has proceedings under this chapter with respect to any violation of subsection (1), which violation is also a discriminatory practice. Any proceeding to impose a penalty under this section shall be commenced within six (6) months after the date the violation occurred.

Sec. 16-15. Discriminatory practices declared unlawful.

Each discriminatory practice as defined in Sec. 16-3 shall be considered unlawful unless it is specifically exempted by this chapter.

Sec. 16-16. Persons and activities to which Secs. 16-14 and 16-15 do not apply.

1. Secs. 16-14 and 16-15 shall not apply to employment performed for the consolidated city and department or agency thereof, or any employment performed for the county or agency thereof which is represented by the Corporation Counsel pursuant to Indiana Code 18-4-7-5.

2. The provisions of Secs. 16-14 and 16-15 shall not include any not-for-profit corporation or association organized exclusively for fraternal or religious purposes, nor any school, educational, charitable or religious institution owned or conducted by, or affiliated with, a church or religious institution, nor any exclusively social club, corporation or association that is not organized for profit and is not in fact open to the general public.

3. Secs. 16-14 and 16-15 shall not apply to the rental of rooms in a boarding-house or rooming house or single-family residential unit; provided, however, the owner of the building or unit actually maintains and occupies a unit or room in the building as his/her residence and, at the time of the rental the owner intends to continue to so occupy the unit or room therein for an indefinite period subsequent to the rental.

4. The following shall not be discrimination of the basis of sex:

- a. For any person to maintain separate restrooms or dressing rooms for the exclusive use of either sex;
- b. For an employer to hire and employ employees; for an employment agency to classify or refer for employment any individual; for a labor organization to classify its membership or to classify or refer for employment any individual; or for an employer, labor organization or joint labor-management committee, controlling apprenticeship or other training or retraining programs, to admit or employ any individual in any such program; on the basis of sex in those certain instances where sex is a bona fide occupational qualification reasonably necessary to the normal operation of that particular business or enterprise.

Sec. 16-17. Grounds for complaint; persons who may file; persons against whom complaint may be made.

A complaint charging that any person has engaged in or is engaging in a discriminatory practice prohibited by Secs. 16-14 and/or 16-15 may be filed with the Office by any person claiming to be aggrieved by the practice, or by one or more members of the Board or employees of the Office who have reasonable cause to believe that a violation of Secs. 16-14 and/or 16-15 has occurred, in any of the following instances:

1. In the case of the acquisition of real estate, against the owner of the real estate, a real estate broker, real estate salesperson or agent, or a lending institution or appraiser;
2. In the case of education, against the governing board of any public school district which operates schools within the territorial limits of the consolidated city or of the county;
3. In the case of a public accommodation, against the owner or person in charge of any such establishment, or both;
4. In the case of a public facility, against the governmental body which operates or has jurisdiction over the facility;
5. In the case of employment, against any employer, employment agency or labor organization.

Sec. 16-18. Contents of complaint.

To be acceptable by the Office, a complaint shall be sufficiently complete so as to reflect properly the full name and address of the complainant or other aggrieved person or persons; the full name and address of the person against whom the complaint is made; the alleged discriminatory practice and a statement of particulars thereof; the date or dates of the alleged discriminatory practice; if the alleged discriminatory practice is of a continuing nature, the dates between which the continuing discriminatory practices are alleged to have occurred; a statement as to any other action, civil or criminal, instituted before any other administrative agency, commission, department or court, whether state or federal, based upon the same grievance alleged in the complaint, with a statement as to the status or disposition of any such other action; and in the case of alleged employment discrimination a statement that the employer employs six (6) or more employees in the territorial jurisdiction of the Office.

Sec. 16-19. Execution and verification of complaint.

The original complaint shall be signed and verified before a notary public or other person duly authorized by law to administer oaths and take acknowledgments. Notarial services shall be furnished by the Office without charge.

Sec. 16-20. Timeliness of complaint.

No complaint shall be valid unless filed within ninety (90) calendar days from the date of occurrence of the alleged discriminatory practice or, in the case of a continuing discriminatory practice, during the time of the occurrence of the alleged practice; but not more than ninety (90) calendar days from the date of the most recent alleged discriminatory act.

Sec. 16-21. Referral of complaint to Indiana State Civil Rights Commission.

The Chief Officer may, in his/her discretion, prior to scheduling of the complaint

for hearing under Sec. 16-26, refer any complaint to the Indiana State Civil Rights Commission for proceedings in accordance with the Indiana Civil Rights Act.

Sec. 16-22. Receipt of complaint from Indiana State Civil Rights Commission.

The Office is hereby authorized to receive any complaint referred to it by the Indiana State Civil Rights Commission pursuant to section 11a of the Indiana Civil Rights Act, and to take such action with respect to any such complaint as is authorized or required in the case of a complaint filed under Sec. 16-17.

Sec. 16-23. Service of complaint or respondent; answer.

The Chief Officer shall cause a copy of the complaint to be served by certified mail upon the respondent, who may file a written response to the complaint at any time prior to the close of proceedings with respect thereto, except as otherwise provided in Sec. 16-26. The complaint and any response received shall not be made public by the Chief Officer, the Board or any member thereof or any agent or employee of the Office, unless and until a public hearing is scheduled thereon as provided in Sec. 16-26.

Sec. 16-24. Investigation and conciliation.

1. Investigation. Within ten (10) working days after the receipt of a complaint filed pursuant to this chapter, the Chief Officer shall initiate an investigation of the alleged discriminatory practice charged in the complaint. All such investigations shall be made by the Office at the direction of the Chief Officer and may include informal conferences or discussions with any party to the complaint for the purpose of obtaining additional information or attempting to resolve or eliminate the alleged discriminatory practice by conciliation or persuasion. The Office shall have the authority to initiate discovery, including but not limited to interrogatories, request for production of documents and subpoenas, on approval of the Chief Officer at any time within ten (10) working days after filing of a complaint. Any request by the Office to compel discovery may be by appropriate petition to the Marion County Circuit or Superior Courts.

2. Report of investigation; determination by panel. Unless the complaint has been satisfactorily resolved prior thereto, the Chief Officer shall, within thirty (30) working days after the date of filing of a complaint pursuant to Sec. 16-17, report the results of the investigation made pursuant to subsection (1) to a panel of three (3) members of the Board designated by the chairperson or vice-chairperson or pursuant to the rules of the Board, which panel shall not include any member of the Board who initiated the complaint, who might have participated in the investigation of the complaint, or who is a member of the Complaint Adjudication Committee. The Chief Officer shall make a recommendation as to whether there is reasonable cause to believe that the respondent has violated Secs. 16-14 and/or 16-15. The chairperson, vice-chairperson or such other member of the panel so designated may, for good cause shown, extend the time for making such report. Such extension thereof shall be evidenced in writing, and the Office shall serve a copy of the extension on both the complainant and the respondent. The panel shall then determine by majority vote whether reasonable cause exists to believe that any respondent has violated Secs. 16-14 and/or 16-15. In making such a determination, the panel shall consider only the complaint, the response, if any, and the Chief Officer's report; provided, however, the panel may request the Chief Officer to make a supplemental investigation and report with respect to any matter which it deems material to such determination.

3. Action when violation found. If the panel, pursuant to subsection (2) determines that reasonable cause exists to believe that any respondent has violated Secs. 16-14 and/or 16-15, it shall direct the Chief Officer to endeavor to eliminate the alleged discriminatory practice through a conciliation conference. At least one (1) panel member shall be present at any conciliation conference at which both the complainant and respondent are present or represented. If the complaint is satisfactorily resolved through conciliation, the terms of any agreement reached or undertaking given by any party shall be reduced to writing and signed by the complainant, respondent and the Chief Officer. Any disagreement between the respondent and the Chief Officer in regard to the terms or conditions of a proposed conciliation agreement may be referred to the panel which considered the complaint, and the decision of the panel with respect to such terms or conditions shall be final for purposes of conciliation proceedings under this subsection, but shall not be binding upon the respondent without his written consent thereto. No action taken or statement made in connection

with any proceedings under this subsection, and no written conciliation agreement or any of the terms thereof, shall be made public by the Board or any member thereof, or any agent or employee of the Officer, without the written consent of the parties, nor shall any such action, statement or agreement be admissible in evidence in any subsequent proceedings; provided, however, the Board or Officer may institute legal proceedings under this article for enforcement of any written agreement or undertaking executed in accordance with this subsection.

Sec. 16-25. Complaint adjudication committee; duties.

A Complaint Adjudication Committee is hereby established. The committee shall be composed of seven (7) members of the Board. The committee shall meet for the purpose of holding public hearings on citizens' complaints, which shall be at such times as its members deem necessary.

Sec. 16-26. Hearings, findings and recommendations when conciliation not effected.

1. Hearing to be held; notice. If a complaint filed pursuant to this article has not been satisfactorily resolved within a reasonable time through informal proceedings pursuant to Sec. 16-24, the Complaint Adjudication Committee may hold a public hearing thereon upon not less than ten (10) working days written notice to the complainant or other aggrieved person, and to the respondent. If the respondent has not previously filed a written response to the complaint, he may file such response and serve a copy thereof upon the complainant and the Office not later than five (5) working days prior to the date of the hearing.

2. Powers; rights of parties at hearing. In connection with a hearing held pursuant to subsection (1), the Complaint Adjudication Committee shall have power upon any matter pertinent to the complaint or response thereto, to subpoena witnesses and compel their attendance; to require the production of pertinent books, papers or other documents; and to administer oaths. The complainant and respondent shall have the right to appear in person at the hearing, to be represented by an attorney or any other person, to subpoena and compel the attendance of witnesses, and to examine and cross-examine witnesses. The Complaint Adjudication Committee may adopt appropriate rules for the issuance of subpoenas and the conduct of hearings under this section. The Complaint Adjudication Committee and the Board shall have the power to enforce discovery and subpoenas by appropriate petition to the Marion County Circuit or Superior Courts.

3. Statement of evidence; exceptions; arguments. Within thirty (30) working days from the close of the hearing, the Complaint Adjudication Committee shall prepare a report containing written recommended findings of fact and conclusions and file such report with the Office. A copy of the report shall be furnished to the complainant and respondent, each of whom shall have an opportunity to submit written exceptions within such time as the rules of the Complaint Adjudication Committee shall permit. The Complaint Adjudication Committee may, in its discretion, upon notice to each interested party hear further evidence or argument upon the issues presented by the report and exceptions, if any.

4. Findings of fact; sustaining or dismissing complaint. If, upon the preponderance of the evidence, the Committee shall be of the opinion that any respondent has engaged or is engaging in a discriminatory practice in violation of the chapter, it shall state its findings of fact and conclusions and serve a copy thereof upon the complainant and the respondent. If, upon the preponderance of the evidence, the Committee shall be of the opinion that any respondent has not engaged in a discriminatory practice in violation of this chapter it shall state its findings of fact and conclusions and serve a copy thereof upon the complainant and the respondent, and dismiss the complaint. Findings and conclusions made by the Committee shall be based solely upon the record of the evidence presented at the hearing.

5. Appeal to the Board. Within thirty (30) working days after the issuance of findings and conclusions by the Committee, either the complainant or the respondent may file a written appeal of the decision of the Committee to the Board; however, in the event that the Committee requires a respondent to correct or eliminate a discriminatory practice within a time period less than thirty (30) working days, then that respondent must file his/her appeal within that time period. After considering the record of the evidence presented at the hearing and the findings and conclusions of the Committee, the Board may affirm the decision of the Committee and adopt the findings and conclusions of the Committee, or it may affirm the decision of the Committee and make supplemental findings and conclusions of its own, or it may reverse

the decision of the Committee and make findings of fact and conclusions to support its decision. The Board must take any of the above actions within thirty (30) working days after the appeal is filed.

6. Members of Board who are ineligible to participate. No member of the Board who initiated a complaint under this chapter or who participated in the investigation thereof shall participate in any hearing or determination under this section as a member of either a hearing panel, the Complaint Adjudication Committee or of the Board.

7. Applicability of state law; judicial review. Except as otherwise specifically provided in this section or in rules adopted by the Board or the Complaint Adjudication Committee under this chapter, the applicable provisions of the Administrative Adjudication Act, I.C. 4-22-1, shall govern the conduct of hearings and determinations under this section, and findings of the Board hereunder shall be subject to judicial review as provided in that act.

Sec. 16-27. Court enforcement.

1. Institution of action. In any case where the Board or the Committee has found that a respondent has engaged in or is engaging in a discriminatory practice in violation of Secs. 16-14 and/or 16-15, and such respondent has failed to correct or eliminate such discriminatory practice within the time limit prescribed by the Board or the Committee and the time limit for appeal to the Board has elapsed, the Board may file in its own name in the Marion County Circuit or Superior Courts a complaint against the respondent for the enforcement of Sec. 16-26. Such complaint may request such temporary or permanent injunctive relief as may be appropriate and such additional affirmative relief or orders as will effectuate the purposes of this chapter and as may be equitable, within the powers and jurisdiction of the court.

2. Record of hearing; evidentiary value. In any action filed pursuant to this section, the Board may file with the court a record of the hearing held by the Complaint Adjudication Committee pursuant to Sec. 16-26, which record shall be certified by the Secretary of the Board as a true, correct and complete record of the proceedings upon which the findings of the Complaint Adjudication Committee and/or the Board were based. The court may, in its discretion, admit any evidence contained in the record as evidence in the action filed under subsection (1), to the extent such evidence would be admissible in court under the rules of evidence if the witness or witnesses were present in court, without limitation upon the right of any party to offer such additional evidence as may be pertinent to the issues and as the court shall, in its discretion, permit.

3. Temporary judicial relief upon filing of complaint. Upon the filing of a complaint pursuant to Sec. 16-17 by a person claiming to be aggrieved, the Chief Officer, in the name of the Board and in accordance with such procedures as the Board shall establish by rule, may seek temporary orders for injunctions in the Marion County Circuit or Superior Courts to prevent irreparable harm to the complainant, pending resolution of the complaint by the Office, Complaint Adjudication Committee and the Board.

4. Enforcement of conciliation agreements. If the Board determines that any party to a conciliation agreement approved by the Chief Officer under Sec. 16-24 has failed or refused to comply with the terms of the agreement, it may file a complaint in the name of the Board in the Marion County Circuit or Superior Courts seeking an appropriate decree for enforcement of the agreement.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the

effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 482, 1982. This proposal amends the Code by adding a new Section 2-220, creating a Department of Administration Board. Councillor Dowden reported that the Administration Committee recommended to amend the proposal and passed Proposal No. 482, 1982, by a vote of 6-0 on December 7, 1982. He moved, seconded by Councillor Cottingham, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 482, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 482, 1982, Committee Recommendations".

Councillor Dowden

Council consent was given on the amendment. Councillor Durnil moved to further amend the proposal by changing the name to the "City-County Administrative Board", seconded by Councillor Dowden. Council consent was given on the amendment to change the name. Councillor Dowden moved, seconded by Councillor Durnil, for adoption. Proposal No. 482, 1982, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

3 NAYS: Borst, Page, Schneider

1 NOT VOTING: Jones

Proposal No. 482, 1982, As Amended, was retitled **GENERAL ORDINANCE NO. 126, 1982**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 126, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by adding a new Section 2-220 to provide for the establishment of a City-County Administrative Board.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Division 2, of Article V of Chapter 2 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new Section 2-220, to read as follows:

Sec. 2-220. City-County administrative board.

(1) Members: The City-County Administrative Board (Board) shall consist of the Director of the Department of Administration who shall serve as its presiding officer, the

County Auditor, the Controller and two (2) members appointed by the City-County Council. Each appointed member shall serve a one (1) year term, however, all such appointed members shall serve at the pleasure of the appointing authority. If a vacancy occurs on the Board, the appointing authority shall appoint a replacement for the remainder of the unexpired term.

(2) Meetings: Regular meetings of the Board shall be held at least once a month at times and places established by resolution of the Board or incorporated in its rules. No notice need be given any Board member for holding or taking any action at a regular meeting.

Special meetings of the Board shall be held on call of its presiding officer or by 40% of its members. Each member shall be notified of the time and place of such a meeting by a written notice delivered to each member personally or sent by mail or telegram. Such notice shall be delivered to each member or his agent at least seventy-two (72) hours before the meeting. Such notice may be waived by the members, by their presence at the meeting or by written notice executed either before or after the meeting. A majority of the members of the Board constitutes a quorum. Any action taken by the Board must be approved by three (3) members, acting in person and not by representatives.

(3) The powers of the Board shall be as follows:

(a) The Board shall approve the following contracts for the Department of Administration and any other city or county office which does not currently have a board to approve the award of contracts, subject to the authority of the executive:

- i. Contracts for the lease or purchase of capital equipment or other property if such lease or purchase is required to be bid under I.C. 36-1-9;
- ii. Contracts for acquisition of and leases for real estate;
- iii. Any contract for public construction which must be bid under I.C. 36-1-12.

(b) The Board shall act as the "disposing agent" under I.C. 36-1-11 when a City or County board of office has determined that property shall be disposed of under I.C. 36-1-11-6.

(c) The Board shall review insurance and surety bond coverage for all officers, agents, employees, departments and agencies of City and County government.

- i. All officers and agencies of City and County government shall furnish complete information to the Board respecting all insurance and surety bond coverage.
- ii. The Board may hire or contract for the services of a professional insurance advisor, auditor or consultant to assist in compiling records and making recommendations on types, kinds or amounts of coverage.
- iii. The Board shall determine, subject to the approval of the Mayor and the City-County Council, and subject to I.C. 5-4-1 the appropriate kind, amount, coverage, acquisition and consolidation of the insurance and surety bonds of those governmental departments and officials subject to the Board.
- iv. The Board may designate an ex officio subcommittee composed of the presiding officer of the Board, the president of the Indianapolis Professional Firefighters Union local 416, the president of the Indianapolis Police Department, FOP 86, the presidents of AFSCME, locals 725, 1831, 1887, and 3131 or their duly appointed representatives. The ex officio subcommittee shall review and make recommendations to the Board as to medical and life insurance for employees, and other such related employee benefits.
- v. In addition the Board may designate any additional ex officio subcommittees as in its judgment will aid the Board in effectuating the purposes of subsection (3)(c).

SECTION 2. (a) The expressed or implied repeal or amendments of this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 483, 1982. This proposal amends the Code by repealing Sections 2-287 through 2-293 and adding a new subsection (b) to Section 2-203. Councillor Dowden reported that the Administration Committee recommended this proposal for passage by a vote of 5-0 on December 7, 1982. He moved for adoption, seconded by Councillor Tintera. Proposal No. 483, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Durnil, Howard, Jones

Proposal No. 483, 1982, was retitled GENERAL ORDINANCE NO. 127, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 127, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by repealing Sections 2-287 through 2-293 and amending Section 2-203.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Sections 2-287 through 2-293 of Division 2, of Article VII of Chapter 2 of the "Code of Indianapolis and Marion County, Indiana", are hereby repealed.

SECTION 2. Section 2-203 of Division 2 of Article V of Chapter 2 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined as follows:

Sec. 2-203. Administrative services for certain division; records of insurance and surety bonds.

(a) Included in the department of administration for administrative purposes shall be the finance division and the legal division.

(b) The director's office of the department of administration shall compile and maintain accurate records of all insurance and surety bonds purchased by or for the city and county and any of their officers or employees.

SECTION 3. (a) The expressed or implied repeal or amendments of this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid

for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 501, 1982. This proposal changes the councilmanic districts following the United States Government Census. Councillor Cottingham reported the action taken by the Rules and Policy Committee and moved, seconded by Councillor Miller, to send Proposal No. 501, 1982, back to the Committee. Consent was given to postpone Proposal No. 501, 1982, until December 23, 1982, at 5:00 p.m.

PROPOSAL NOS. 536-539, 1982. Rezoning ordinances certified from the Metropolitan Development Commission on December 2, 1982. Proposal Nos. 536-539, 1982, were adopted by consent and retitled **REZONING ORDINANCE NO. 83-86, 1982**, and read as follows:

**REZONING ORDINANCE NO. 83, 1982 82-Z-94 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

502 SOUTH FRANKLIN ROAD, INDIANAPOLIS

Cardinal Industries Development Corp., by William F. LeMond, requests rezoning of 5.00 acres, being in SU-1 district, to D-6 II classification, to provide for construction of one-story garden apartments.

**REZONING ORDINANCE NO. 84, 1982 82-Z-96 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 12**

1420 NORTH ARLINGTON AVENUE, INDIANAPOLIS

Taco Bell, by Charles J. Simpson, requests rezoning of 0.16 acre, being in D-7 district, to C-3 classification, to provide for addition to an existing restaurant of a drive-thru window and additional parking area.

**REZONING ORDINANCE NO. 85, 1982 82-Z-98 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

3315 KENTUCKY AVENUE, INDIANAPOLIS

Marwood Tire Center, Inc., by Richard Mann, requests rezoning of 1.47 acres, being in D-5 district, to C-4 classification, to conform zoning for existing business, with expansion.

**REZONING ORDINANCE NO. 86, 1982 82-Z-100 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

1250 EAST COUNTY LINE ROAD, INDIANAPOLIS

Irwin W. Cauble and Marcella Cauble, by Michael J. Kias, request rezoning of 4.55 acres, being in A-2 district, to HD-2 classification, to permit development and use for medical and other offices dealing with public health and related permitted activities.

PROPOSAL NOS. 544-545, 1982. Rezoning ordinances certified from the Metropolitan Development Commission on December 13, 1982. Proposal Nos. 544-545, 1982, were adopted by consent and retitled **REZONING ORDINANCE NO. 87-88, 1982**, and read as follows:

**REZONING ORDINANCE NO. 87, 1982 82-Z-71 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

1801 thru 2399 WEST THOMPSON ROAD, INDIANAPOLIS

Henry & Nellie Pence, by Thomas Blankenship, request rezoning of 140.00 acres, being in I-3-S district, to SU-23 classification, to permit excavation of sand and gravel.

**REZONING ORDINANCE NO. 88, 1982 82-Z-72 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

1801 thru 2399 WEST THOMPSON ROAD, INDIANAPOLIS

Henry & Nellie Pence, by Thomas Blankenship, requests rezoning of 140.00 acres, being in I-3-S district, to G-S-B (Secondary) classification, for sand and gravel excavation in conjunction with the SU-23 primary use.

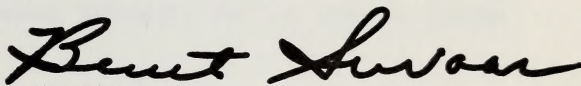
ANNOUNCEMENTS AND ADJOURNMENT

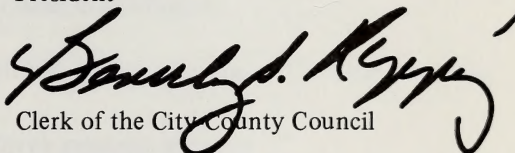
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:20 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 13th day of December, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, December 23, 1982**

A Special Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 5:07 p.m., Monday, December 23, 1982. President SerVaas in the Chair. Councillor William G. Schneider opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

PRESENT: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, December 23, 1982, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

INTRODUCTION OF GUESTS

Councillor Jones introduced his son, David Jones. Councillor Rhodes introduced his wife, Karen.

SPECIAL ORDERS, PUBLIC HEARING

[Clerk's Note: Councillor Clark moved to advance Proposal No. 524, 1982, on the agenda, seconded by Councillor Jones. Council consent was given.]

PROPOSAL NO. 501, 1982. This proposal changes the councilmanic districts following the United States Government Census. Councillor Cottingham reported that the Rules and Policy Committee recommended passage, as amended, by a vote of 4-0 on December 21, 1982. Councillor Cottingham moved, seconded by Councillor Miller, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 501, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 501, 1982, Committee Recommendations".

Councillor Cottingham

Council consent was given on the amendment. Councillor Miller, the sponsor, pointed out that State Law mandates the Council to redistrict the Councilmanic districts from the latest Census tract, with the redistricting to be complete by December 31, 1983. He stated that the map improves some of the neighborhood boundaries that were put together by the Courts over the years. Councillor Miller explained that the average population for the districts is 30,680 with a variation of 4.7%. The smallest district consists of 29,894 people and the largest district has 31,325 people. After discussion, Councillor Miller moved, seconded by Councillor Jones, for the adoption of Proposal No. 501, 1982, As Amended, and it was adopted on the following roll call vote; viz:

21 YEAS: Borst, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, West

7 NAYS: Boyd, Campbell, Hawkins, Howard, Journey, Page, Vollmer

1 NOT VOTING: Brinkman

Proposal No. 501, 1982, As Amended, was retitled **GENERAL ORDINANCE NO. 128, 1982**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 128, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Article III, Councilmanic Districts, by repealing Sections 11-65 through 11-89 and adding new sections.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 11, Article III, Councilmanic Districts, is hereby amended by repealing Sections 11-65 through 11-89.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 11, Article III, Councilmanic Districts, is hereby amended by adding new Sections 11-65 through 11-89, to read as follows:

Sec. 11-65. First district.

The first councilmanic district shall include and be composed of the territory within the following Marion County precincts: Pike Township, precincts 1, 2, 3, 4, 5, 8, 13, 14, 18, 19, 20, 21, 22, 23, 26, 27, 28 and 29; Washington Township, precincts 8, 30, 49, 60 and 61; Wayne Township, precincts 1, 3, 18, 22, 27, 34, 39, 40, 48, 54, 59, 60, 61, 65, 70 and 71.

The first councilmanic district geographic boundaries: Beginning at the intersection of the Hendricks County - Marion County line and the Boone County - Marion County line; thence running east along the Boone County - Marion County line extended to the center line of Township Line Road; thence south along the center line of Township Line Road to the center line of 79th Street; thence west along the center line of 79th Street to the center line of New Augusta Road; thence south along the center line of New Augusta Road to the center line of 71st Street; thence east along the center line of 71st Street and Westlane Road to the center line of Grandview Drive; thence south along the center line of Grandview Drive to the center line of Kessler Boulevard, West Drive; thence west along the center line of Kessler Boulevard, West Drive to the center line of Michigan Road; thence northwest along the center line of Michigan Road to the center line of 62nd Street; thence west along the center line of 62nd Street to the center line of Guion Road; thence south along the center line of Guion Road to the center line of 56th Street; thence west along the center line of 56th Street to the center line of I465; thence south along the center line of I465 to the center line of Crawfordsville Road; thence east along the center line of Crawfordsville Road to the center line of High School Road; thence north along the center line of High School Road to the center line of Schoolwood Drive; thence east along the center line of Schoolwood Drive to the center line of Parkwood Drive; thence north along the center line of Parkwood Drive to the center line of Meadowood Drive; thence east along the center line of Meadowood Drive to the center line of Philwood Drive; thence east approximately 120 feet to a point; thence north 90 degrees approximately 320 feet to the center line of Beauport Road; thence east along the center line of Beauport Road to the center line of Moller Road; thence south along the center line of Moller Road to the center line of 26th Street; thence east along the center line of 26th Street to the center line of Lynhurst Drive; thence south along the center line of Lynhurst Drive to the center line of the Baltimore and Ohio Railroad; thence northwest along the center line of the Baltimore and Ohio Railroad to the center line of Girls School Road; thence south along the center line of Girls School Road to the center line of 10th Street; thence west along the center line of 10th Street to the Hendricks County - Marion County line; thence north, east and north along the Hendricks County - Marion County line to the Boone County - Marion County line, said point being the place of beginning.

Sec. 11-66. Second district.

The second councilmanic district shall include and be composed of the territory within the following Marion County precincts: Pike Township, precincts 9, 10, 12 and 17; Washington Township, precincts 4, 19, 20, 22, 23, 24, 25, 33, 34, 36, 38, 46, 47, 48, 50, 51, 53, 62, 63, 67, 68, 69, 71, 72, 73 and 74.

The second councilmanic district geographic boundaries: Beginning at the intersection of New Augusta Road and 79th Street; thence running east along 79th Street to the center line of Township Line Road; thence north along the center line of Township Line Road to the center line of 96th Street; thence east along the center line of 96th Street to the center line of Spring Mill Road; thence south along the center line of Spring

Mill Road to the center line of 79th Street; thence west along the center line of 79th Street to the center line of Hoover Road; thence south along the center line of Hoover Road to the center line of 64th Street; thence east along the center line of 64th Street to the center line of Spring Mill Road; thence south along the center line of Spring Mill Road to a point where the Indianapolis corporate line turns east (also being the south property line of Holliday Park); thence east along said corporate line to the center line of White River; thence south along the center line of White River to a point where the center line of White River intersects with the center line of Michigan Road; thence southeast along the center line of Michigan Road to the center line of the water company's central canal; thence south along the center line of the water company's central canal to the center line of 38th Street; thence west along the center line of 38th Street to the center line of Guion Road; thence north along the center line of Guion Road to the center line of 62nd Street; thence east along the center line of 62nd Street to the center line of Michigan Road; thence southeast along the center line of Michigan Road to the center line of Kessler Boulevard, West Drive; thence east along the center line of Kessler Boulevard, West Drive to the center line of Grandview Drive; thence north along the center line of Grandview Drive to the center line of Westlane Road; thence west along the center line of Westlane Road and 71st Street to the center line of New Augusta Road; thence north along the center line of New Augusta Road to the center line of 79th Street, said point being the place of beginning.

Sec. 11-67. Third district.

The third councilmanic district shall include and be composed of the territory within the following Marion County precincts: Lawrence Township, precincts 5, 6, 8, 10, 11, 12, 14, 17, 20, 21, 22, 23, 25, 26, 27, 28, 29, 33, 34, 35, 39, 40, 41 and 44; Washington Township, precincts 42, 58 and 75.

The third councilmanic district geographic boundaries: Beginning at the intersection of the Washington Township - Lawrence Township line and 82nd Street; thence running east along the center line of 82nd Street to the center line of Hague Road; thence south along the center line of Hague Road to the center line of 75th Street; thence east along the center line of 75th Street to the center line of Sargent Road; thence north along the center line of Sargent Road to the center line of 80th Street; thence east along the center line of 80th Street to the center line of Fall Creek Road; thence southwest along the center line of Fall Creek Road to a point on the north line of the south half of section 30, Township 17N, Range 5E, just west of Fall Creek; thence east along the north line of the south half of section 30 to a point where the Fort Benjamin Harrison property line turns south; thence south, west, south, west, and south along the Fort Benjamin Harrison property line to the center line of 63rd Street; thence east along the center line of 63rd Street to the center line of Sunnyside Road; thence south along the center line of Sunnyside Road to the center line of Pendleton Pike; thence southwest along the center line of Pendleton Pike to the center line of German Church Road; thence south along the center line of German Church Road to the center line of 46th Street; thence west along the center line of 46th Street to the center line of Mitthoefer Road; thence south along the center line of Mitthoefer Road to a point where the former Indianapolis Corporate line turns west; thence west, north, west, south and west along the former Indianapolis Corporate line to the center line of Post Road; thence south along the center line of Post Road to the center line of 42nd Street; thence west along the center line of 42nd Street to a point where the former Indianapolis Corporate line turns north; thence north, west, southwest, and south along the former Indianapolis Corporate line to the center line of 42nd Street; thence west along the center line of 42nd Street to the center line of Franklin Road; thence north along the center line of Franklin Road to the center line of 46th Street; thence west along the center line of 46th Street to the center line of Shadeland Avenue; thence north along the center line of Shadeland Avenue to the center line of Fall Creek; thence west along the center line of Fall Creek to the center line of I465; thence north along the center line of I465 to the center line of Fall Creek Road; thence west along the center line of Fall Creek Road to the center line of Johnson Road; thence north along the center line of Johnson Road to the center line of 71st Street; thence west along the center line of 71st Street to the Lawrence Township - Washington Township line; thence north along the Lawrence Township - Washington Township line to the center line of 75th Street; thence west

along the center line of 75th Street to the center line of Allisonville Road; thence southwest along the center line of Allisonville Road to the center line of 71st Street; thence west along the center line of 71st Street to the center line of Dean Road; thence north along the center line of Dean Road to the center line of 79th Street; thence east along the center line of 79th Street to the Lawrence Township - Washington Township line; thence north along the Lawrence Township - Washington Township line to the center line of 82nd Street, said point being the point of beginning.

Sec. 11-68. Fourth district.

The fourth councilmanic district shall include and be composed of the territory within the following Marion County precincts: Lawrence Township, precincts 3, 4, 7, 18, 24, 31, 32, 36 and 37; Washington Township, precincts 1, 6, 7, 9, 10, 15, 16, 18, 27, 28, 31, 32, 35, 40, 44, 45, 52, 55, 56, 57, 59, 64, 65, 66, 70, 76, 77 and 78.

The fourth councilmanic district geographic boundaries: Beginning at the intersection of Spring Mill Road and the Marion County - Hamilton County Line; thence running east along the Marion County - Hamilton County line to the Washington Township - Lawrence Township line; thence south along the Washington Township - Lawrence Township line to the center line of 79th Street; thence west along the center line of 79th Street to the center line of Dean Road; thence south along the center line of Dean Road to the center line of 71st Street; thence east along the center line of 71st Street to the center line of Allisonville Road; thence northeast along the center line of Allisonville Road to the center line of 75th Street; thence east along the center line of 75th Street to the Washington Township - Lawrence Township line; thence south along the Washington Township - Lawrence Township line to the center line of 71st Street; thence east along the center line of 71st Street to the center line of Johnson Road; thence south along the center line of Johnson Road to the center line of Fall Creek Road; thence east along the center line of Fall Creek Road to the center line of I465; thence south along the center line of I465 to the center line of Fall Creek; thence east along the center line of Fall Creek to the center line of Shadeland Avenue; thence south along the center line of Shadeland Avenue to the former Indianapolis Corporate line; thence west, north, east, and north along the former Indianapolis Corporate line to the center line of 56th Street; thence west along the center line of 56th Street to the center line of Fall Creek; thence southwest along the center line of Fall Creek to the Washington Township - Lawrence Township line; thence north along the Washington Township - Lawrence Township line to the center line of 56th Street; thence west along the center line of 56th Street to the center line of State Road 37; thence southwest along the center line of State Road 37 to the center line of Delmar Road; thence west along the center line of Delmar Road to the center line of Allisonville Road; thence southwest along the center line of Allisonville Road to the former Indianapolis Corporate line; thence west, south, west, north, and west along the former Indianapolis Corporate line to the center line of Keystone Avenue; thence north along the center line of Keystone Avenue to the center line of Plate Division of the Norfolk and Western Railroad tracks; thence northeast along the center line of the Norfolk and Western Railroad tracks to the center line of Kessler Boulevard, East Drive; thence west along the center line of Kessler Boulevard, East Drive to the center line of Parker Avenue; thence north along the center line of Parker Avenue to the center line of 62nd Street; thence east along the center line of 62nd Street to the center line of Olney Street; thence north along the center line of Olney Street to the center line of 65th Street; thence west along the center line of 65th Street to the center line of Olney Street extended; thence north along the center line of Olney Street to the center line of 71st Street; thence west along the center line of 71st Street to the center line of Evanston Avenue; thence south along the center line of Evanston Avenue to the center line of 68th Street; thence west along the center line of 68th Street to the center line of Howland Ditch; thence south along the center line of Howland Ditch to the center line of White River; thence meandering north and east along the center line of White River to the center line of 86th Street; thence west along the center line of 86th Street to the center line of the Monon Railroad tracks; thence south along the center line of the Monon Railroad tracks to the center line of 75th Street; thence west along the center line of 75th Street to the center line of College Avenue; thence north along the center line of College Avenue to the center line of 86th Street; thence west along the center line of 86th Street to the center line of Spring Mill Road; thence north along the center line of Spring Mill Road to the Marion County - Hamilton County line, said point being the point of beginning.

Sec. 11-69. Fifth district.

The fifth councilmanic district shall include and be composed of the territory within the following Marion County precincts: Ward 27, precincts 13, 14, 15, 16, 18, 19, 20, 21 and 23; Ward 28, precincts 18, 26, 29 and 27; Lawrence Township, precincts 1, 13, 16, 30, 38, 42, 43, 45 and 46; Warren Township, precincts 17, 20 (partial), 24, 41, 48, 49 (partial) and 50.

The fifth councilmanic district geographic boundaries: Beginning at the intersection of the Lawrence Township - Washington Township line and the Marion County - Hamilton County line; thence running east along the Marion County - Hamilton County line to the Marion County - Hancock County line; thence south, west, and south along the Marion County - Hancock County line to the center line of 21st Street; thence west along the center line of 21st Street to the center line of German Church Road; thence south along the center line of German Church Road to the center line of 16th Street, extended; thence west along the center line of 16th Street extended to the center line of Mitthoefer Road; thence north along the center line of Mitthoefer Road to the center line of the Penn Central Railroad tracks, thence southwest along the center line of the Penn Central Railroad tracks to the center line of Post Road; thence north along the center line of Post Road to the center line of 38th Street; thence west along the center line of 38th Street to the center line of Marseille Road; thence north along the center line of Marseille Road to the center line of Richelieu Road; thence west, north and east along the center line of Richelieu Road to the center line of Marseille Road; thence north along the center line of Marseille Road to the center line of Monterey Road; thence east along the center line of Monterey Road to the center line of Routiers Drive extended; thence north along the center line of Routiers Drive extended to the center line of 42nd Street; thence east along the center line of 42nd Street to a point where the former Indianapolis Corporate line turns north; thence north, east, north, east, south and east along the former Indianapolis Corporate line to the center line of Mitthoefer Road; thence north along the center line of Mitthoefer Road to the center line of 46th Street; thence east along the center line of 46th Street to the center line of German Church Road; thence north along the center line of German Church Road to the center line of Pendleton Pike; thence northeast along the center line of Pendleton Pike to the center line of Sunnyside Road; thence north along the center line of Sunnyside Road to the center line of 63rd Street; thence west along the center line of 63rd Street to the center line of Lee Road; thence north along the center line of Lee Road to the center line of 71st Street; thence east, north, east, north, and west along the Fort Benjamin Harrison property line extended to the center line of Fall Creek Road; thence northeast along the center line of Fall Creek Road to the center line of 80th Street; thence west along the center line of 80th Street to the center line of Sargent Road; thence south along the center line of Sargent Road to the center line of 75th Street; thence west along the center line of 75th Street to the center line of Hague Road; thence north along the center line of Hague Road to the center line of 82nd Street; thence west along the center line of 82nd Street to the Lawrence Township - Washington Township line; thence north along the Lawrence Township - Washington Township line to the Marion County - Hamilton County line, said point being the point of beginning.

Sec. 11-70. Sixth district.

The sixth councilmanic district shall include and be composed of the territory within the following Marion County precincts: Ward 20, precincts 2, 3, 4, 6, 7, 8, 10 and 13; Ward 21, precincts 1, 2, 4, 5, 6, 7, 8, 9, 11, 12, 19, 21 and 23; Ward 22, precincts 9, 10, 11 and 12; Washington Township, precincts 2, 12, 13, 14, 26, 29, 37 and 43.

The sixth councilmanic district geographic boundaries: Beginning at the intersection of 86th Street and Spring Mill Road; thence running east along the center line of 86th Street to the center line of College Avenue; thence south along the center line of College Avenue to the center line of 75th Street; thence east along the center line of 75th Street to the center line of the Monon Railroad tracks; thence north along the center line of the Monon Railroad tracks to the center line of 86th Street; thence east along the center line of 86th Street to the center line of White River; thence meandering generally southwest along the center line of White River to the center line of Haverford

Avenue extended; thence south along the center line of Haverford Avenue extended to the center line of Broad Ripple Avenue; thence west along the center line of Broad Ripple Avenue to the center line of Compton Street; thence south along the center line of Compton Street to the center line of Kessler Boulevard East Drive; thence west along the center line of Kessler Boulevard East Drive to the center line of the Louisville and Nashville Railroad tracks; thence south along the center line of the Louisville and Nashville Railroad tracks to the center line of 54th Street; thence east along the center line of 54th Street to the center line of Ralston Avenue; thence south along the center line of Ralston Avenue to the center line of 52nd Street; thence west along the center line of 52nd Street to the center line of the Louisville and Nashville Railroad tracks; thence south along the center line of the Louisville and Nashville Railroad tracks to the center line of 46th Street; thence west along the center line of 46th Street to the center line of College Avenue; thence south along the center line of College Avenue to the center line of 40th Street; thence west along the center line of 40th Street to the center line of Ruckle Street; thence north along the center line of Ruckle Street to the center line of 42nd Street; thence west along the center line of 42nd Street to the center line of Central Avenue; thence north along the center line of Central Avenue to the center line of 43rd Street; thence west along the center line of 43rd Street to the center line of Pennsylvania Street; thence south along the center line of Pennsylvania Street to the center line of 40th Street; thence west along the center line of 40th Street to the center line of Boulevard Place; thence north along the center line of Boulevard Place to the center line of 43rd Street; thence east along the center line of 43rd Street to the center line of Illinois Street; thence north along the center line of Illinois Street to the center line of 46th Street; thence west along the center line of 46th Street to the center line of Capitol Avenue; thence south along the center line of Capitol Avenue to the center line of Hampton Drive; thence west along the center line of Hampton Drive to the center line of Sunset Avenue; thence north along the center line of Sunset Avenue to the center line of 49th Street; thence east along the center line of 49th Street to the center line of Boulevard Place; thence north along the center line of Boulevard Place to the center line of 52nd Street; thence west along the center line of 52nd Street to the center line of the water company's central canal; thence southwest along the center line of the canal to the center line of Michigan Road; thence northwest along the center line of Michigan Road to the center line of White River; thence meandering north and east along the center line of White River to a point where the Indianapolis Corporate line turns west (also being the south property line of Holliday Park); thence west along said corporate line to the center line of Spring Mill Road; thence north along the center line of Spring Mill Road to the center line of 64th Street; thence west along the center line of 64th Street to the center line of Hoover Road; thence north along the center line of Hoover Road to the center line of 79th Street; thence east along the center line of 79th Street to the center line of Spring Mill Road; thence north along the center line of Spring Mill Road to the center line of 86th Street, said point being the point of beginning.

Sec. 11-71. Seventh district.

The seventh councilmanic district shall include and be composed of the territory within the following Marion County precincts: Ward 21, precincts 3, 10, 13, 14, 15, 16, 17, 18, 20 and 22; Ward 22, precincts 2, 3, 4, 6, 8, 13 and 14; Ward 27, precincts 2, 6, 12, 17 and 25; Ward 31, precincts 6, 8 and 9; Lawrence Township, precincts 9, 15 and 19; Washington Township, precincts 3, 5, 11, 17, 21, 39, 41 and 54.

The seventh councilmanic district geographic boundaries: Beginning at the intersection of Evanston Avenue and 71st Street; thence running east along the center line of 71st Street to the center line of Olney Street; thence south along the center line of Olney Street extended to the center line of 65th Street; thence east along the center line of 65th Street to the center line of Olney Street; thence south along the center line of Olney Street to the center line of 62nd Street; thence west along the center line of 62nd Street to the center line of Parker Avenue; thence south along the center line of Parker Avenue to the center line of Kessler Boulevard, East Drive; thence east along the center line of Kessler Boulevard, East Drive to the center line of Plate Division of the Norfolk and Western Railroad tracks; thence southeast along the center line of the Norfolk and Western Railroad tracks to the center line of Keystone Avenue; thence south along the center line of Keystone Avenue to a point where the former Indianapolis Corporate Line turns east; thence east, south, east, north, and east along the former Indianapolis Corporate Line to the center line of Allisonville Road; thence northeast along the center line of

Allisonville Road to the center line of Delmar Road; thence east along the center line of Delmar Road to the center line of State Road 37; thence northeast along the center line of State Road 37 to the center line of 56th Street; thence east along the center line of 56th Street to the Washington Township - Lawrence Township line; thence south along the Washington Township - Lawrence Township line to the center line of Fall Creek; thence northeast along the center line of Fall Creek to the center line of 56th Street; thence east along the center line of 56th Street to a point where the former Indianapolis Corporate line turns south; thence south, west and south along the former Indianapolis Corporate line to the center line of 46th Street; thence west along the center line of 46th Street to the center line of Arlington Avenue; thence south along the center line of Arlington Avenue to the center line of 42nd Street; thence west along the center line of 42nd Street to the Lawrence Township - Washington Township line, the same being the former Indianapolis Corporate line; thence north, west and south along the former Indianapolis Corporate line to the center line of 42nd Street; thence west along the center line of 42nd Street to the center line of Sherman Drive; thence north along the center line of Sherman Drive to the center line of 46th Street; thence west along the center line of 46th Street to the center line of Fall Creek Parkway, North Drive; thence southwest along the center line of Fall Creek Parkway, North Drive, to the center line of 38th Street; thence west along the center line of 38th Street to the center line of the Louisville - Nashville Railroad tracks; thence north along the center line of the Louisville - Nashville Railroad tracks to the center line of 52nd Street; thence east along the center line of 52nd Street to the center line of Ralston Avenue; thence north along the center line of Ralston Avenue to the center line of 54th Street; thence west along the center line of 54th Street to the center line of the Louisville and Nashville Railroad tracks; thence north along the center line of the Louisville and Nashville Railroad tracks to the center line of Kessler Boulevard, East Drive; thence east along the center line of Kessler Boulevard, East Drive to the center line of Compton Street; thence north along the center line of Compton Street to the center line of Broad Ripple Avenue; thence east along the center line of Broad Ripple Avenue to the center line of Haverford Avenue extended; thence north along the center line of Haverford Avenue extended to the center line of White River; thence east and north along the center line of White River to the center line of Howland Ditch; thence north along the center line of Howland Ditch to the center line of 68th Street; thence east along the center line of 68th Street to the center line of Evanston Avenue; thence north along the center line of Evanston Avenue to the center line of 71st Street, said point being the place of beginning.

Sec. 11-72. Eighth district.

The eighth councilmanic district shall include and be composed of the territory within the following Marion County precincts: Ward 29, precincts 7, 9, 10, 11, 12, 13, 14, 18, 19, 20, 21, 22, 25 and 28; Ward 32, precincts 1, 2, 3, 4, 5 and 6; Pike Township, precincts 6, 7, 11, 15, 16, 24 and 25; Wayne Township, precincts 28, 31, 38, 46, 47, 49 and 50.

The eighth councilmanic district geographic boundaries: Beginning at the intersection of West 56th Street and I465; thence running east along the center line of 56th Street to the center line of Guion Road; thence south along the center line of Guion Road to the center line of 38th Street; thence west along the center line of 38th Street to the center line of Lafayette Road; thence southeast along the center line of Lafayette Road to the center line of 34th Street; thence west along the center line of 34th Street to the center line of Falcon Drive; thence south along the center line of Falcon Drive to the center line of 30th Street; thence west along the center line of 30th Street to the center line of Georgetown Road, the same being the Speedway Corporate line; thence south, east, north, east, north, east, south, east and south along said Speedway Corporate line to the center line of 16th Street; thence west along the center line of 16th Street to the center line of Crawfordsville Road; thence northwest along the center line of Crawfordsville Road to the center line of Lynhurst Drive; thence north along the center line of Lynhurst Drive to the center line of 26th Street; thence west along the center line of 26th Street to the center line of Moller Road; thence north along the center line of Moller Road to the center line of Beauport Road; thence west along the center line of Beauport Road to the center line of McArthur Lane, extended; thence south along the center line of McArthur Lane, extended, to the center line of Meadowood Drive; thence west along the center line of Meadowood Drive to the center line of Parkwood Drive;

thence south along the center line of Parkwood Drive to the center line of Schoolwood Drive; thence west along the center line of Schoolwood Drive to the center line of High School Road; thence south along the center line of High School Road to the center line of Crawfordsville Road; thence west along the center line of Crawfordsville Road to the center line of I465; thence north along the center line of I465 to the center line of West 56th Street, said point being the point of beginning.

Sec. 11-73. Ninth district.

The ninth councilmanic district shall include and be composed of the territory within the following Marion County precincts: Ward 4, precincts 2, 3 and 4; Ward 5, precincts 1, 2, 3, 4, 5, 6 and 7; Ward 6, precincts 1, 3, 5, 8 and 10; Ward 20, precincts 1, 5, 9, 11 and 12; Ward 22, precincts 1 and 7.

The ninth councilmanic district geographic boundaries: Beginning at the intersection of the water company's central canal and 52nd Street; thence running east along the center line of 52nd Street to the center line of Boulevard Place; thence south along the center line of Boulevard Place to the center line of 49th Street; thence west along the center line of 49th Street to the center line of Sunset Avenue; thence south along the center line of Sunset Avenue to the center line of Hampton Drive; thence east along the center line of Hampton Drive to the center line of Capitol Avenue; thence north along the center line of Capitol Avenue to the center line of 46th Street; thence east along the center line of 46th Street to the center line of Illinois Street; thence south along the center line of Illinois Street to the center line of 43rd Street; thence west along the center line of 43rd Street to the center line of Boulevard Place; thence south along the center line of Boulevard Place to the center line of 40th Street; thence east along the center line of 40th Street to the center line of Pennsylvania Street; thence north along the center line of Pennsylvania Street to the center line of 43rd Street; thence east along the center line of 43rd Street to the center line of Central Avenue; thence south along the center line of Central Avenue to the center line of 42nd Street; thence east along the center line of 42nd Street to the center line of Ruckle Street; thence south along the center line of Ruckle Street to the center line of 40th Street; thence each along the center line of 40th Street to the center line of College Avenue; thence north along the center line of College Avenue to the center line of 46th Street; thence east along the center line of 46th Street to the center line of the Louisville - Nashville Railroad tracks; thence south along the center line of the Louisville - Nashville Railroad tracks to the center line of 38th Street; thence west along the center line of 38th Street to the center line of Guilford Avenue; thence south along the center line of Guilford Avenue to the center line of 34th Street; thence west along the center line of 34th Street to the center line of Meridian Street; thence south along the center line of Meridian Street to the center line of Fall Creek; meandering generally southwest along the center line of Fall Creek to the center line of Northwestern Avenue; thence north along the center line of Northwestern Avenue to the center line of 30th Street; thence west along the center line of 30th Street to the center line of Rader Street; thence south along the center line of Rader Street to the center line of 26th Street; thence west along the center line of 26th Street extended to the center line of the water company's central canal; thence southeast along the center line of the water company's central canal to the center line of Burdsal Parkway; thence west along the center line of Burdsal Parkway extended to the Wayne Township - Center Township line; thence north along the Wayne Township - Center Township line to the center line of 38th Street; thence east along the center line of 38th Street to the center line of the water company's central canal; thence meandering northeast along the water company's central canal to the center line of 52nd Street, said point being the point of beginning.

Sec. 11-74. Tenth district.

The tenth councilmanic district shall include and be composed of the territory within the following Marion County precincts: Ward 1, precincts 2, 6, 7 and 9; Ward 3, precincts 1, 3, 4, 5, 6 and 7; Ward 4, precinct 1; Ward 8, precinct 2; Ward 9, precinct 15; Ward 23, precincts 1, 3, 4, 5, 6, 7, 8, 9 and 10; Ward 28, precincts 12 and 13.

The tenth councilmanic district geographic boundaries: Beginning at the intersection of Guilford Avenue and 38th Street; thence running east along the center line of 38th Street to Hillside Avenue; thence south along the center line of Hillside Avenue to

the center line of 37th Street; thence east along the center line of 37th Street to the center line of Keystone Avenue; thence south along the center line of Keystone Avenue to the center line of 30th Street; thence east along the center line of 30th Street to the center line of Forest Manor Avenue; thence north along the center line of Forest Manor Avenue to the center line of 32nd Street; thence east along the center line of 32nd Street to the center line of Emerson Avenue; thence south along the center line of Emerson Avenue to the center line of 30th Street; thence east along the center line of 30th Street to the center line of Arlington Avenue; thence south along the center line of Arlington Avenue to the center line of the Penn Central Railroad tracks; thence southwest along the center line of the Penn Central Railroad tracks to the center line of Ritter Avenue; thence south along the center line of Ritter Avenue to the center line of 21st Street; thence west along the center line of 21st Street to the center line of Massachusetts Avenue; thence southwest along the center line of Massachusetts Avenue to the center line of the Monon Railroad tracks; thence north along the center line of the Monon Railroad tracks to the center lines of Interstates 70 and 65; thence west along the center line of 165 to the center line of Delaware Street; thence north along the center line of Delaware Street to the center line of 16th Street; thence east along the center line of 16th Street to the center line of Alabama Street; thence north along the center line of Alabama Street to the center line of 21st Street; thence east along the center line of 21st Street to the center line of New Jersey Street; thence north along the center line of New Jersey Street to the center line of 25th Street; thence east along the center line of 25th Street to the center line of the Monon Railroad tracks; thence north along the center line of the Monon Railroad tracks to the center line of 30th Street; thence west along the center line of 30th Street to the center line of Fall Creek; thence northeast along the center line of Fall Creek to the center line of 34th Street extended; thence west along the center line of 34th Street extended to the center line of Guilford Avenue; thence north along the center line of Guilford Avenue to the center line of 38th Street, said point being the point of beginning.

Sec. 11-75. Eleventh district.

The eleventh councilmanic district shall include and be composed of the territory within the following Marion County precincts: Ward 1, precincts 1, 3, 4, 5, 10, 12 and 13; Ward 23, precinct 2; Ward 27, precincts 1, 3, 4, 5, 7, 9, 10 and 27; Ward 28, precincts 10, 16 and 24; Ward 31, precincts 1, 2, 3, 4, 5 and 7.

The eleventh councilmanic district geographic boundaries: Beginning at the intersection of the center line of Fall Creek Parkway, North Drive, and the center line of 46th Street; thence running east along the center line of 46th Street to the center line of Sherman Drive; thence south along the center line of Sherman Drive to the center line of 42nd Street; thence east along the center line of 42nd Street to the center line of Berkshire Road, the same being the former Indianapolis Corporate line; thence north, east and south along the former Indianapolis Corporate line to the center line of 42nd Street; thence east along the center line of 42nd Street to the center line of Arlington Avenue; thence north along the center line of Arlington Avenue to the center line of 46th Street; thence east along the center line of 46th Street to the center line of Kitley Road; thence south along the center line of Kitley Road to the center line of 42nd Street; thence east along the center line of 42nd Street to the center line of Shadeland Avenue; thence south along the center line of Shadeland Avenue to the center line of 38th Street; thence west along the center line of 38th Street to the center line of Arlington Avenue; thence south along the center line of Arlington Avenue to the center line of 30th Street; thence west along the center line of 30th Street to the center line of Emerson Avenue; thence north along the center line of Emerson Avenue to the center line of 32nd Street; thence west along the center line of 32nd Street to the center line of Forest Manor Avenue; thence south along the center line of Forest Manor Avenue to the center line of 30th Street; thence west along the center line of 30th Street to the center line of Keystone Avenue; thence north along the center line of Keystone Avenue to the center line of 37th Street; thence west along the center line of 37th Street to the center line of Hillside Avenue; thence north along the center line of Hillside Avenue to the center line of 38th Street; thence west along the center line of 38th Street to the center line of Fall Creek Parkway, North Drive; thence northeast along the center line of Fall Creek Parkway, North Drive, to the center line of 46th Street, said point being the place of beginning.

Sec. 11-76. Twelfth district.

The twelfth councilmanic district shall include and be composed of the territory within the following Marion County precincts: Ward 27, precincts 8, 11, 22, 24 and 26; Ward 28, precincts 7, 8, 9, 11, 14, 15, 17, 19, 21, 22, 23 and 25; Lawrence Township, precinct 2; Warren Township, precincts 7, 9, 11, 20 (partial), 21, 31, 34, 37, 39, 40 and 49 (partial).

The twelfth councilmanic district geographic boundaries: Beginning at the intersection of Kitley Avenue and 46th Street; thence running east along the center line of 46th Street to the center line of Franklin Road; thence south along the center line of Franklin Road to the center line of 42nd Street, the same being the former Indianapolis Corporate line; thence east, north, northeast, east, and south along the former Indianapolis Corporate line to the center line of 42nd Street; thence east along the center line of 42nd Street to the center line of Routiers Drive; thence south along the center line of Routiers Drive extended to the center line of Monterey Road; thence west along the center line of Monterey Road to the center line of Marseille Road; thence south along the center line of Marseille Road to the center line of Richelieu Road; thence west, south and east along the center line of Richelieu Road to the center line of Marseille Road; thence south along the center line of Marseille Road to the center line of 38th Street; thence east along the center line of 38th Street to the center line of Post Road; thence south along the center line of Post Road to the center line of the Penn Central Railroad tracks; thence northeast along the center line of the Penn Central Railroad tracks to the center line of Mitthoefer Road; thence south along the center line of Mitthoefer Road to the center line of 10th Street; thence west along the center line of 10th Street to the center line of Wittfield Street; thence north along the center line of Wittfield Street to the center line of 12th Street; thence west along the center line of 12th Street to the center line of Post Road; thence north along the center line of Post Road to the center line of 21st Street; thence west along the center line of 21st Street to the center line of Arlington Avenue; thence south along the center line of Arlington Avenue to the center line of 16th Street; thence west along the center line of 16th Street to the center line of Ritter Avenue; thence north along the center line of Ritter Avenue to the center line of the Penn Central Railroad tracks; thence northeast along the center line of the Penn Central Railroad tracks to the center line of Arlington Avenue; thence north along the center line of Arlington Avenue to the center line of 38th Street; thence east along the center line of 38th Street to the center line of Shadeland Avenue; thence north along the center line of Shadeland Avenue to the center line of 42nd Street; thence west along the center line of 42nd Street to the center line of Kitley Avenue; thence north along the center line of Kitley Avenue to the center line of 46th Street, said point being the point of beginning.

Sec. 11-77. Thirteenth district.

The thirteenth councilmanic district shall include and be composed of the territory within the following Marion County precincts: Franklin Township, precincts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16; Warren Township, precincts 3, 5, 6, 10, 12, 13, 16 (partial), 27, 28, 29, 30, 35, 42, 43 and 44.

The thirteenth councilmanic district geographic boundaries: Beginning at the intersection of 10th Street and Mitthoefer Road; thence running north along the center line of Mitthoefer Road to the center line of 16th Street; thence east along the center line of 16th Street extended to the center line of German Church Road; thence north along the center line of German Church Road to the center line of 21st Street; thence east along the center line of 21st Street to the Marion County - Hancock County line; thence south, west, and south along the Marion County - Hancock County line to the Marion County - Johnson County line; thence west along the Marion County - Johnson County line to the center line of Emerson Avenue; thence north along the center line of Emerson Avenue to the center line of Prospect extended; thence east along the center line of Prospect extended to the center line of Arlington Avenue; thence north along the center line of Arlington Avenue to the center line of Brookville Road; thence southeast along the center line of Brookville Road to the center line of Webster Avenue; thence north along the center line of Webster Avenue to the center line of English Avenue; thence east along the center line of English Avenue to the center line of Franklin Road;

thence north along the center line of Franklin Road to the center line of Rawles Avenue; thence east along the center line of Rawles Avenue to the west property line of Hawthorn School located at 8105 East Rawles Avenue; thence south, east and north along the property line of Hawthorn School to the center line of Rawles Avenue; thence east along the center line of Rawles Avenue to the center line of Post Road; thence north along the center line of Post Road to the center line of the Penn Central Railroad tracks; thence east along the center line of the Penn Central Railroad tracks to the center line of Kendale Street extended; thence north along the center line of Kendale Street extended to the center line of Washington Street; thence west along the center line of Washington Street to the center line of Post Road; thence north along the center line of Post Road to a point (said point being approximately 650 feet south of the center line of 10th Street); thence east and parallel with the center line of 10th Street approximately 570 feet to a point; thence north and parallel with the center line of Post Road approximately 650 feet to the center line of 10th Street; thence west along the center line of 10th Street to the center line of Post Road; thence north along the center line of Post Road to the center line of 12th Street; thence east along the center line of 12th Street to the center line of Wittfield Avenue; thence south along the center line of Wittfield Avenue to the center line of 10th Street; thence east along the center line of 10th Street to the center line of Mitthoefer Road, said point being the point of beginning.

Sec. 11-78. Fourteenth district.

The fourteenth councilmanic district shall include and be composed of the territory within the following Marion County precincts: Ward 9, precincts 3, 4, 6 and 9; Ward 16, precinct 3; Ward 18, precincts 2, 4, 8, 14 and 15; Ward 25, precincts 1, 2, 4, 6, 7, 8, 9, 10, 11, 12, 13 and 14; Warren Township, precincts 1, 8, 14, 16 (partial), 18, 19, 23, 25, 36, 38 and 51.

The fourteenth councilmanic district geographic boundaries: Beginning at the intersection of Shadeland Avenue and 21st Street; thence running east along the center line of 21st Street to the center line of Post Road; thence south along the center line of Post Road to the center line of 10th Street; thence east along the center line of 10th Street 570 feet to a point; thence south parallel with Post Road approximately 650 feet to a point; thence west parallel with 10th Street approximately 570 feet to the center line of Post Road; thence south along the center line of Post Road to the center line of Washington Street; thence east along the center line of Washington Street to the center line of Kendale Street; thence south along the center line of Kendale Street extended to the center line of the Penn Central Railroad tracks; thence west along the center line of the Penn Central Railroad tracks to the center line of Post Road; thence south along the center line of Post Road to the center line of Rawles Avenue; thence west along the center line of Rawles Avenue to the east property line of Hawthorne School located at 8105 East Rawles Avenue; thence south, west and north along the property line of Hawthorne School to the center line of Rawles Avenue; thence west along the center line of Rawles Avenue to the center line of Franklin Road; thence south along the center line of Franklin Road to the center line of English Avenue; thence west along the center line of English Avenue to the center line of Webster Street; thence south along the center line of Webster Street to the center line of Brookville Road; thence northwest along the center line of Brookville Road to the center line of Arlington Avenue; thence south along the center line of Arlington Avenue to the center line of Prospect extended; thence west along the center line of Prospect extended to the center line of Keystone Avenue; thence north along the center line of Keystone Avenue to the center line of Hoyt Avenue; thence east along the center line of Hoyt Avenue to the center line of Rural Street; thence north along the center line of Rural Street to the center line of Clayton Avenue; thence east along the center line of Clayton Avenue to the center line of LaSalle Street; thence south along the center line of LaSalle Street to the center line of English Avenue; thence east along the center line of English Avenue to the center line of the Indiana Union Railroad; thence north along the center line of the Indiana Union Railroad to the center line of Washington Street; thence west along the center line of Washington Street to the center line of Oakland Avenue; thence north along the center line of Oakland Avenue to the center line of Michigan Street; thence east along the center line of Michigan Street to the center line of LaSalle Street; thence north along the center line of LaSalle Street to the center line of 10th Street; thence east along the center line of 10th Street to the center line of Drexel Avenue; thence south along the center line of Drexel Avenue to the center line of St. Clair Street; thence east along the

center line of St. Clair Street to the center line of Bosart Street; thence south along the center line of Bosart Street to the center line of Michigan Street; thence west along the center line of Michigan Street to the center line of Linwood Avenue; thence south along the center line of Linwood Avenue to the center line of New York Street; thence east along the center line of New York Street to the center line of Emerson Avenue; thence south along the center line of Emerson Avenue to the Penn Central Railroad tracks; thence east along the center line of the Penn Central Railroad tracks to the center line of Arlington Avenue; thence north along the center line of Arlington Avenue to the center line of Washington Street; thence east along the center line of Washington Street to the center line of Kenmore Road extended; thence south along the center line of Kenmore Road extended to the center line of the Penn Central Railroad tracks; thence east along the center line of the Penn Central Railroad tracks to the center line of Kitley Avenue, the same being the former Indianapolis Corporate line; thence east and north along the former Indianapolis Corporate line to the center line of Washington Street; thence east along the center line of Washington Street to the center line of I465; thence north along the center line of I465 to the center line of 16th Street; thence west along the center line of 16th Street to the center line of Shadeland Avenue; thence north along the center line of Shadeland Avenue to the center line of 21st Street, said point being the place of beginning.

Sec. 11-79. Fifteenth district.

The fifteenth councilmanic district shall include and be composed of the territory within the following Marion County precincts: Ward 2, precincts 3, 8 and 10; Ward 9, precincts 5, 7, 8, 10, 11, 12, 13, 14 and 16; Ward 10, precinct 4; Ward 18, precincts 1, 3, 5, 6, 7, 9, 10, 11, 12 and 13; Ward 25, precinct 3; Ward 28, precincts 1, 2, 3, 4, 5, 6, 20 and 28; Warren Township, precincts 2, 4, 15, 22, 32 and 33.

The fifteenth councilmanic district geographic boundaries: Beginning at the intersection of Emerson Avenue and 21st Street; thence running east along the center line of 21st Street to the center line of Ritter Avenue; thence south along the center line of Ritter Avenue to the center line of 16th Street; thence east along the center line of 16th Street to the center line of Arlington Avenue; thence north along the center line of Arlington Avenue to the center line of 21st Street; thence east along the center line of 21st Street to the center line of Shadeland Avenue; thence south along the center line of Shadeland Avenue to the center line of 16th Street; thence east along the center line of 16th Street to the center line of I465; thence south along the center line of I465 to the center line of Washington Street; thence west along the center line of Washington Street to the former Indianapolis Corporate line; thence south along the former Indianapolis Corporate line to the center line of the Penn Central Railroad tracks; thence west along the center line of the Penn Central Railroad tracks to the center line of Kenmore Road extended; thence north along the center line of Kenmore Road extended to the center line of Washington Street; thence west along the center line of Washington Street to the center line of Arlington Avenue; thence south along the center line of Arlington Avenue to the center line of the Penn Central Railroad tracks; thence west along the center line of Penn Central Railroad tracks to the center line of Emerson Avenue; thence north along the center line of Emerson Avenue to the center line of New York Street; thence west along the center line of New York Street to the center line of Linwood Avenue; thence north along the center line of Linwood Avenue to the center line of Michigan Street; thence east along the center line of Michigan Street to the center line of Bosart Street; thence north along the center line of Bosart Street to the center line of St. Clair Street; thence west along the center line of St. Clair Street to the center line of Drexel Avenue; thence north along the center line of Drexel Avenue to the center line of 10th Street; thence west along the center line of 10th Street to the center line of LaSalle Street; thence south along the center line of LaSalle Street to the center line of Michigan Street; thence west along the center line of Michigan Street to the center line of Rural Street; thence north along the center line of Rural Street to the center line of 10th Street; thence west along the center line of 10th Street to the center line of Temple Avenue; thence north along the center line of Temple Avenue to the center line of Brookside Parkway; thence east along the center line of Brookside Parkway to the center line of Nowland Avenue; thence east along the center line of Nowland Avenue to the center line of Sherman Drive; thence north along the center line of Sherman Drive to the center line of 16th Street; thence east along the center line of 16th Street to the center line of Emerson Avenue; thence north along the center line of Emerson Avenue to the center line of 21st Street, said point being the point of beginning.

Sec. 11-80. Sixteenth district.

The sixteenth councilmanic district shall include and be composed of the territory within the following Marion County precincts: Ward 3, precinct 2; Ward 4, precincts 5, 6, 7 and 8; Ward 6, precincts 2, 4, 6, 7 and 9; Ward 7, precincts 1, 2, 3 and 4; Ward 11, precincts 3, 4 (partial), and 5; Ward 12, precincts 1, 2 and 3; Ward 19, precincts 3, 4, 5, 10, 11 and 12.

The sixteenth councilmanic district geographic boundaries: Beginning at the intersection of Meridian Street and the center line of 34th Street; thence running east along the center line of 34th Street to the center line of Fall Creek; thence southwest along the center line of Fall Creek to the center line of 30th Street; thence east along the center line of 30th Street to the center line of the Monon Railroad tracks; thence south along the center line of the Monon Railroad tracks to the center line of 25th Street; thence west along the center line of 25th Street to the center line of New Jersey Street; thence south along the center line of New Jersey Street to the center line of 21st Street; thence west along the center line of 21st Street to the center line of Talbott Street; thence south along the center line of Talbott Street to the center line of 21st Street; thence west along the center line of 21st Street to the center line of Pennsylvania Street; thence south along the center line of Pennsylvania Street to the center line of 16th Street; thence west along the center line of 16th Street to the center line of Capitol Avenue; thence south along the center line of Capitol Avenue to the center line of 9th Street; thence east along the center line of 9th Street to the center line of Pennsylvania Street; thence south along the center line of Pennsylvania Street to the center line of St. Clair Street; thence east along the center line of St. Clair Street to the center line of Alabama Street; thence south along the center line of Alabama Street to the center line of North Street; thence west along the center line of North Street to the center line of Pennsylvania Street; thence south along the center line of Pennsylvania Street to the center line of New York Street; thence east along the center line of New York Street to the center line of Delaware Street; thence south along the center line of Delaware Street to the center line of Ohio Street; thence west along the center line of Ohio Street to the center line of Pennsylvania Street; thence south along the center line of Pennsylvania Street to the center line of Washington Street; thence west along the center line of Washington Street to the center line of White River; thence south along the center line of White River to the center line of the New York Central Railroad - St. Louis Division; thence west along the center line of the New York Central Railroad - St. Louis Division to the center line of Belmont Avenue; thence north along the center line of Belmont Avenue to the center line of the intersection of the Penn Central and Baltimore and Ohio Railroad tracks; thence northwest along the center line of the Penn Central and Baltimore and Ohio Railroad tracks to the center line of Holmes Avenue; thence north along the center line of Holmes Avenue to the center line of Walnut Street; thence west along the center line of Walnut Street to the center line of Concord; thence south along the center line of Concord to the center line of the Baltimore and Ohio Railroad tracks; thence northwesterly along the center line of the Baltimore and Ohio Railroad tracks to the center line of Tibbs Avenue; thence north along the center line of Tibbs Avenue to the center line of 10th Street; thence east along the center line of 10th Street to the center line of Concord; thence north along the center line of Concord to the center line of 16th Street; thence east along the center line of 16th Street to the center line of Tremount; thence south along the center line of Tremount to the center line of 10th Street thence east along the center line of 10th Street to the Wayne Township - Center Township line; thence north along the Wayne Township - Center Township line to the center line of Burdsal Parkway extended; thence east along the center line of Burdsal Parkway extended to the center line of the water company's central canal; thence northwest along the center line of the water company's central canal to the center line of 26th Street extended; thence east along the center line of 26th Street extended to the center line of Rader Street; thence north along the center line of Rader Street to the center line of 30th Street; thence east along the center line of 30th Street to the center line of Northwestern Avenue; thence south along the center line of Northwestern Avenue to the center line of Fall Creek; thence meandering generally northeast along the center line of Fall Creek to the center line of Meridian Street; thence north along the center line of Meridian Street to the center line of 34th Street, said point being the point of beginning.

Sec. 11-81. Seventeenth district.

The seventeenth councilmanic district shall include and be composed of the territory within the following Marion County precincts: Ward 19, precincts 1, 2, 6, 7, 8 and 9; Ward 24, precincts 1, 2, 3, 4 and 6; Ward 29, precincts 1, 2, 3, 4, 5, 6, 8, 15, 16, 17, 23, 24, 26, 27, 29 and 30; Wayne Township, precincts 15 and 37.

The seventeenth councilmanic district geographic boundaries: Beginning at the intersection of 38th Street and Lafayette Road, thence running east along the center line of 38th Street to the Wayne Township - Center Township line; thence south along the Wayne Township - Center Township line to the center line of 10th Street; thence west along the center line of 10th Street to the center line of Tremount; thence north along the center line of Tremount to the center line of 16th Street; thence west along the center line of 16th Street to the center line of Concord Street; thence south along the center line of Concord Street to the center line of 10th Street; thence west along the center line of 10th Street to the center line of Tibbs Avenue; thence south along the center line of Tibbs Avenue to the center line of the Baltimore and Ohio Railroad tracks; thence southeast along the Baltimore and Ohio Railroad tracks to the center line of Concord Street; thence north along the center line of Concord Street to the center line of Walnut Street; thence east along the center line of Walnut Street to the center line of Holmes Avenue; thence south along the center line of Holmes Avenue to the center line of the Penn Central and the Baltimore and Ohio Railroad tracks; thence southeast along the center line of the Penn Central and the Baltimore and Ohio Railroad tracks to the Wayne Township - Center Township line; thence south along the Wayne Township - Center Township line to the center line of I70; thence west along the center line of I70 to the center line of Big Eagle Creek; thence northwest along the center line of Big Eagle Creek to the center line of the Penn Central Railroad tracks; thence west along the center line of the Penn Central Railroad tracks to the center line of Roena Street extended; thence north along the center line of Roena Street extended to the center line of Washington Street; thence northeast along the center line of Washington Street to the center line of Big Eagle Creek; thence northwest along the center line of Big Eagle Creek to the center line of Market Street extended; thence east along the center line of Market Street extended to the center line of Tibbs Avenue extended; thence north along the center line of Tibbs Avenue extended to the center line of Cossell Road; thence northwest along the center line of Cossell Road to the center line of Vermont Street; thence west along the center line of Vermont Street to the west property line of Big Eagle Creek Park; thence north along the west property line of Big Eagle Creek Park to the north property line of Big Eagle Creek Park; thence east along the north property line of Big Eagle Creek Park to the center line of Grande Avenue; thence north along the center line of Grande Avenue to the center line of 10th Street; thence east along the center line of 10th Street to the center line of Olin Avenue; thence north along the center line of Olin Avenue to the center line of 16th Street, the same being the Speedway Corporate line; thence north, west, north, west, south, west, south and west along the Speedway Corporate line to the center line of Georgetown Road; thence north along the center line of Georgetown Road to the center line of 30th Street; thence east along the center line of 30th Street to the center line of Falcon Drive; thence north along the center line of Falcon Drive to the center line of 34th Street; thence east along the center line of 34th Street to Lafayette Road; thence northwest along the center line of Lafayette Road to the center line of 38th Street, said point being the point of beginning.

Sec. 11-82. Eighteenth district.

The eighteenth councilmanic district shall include and be composed of the territory within the following Marion County precincts: Wayne Township, precincts 2, 4, 5, 7, 8, 9, 12, 13, 17, 21, 25, 26, 29, 32, 33, 35, 36, 42, 43, 44, 51, 53, 55, 57, 58, 64, 66, 67, 69 and 72.

The eighteenth councilmanic district geographic boundaries: Beginning at the intersection of Lynhurst Drive and Crawfordsville Road; thence running southeast along the center line of Crawfordsville Road to the center line of 16th Street; thence east along the center line of 16th Street to the center line of Olin Avenue; thence south along the center line of Olin Avenue to the center line of 10th Street; thence west along the center line of 10th Street to the center line of Grande Avenue; thence south along the center

Sec. 11-83. Nineteenth district.

The nineteenth councilmanic district shall include and be composed of the territory within the following Marion County precincts: Decatur Township, precincts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18; Wayne Township, precincts 10, 11, 20 (partial), 23, 41 (partial), 52, 56, 62, 63 and 73.

The nineteenth councilmanic district geographic boundaries: Beginning at the intersection of the Marion County - Hendricks County line and 10th Street; thence running east along the center line of 10th Street to the center line of the Penn Central Railroad tracks; thence south along the center line of the Penn Central Railroad tracks to the center line of the Penn Central Railroad tracks, St. Louis Division; thence east along the center line of the Penn Central Railroad tracks, St. Louis Division, to the center line of High School Road; thence south along the center line of High School Road to the center line of the Penn Central Railroad tracks; thence northeast along the center line of the Penn Central Railroad tracks to the center line of Lynhurst Drive; thence south along the center line of Lynhurst Drive to the Wayne Township - Decatur Township line; thence east along the Wayne Township - Decatur Township line to the Center Township - Wayne Township line; thence south along the Center Township - Wayne Township line extended to the Decatur Township - Perry Township line; thence southwest along the Decatur Township - Perry Township line to the Marion County - Johnson County line; thence west along the Marion County - Johnson County line extended to the Marion County - Hendricks County line; thence north along the Marion County - Hendricks County line to the center line of 10th Street, said point being the point of beginning.

Sec. 11-84. Twentieth district.

The twentieth councilmanic district shall include and be composed of the territory within the following Marion County precincts: Ward 13, precincts 1, 2, 3, 4, 6, 8, 9, 10 and 11; Ward 14, precinct 2; Ward 26, precincts 1 (partial) 2, 3, 4, 5 and 6; Ward 30, precincts 7, 8 and 11; Perry Township, precincts 3, 4, 5, 13, 15, 22, 28, 32, 35, 44, 48, 58, 61 and 68.

The twentieth councilmanic district geographic boundaries: Beginning at the intersection of Delaware Street and Bicking Street; thence running east along the center line of Bicking Street to the center line of East Street; thence south along the center line of East Street to the center line of the Indiana Union Railroad tracks; thence west along the center line of the Indiana Union Railroad tracks to the center line of the Penn Central Railroad tracks; thence south along the center line of the Penn Central Railroad tracks to the center line of Raymond Street; thence east along the center line of Raymond Street to the center line of Shelby Street; thence south along the center line of Shelby Street to the center line of Murray Street; thence east along the center line of Murray Street to the center line of Laurel Street; thence south along the center line of Laurel Street to the center line of Sumner Avenue; thence east along the center line of Sumner Avenue to the center line of Carson Avenue; thence northwest along the center line of Carson Avenue to the center line of Troy Avenue; thence east along the center line of Troy Avenue to the center line of Perkins Avenue; thence south along the center line of Perkins Avenue to the center line of Sumner Avenue; thence east along the center line of Sumner Avenue to the center line of Sherman Drive; thence south along the center line of Sherman Drive to the center line of Hanna Avenue; thence west along the center line of Hanna Avenue to the center line of Carson Avenue, the same being the former Indianapolis Corporate line; thence southeast, south, west and south along the former Indianapolis Corporate line to the center line of Lick Creek; thence meandering generally southwest along the center line of Lick Creek to the center line of I465; thence west along the center line of I465 to the center line of Madison Avenue; thence south along the center line of Madison Avenue to the center line of Thompson Road; thence west along the center line of Thompson Road to the center line of East Street, the same being U.S. 31; thence south along the center line of U.S. 31 to the center line of Banta Road; thence east along the center line of Banta Road to the center line of Shelby Street; thence south along the center line of Shelby Street to the center line of U.S. 31; thence northwest along the center line of U.S. 31 to the center line of Hickory Lane; thence west along the center line of Hickory Lane to the center line of East Street; thence north along the center line of East Street to the center line of Southport Road; thence west along the center line of Southport Road to the center line of the

Illinois Central Railroad tracks; thence north along the center line of the Illinois Central Railroad tracks to the center line of Hanna Avenue; thence east along the center line of Hanna Avenue to the center line of Brill Road; thence north along the center line of Brill Road to the center line of Troy Avenue; thence west along the center line of Troy Avenue extended to the center line of White River; thence meandering southwest along the center line of White River to the Center Township - Wayne Township line extended; thence north along the Center Township - Wayne Township line extended to the center line of Minnesota Street; thence east along the center line of Minnesota Street to the center line of Lee Street; thence north along the center line of Lee Street to the center line of Morgan Street; thence east along the center line of Morgan Street to the center line of Richland Street; thence north along the center line of Richland Street to the center line of Miller Street; thence east along the center line of Miller Street to the center line of Harding Street; thence north along the center line of Harding Street to the center line of Morris Street; thence east along the center line of Morris Street to the center line of the Penn Central Railroad tracks; thence southeast along the center line of the Penn Central Railroad tracks to the center line of White River; thence north along the center line of White River to the center line of Morris Street; thence east along the center line of Morris Street to the center line of Madison Avenue; thence north along the center line of Madison Avenue to the center line of Delaware Street; thence north along the center line of Delaware Street to the center line of Bicking Street, said point being the point of beginning.

Sec. 11-85. Twenty-first district.

The twenty-first councilmanic district shall include and be composed of the territory within the following Marion County precincts: Ward 13, precincts 5, 7, 12 and 13; Ward 14, precincts 3, 4, 5 and 6; Ward 15, precincts 1 and 2; Ward 16, precincts 1, 5, 7 and 11; Ward 17, precincts 4 and 10; Ward 24, precincts 5 and 7; Wayne Township, precincts 6, 14, 16, 20 (partial), 24, 30, 41 (partial) and 68.

The twenty-first councilmanic district geographic boundaries: Beginning at the intersection of the Penn Central Railroad tracks and Lynhurst Drive; thence running northeast along the center line of the Penn Central Railroad tracks to the center line of Big Eagle Creek; thence meandering southeast along the center line of Big Eagle Creek to the center line of I70; thence east along the center line of I70 to the Wayne Township - Center Township line; thence north on the Wayne Township - Center Township line to the Penn Central St. Louis Division Railroad tracks; thence east along the center line of the Penn Central St. Louis Division Railroad tracks to the center line of White River; thence north along the center line of White River to the center line of Washington Street; thence east along the center line of Washington Street to the center line of Rural Street; thence south along the center line of Rural Street to the center line of Hoyt Avenue; thence west along the center line of Hoyt Avenue to the center line of Keystone Avenue; thence north along the center line of Keystone Avenue to the center line of English Avenue; thence west along the center line of English Avenue to the center line of Spruce Street; thence south along the center line of Spruce Street to the center line of Fletcher Avenue; thence west along the center line of Fletcher Avenue to the center line of Laurel; thence south along the center line of Laurel to the center line of Woodlawn Avenue; thence east along the center line of Woodlawn Avenue to the center line of Spruce Street; thence south along the center line of Spruce Street to the center line of Prospect Street; thence west along the center line of Prospect Street to the center line of Shelby Street; thence south along the center line of Shelby Street to the center line of Raymond Street; thence west along the center line of Raymond Street to the center line of the Penn Central Railroad tracks; thence northwest along the center line of the Penn Central Railroad tracks to the center line of the Indiana Union Railroad tracks; thence east along the center line of the Indiana Union Railroad tracks to the center line of East Street; thence north along the center line of East Street to the center line of Bicking Street; thence west along the center line of Bicking Street to the center line of Delaware Street; thence south along the center line of Delaware Street to the center line of the Madison Avenue Expressway; thence southeast along the center line of the Madison Avenue Expressway to the center line of Morris Street; thence west along the center line of Morris Street to the center line of the White River; thence southeast along the center line of White River to the center line of the Penn Central Railroad tracks; thence northwest along the center line of the Penn Central Railroad tracks to the center line of Morris Street; thence west along the center line of Morris Street to the center line of Harding

Street; thence south along the center line of Harding Street to the center line of Miller Street; thence west along the center line of Miller Street to the center line of Richland Street; thence south along the center line of Richland Street to the center line of Morgan Street; thence west along the center line of Morgan Street to the center line of Lee Street; thence south along the center line of Lee Street to the center line of Minnesota Street; thence west along the center line of Minnesota Street to the Wayne Township - Center Township line; thence south along the Wayne Township - Center Township line to the Wayne Township - Decatur Township line; thence west on the Wayne Township - Decatur Township line to the center line of Lynhurst Drive; thence north along the center line of Lynhurst Drive to the center line of the Penn Central Railroad tracks, said point being the point of beginning.

Sec. 11-86. Twenty-second district.

The twenty-second councilmanic district shall include and be composed of the territory within the following Marion County precincts: Ward 2, precincts 1, 2, 4, 5, 6, 7, 9 and 11; Ward 7, precinct 5; Ward 8, precincts 1, 3 and 4; Ward 9, precincts 1, 2 and 17; Ward 10, precincts 1, 2, 3, 5, 6, 7, 8, 9 and 10; Ward 11, precincts 1, 2 and 4 (partial); Ward 16, precinct 6.

The twenty-second councilmanic district geographic boundaries: Beginning at the intersection of Massachusetts Avenue and 21st Street; thence running east along the center line of 21st Street to the center line of Emerson Avenue; thence south along the center line of Emerson Avenue to the center line of 16th Street; thence west along the center line of 16th Street to the center line of Sherman Drive; thence south along the center line of Sherman Drive to the center line of Nowland Avenue; thence west along the center line of Nowland Avenue to the center line of Brookside Parkway; thence west along the center line of Brookside Parkway to the center line of Temple Avenue; thence south along the center line of Temple Avenue to the center line of 10th Street; thence east along the center line of 10th Street to the center line of Rural Street; thence south along the center line of Rural Street to the center line of Michigan Street; thence east along the center line of Michigan Street to the center line of Oakland Avenue; thence south along the center line of Oakland Avenue to the center line of Washington Street; thence east along the center line of Washington Street to the center line of the Indiana Union Railroad tracks; thence south along the center line of the Indiana Union Railroad tracks to the center line of English Avenue; thence west along the center line of English Avenue to the center line of LaSalle Street; thence north along the center line of LaSalle Street to the center line of Clayton Avenue; thence west along the center line of Clayton Avenue to the center line of Rural Street; thence north along the center line of Rural Street to the center line of Washington Street; thence west along the center line of Washington Street to the center line of Pennsylvania Street; thence north along the center line of Pennsylvania Street to the center line of Ohio Street; thence east along the center line of Ohio Street to the center line of Delaware Street; thence north along the center line of Delaware Street to the center line of New York Street; thence west along the center line of New York Street to the center line of Pennsylvania Street; thence north along the center line of Pennsylvania Street to the center line of North Street; thence east along the center line of North Street to the center line of Alabama Street; thence north along the center line of Alabama Street to the center line of St. Clair Street; thence west along the center line of St. Clair Street to the center line of Pennsylvania Street; thence north along the center line of Pennsylvania Street to the center line of 9th Street; thence west along the center line of 9th Street to the center line of Capitol Avenue; thence north along the center line of Capitol Avenue to the center line of 16th Street; thence east along the center line of 16th Street to the center line of Pennsylvania Street; thence north along the center line of Pennsylvania Street to the center line of 21st Street; thence east along the center line of 21st Street to the center line of Talbott Street; thence north along the center line of Talbott Street to the center line of 21st Street; thence east along the center line of 21st Street to the center line of Alabama Street; thence south along the center line of Alabama Street to the center line of 16th Street; thence west along the center line of 16th Street to the center line of Delaware Street; thence south along the center line of Delaware Street to the center line of I65; thence east along the center lines of I65 and I70 to the center line of the Monon Railroad tracks; thence south along the center line of the Monon Railroad tracks to the center line of Massachusetts Avenue; thence northeast along the center line of Massachusetts Avenue to the center line of 21st Street, said point being the point of beginning.

Sec. 11-87. Twenty-third district.

The twenty-third councilmanic district shall include and be composed of the territory within the following Marion County precincts: Ward 16, precincts 2, 4, 8 and 10; Ward 17, precincts 1, 2, 3, 5, 6, 7, 8 and 9; Ward 26, precinct 1 (partial); Ward 30, precincts 1, 2, 4, 5, 6, 9, 10 and 12.

The twenty-third councilmanic district geographic boundaries: Beginning at the intersection of Spruce Street and English Avenue; thence running east along the center line of English Avenue to the center line of Keystone Avenue; thence south along the center line of Keystone Avenue to the center line of Prospect Street; thence east along the center line of Prospect Street to the center line of Emerson Avenue; thence south along the center line of Emerson Avenue to the Beech Grove Corporate line; thence northwest, north, and west along the Beech Grove Corporate line to the center line of Sherman Drive; thence south along the center line of Sherman Drive to the center line of Southern Avenue; thence west along the center line of Southern Avenue to the center line of Perkins Avenue; thence south along the center line of Perkins Avenue to the center line of Troy Avenue; thence west along the center line of Troy Avenue to the center line of Carson Avenue; thence southeast along the center line of Carson Avenue to the center line of Sumner Avenue; thence west along the center line of Sumner Avenue to the center line of Laurel Street; thence north along the center line of Laurel Street to the center line of Murray Street; thence west along the center line of Murray Street to the center line of Shelby Street; thence north along the center line of Shelby Street to the center line of Prospect Street; thence east along the center line of Prospect Street to the center line of Spruce Street; thence north along the center line of Spruce Street to the center line of Woodlawn Avenue; thence west along the center line of Woodlawn Avenue to the center line of Laurel Street; thence north along the center line of Laurel Street to the center line of Fletcher Avenue; thence east along the center line of Fletcher Avenue to the center line of Spruce Street; thence north along the center line of Spruce Street to the center line of English Avenue, said point being the point of beginning.

Sec. 11-88. Twenty-fourth district.

The twenty-fourth councilmanic district shall include and be composed of the territory within the following Marion County precincts: Center Outside precincts 1, 2, 3 and 4; Perry Township, precincts 1, 2, 8, 9, 11, 12, 16, 19, 20, 23, 24, 25, 31, 38, 39, 42, 45, 50, 52, 53, 55, 63, 64 and 67.

The twenty-fourth councilmanic district geographic boundaries: Beginning at the intersection of Perkins Avenue and Southern Avenue; thence running east along the center line of Southern Avenue to the center line of Sherman Drive, the same being the Beech Grove Corporate line; thence north, east, south, and southeast along the Beech Grove Corporate line to the center line of Emerson Avenue; thence south along the center line of Emerson Avenue to the center line of Stop 11 Road; thence west along the center line of Stop 11 Road to the center line of Madison Avenue; thence northwest along the center line of Madison Avenue to the center line of Banta Road; thence east along the center line of Banta Road to the center line of McFarland Road; thence north along the center line of McFarland Road to the center line of Edgewood Drive; thence west along the center line of Edgewood Drive to the center line of Hardegan Street; thence north along the center line of Hardegan Street to the center line of Thompson Road; thence west along the center line of Thompson Road to the center line of Madison Avenue; thence north along the center line of Madison Avenue to the center line of I465; thence east along the center line of I465 to the center line of Lick Creek; thence meandering northeast along the center line of Lick Creek to the center line of Keystone Avenue, the same being the former Indianapolis Corporate line; thence east, north, east, and north along the former Indianapolis Corporate line to the center line of Carson Avenue; thence northwest along the center line of Carson Avenue to the center line of Hanna Avenue; thence east along the center line of Hanna Avenue to the center line of Sherman Drive; thence north along the center line of Sherman Drive to the center line of Sumner Avenue; thence west along the center line of Sumner Avenue to the center line of Perkins Avenue; thence north along the center line of Perkins Avenue to the center line of Southern Avenue, said point being the point of beginning.

Sec. 11-89. Twenty-fifth district.

The twenty-fifth councilmanic district shall include and be composed of the territory within the following Marion County precincts: Perry Township, precincts 6, 7, 10, 14, 17, 18, 21, 26, 27, 29, 30, 33, 34, 36, 37, 40, 41, 43, 46, 47, 49, 51, 54, 56, 57, 59, 60, 62, 65 and 66.

The twenty-fifth councilmanic district geographic boundaries: Beginning at the intersection of the Wayne Township - Center Township line, extended, and the Decatur Township - Perry Township line; thence meandering northeast along the Decatur Township - Perry Township line to the center line of Troy Avenue extended; thence east along the center line of Troy Avenue to the center line of Brill Road; thence south along the center line of Brill Road to the center line of Hanna Avenue; thence west along the center line of Hanna Avenue to the center line of the Illinois Central Railroad tracks; thence south along the center line of the Illinois Central Railroad tracks to the center line of Southport Road; thence east along the center line of Southport Road to the center line of East Street; thence south along the center line of East Street to the center line of Hickory Lane; thence east along the center line of Hickory Lane to the center line of U.S. 31; thence southeast along the center line of U.S. 31 to the center line of Shelby Street; thence north along the center line of Shelby Street to the center line of Banta Road; thence west along the center line of Banta Road to the center line of U.S. 31; thence north along the center line of U.S. 31 to the center line of Thompson Road; thence east along the center line of Thompson Road to the center line of Hardegan Street; thence south along the center line of Hardegan Street to the center line of Edgewood Drive; thence east along the center line of Edgewood Drive to the center line of McFarland Road; thence south along the center line of McFarland Road to the center line of Banta Road; thence west along the center line of Banta Road to the center line of Madison Avenue; thence southeast along the center line of Madison Avenue to the center line of Stop 11 Road; thence east along the center line of Stop 11 Road to the Perry Township - Franklin Township line; thence south along the Perry Township - Franklin Township line to the Marion County - Johnson County line; thence west along the Marion County - Johnson County line to its intersection with the Perry Township - Decatur Township line; thence meandering north along the Perry Township - Decatur Township line to the Wayne Township - Center Township line, extended, said point being the point of beginning.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 524, 1982. This proposal appropriates \$97,423 for the Marion County Sheriff to adjust the personnel schedule to agree with the final labor agreement. Councillor West explained that the 1983 Budget reflected a 2 percent increase for all ranks, but the final settlement included a \$600 across-the-board pay increase for all ranks, which is approximately a 2.9 percent increase. With the threat of possible litigation, action on this proposal needed to be taken prior to the end of 1982, because the increase needed to be included in the first pay period of 1983. Therefore, due to the final labor settlement and the need for advertising an additional appropriation, the Public Safety and Criminal Justice Committee amended the proposal by deleting all sections dealing with the appropriation and including only those sections changing the personnel schedule. The Committee recommended passage, as amended, by a vote of 4-0 on December 16, 1982. Councillor West moved, seconded by Councillor Tintera, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 524, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 524, 1982, Committee Recommendations."

Councillor West

Council consent was given on the amendment. Councillor West moved, seconded by Councillor Borst, for adoption. Proposal No. 524, 1982, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Campbell, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schenider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

2 NAYS: Clark, Gilmer

1 NOT VOTING: Brinkman

Proposal No. 524, 1982, As Amended, was retitled FISCAL ORDINANCE NO. 108, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 108, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Sheriff's office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts underlined as follows:

(a) (7) MARION COUNTY SHERIFF

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Sheriff	1	20,750	20,750
Executive Officer	1	31,537 <u>31,519</u>	31,537 <u>31,519</u>
Deputy Chief	5	29,179 <u>29,785</u>	148,825 <u>148,925</u>
Major	5	25,134 <u>25,535</u>	127,170 <u>127,675</u>
Captain	9	23,645 <u>23,645</u>	211,554 <u>212,805</u>
Lieutenant	29	21,838 <u>22,069</u>	633,042 <u>640,001</u>
Sergeant	98	20,966 <u>20,966</u>	2,054,668 <u>2,054,668</u>
Corporal	51	19,189 <u>20,099</u>	1,025,049 <u>1,025,049</u>
Deputy 3rd Year	261	19,628 <u>19,628</u>	5,115,276 <u>5,115,276</u>
Deputy 2nd Year	12	17,802 <u>18,053</u>	212,825 <u>212,825</u>
Deputy 1st Year	<u>0</u>	<u>14,859</u>	<u>0</u>

CIVILIAN EMPLOYEES:

First Deputy	1	29,294	29,294
Admin. Assistant	1	11,189	11,189

Major (Spec. Deputy)	1	19,866	19,866
Captain (Spec. Deputy)	1	17,754	17,754
Lieutenant (Spec. Deputy)	2	16,307	32,614
Sergeant (Spec. Deputy)	9	14,395	129,555
Deputy (Spec. Deputy)	54	12,801	691,254
Executive Secretary	2	16,000	27,268
Division Secretary	5	10,074	50,370
Clerk/Typist	35	13,012	329,151
Mechanic	9	17,754	146,283
Attendant	7	10,290	72,030
Chaplain	2	17,000	33,074
Crime Watch Coord.	1	15,345	15,345

MISCELLANEOUS SALARIES:

Clothing Allowance	300	36,000
Longevity	1,140	285,060
Temporary Salaries		45,685
Overtime & Shift Differential		<u>242,981</u>
Professional Salaries		59,977
Educational Bonus		107,750
Merit Board Per Diem		1,050
Reserve Salaries		700
Vacancy Factor		<u>(297,423)</u>

OTHER EMPLOYEE BENEFITS:

M.C.L.E. Pension		2,245,663
Health Insurance		460,680
Life Insurance		<u>39,052</u>

TOTAL	602	14,421,715
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SECTION 2. This ordinance shall be in full force and effect retroactive to January 1, 1983 after adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 5:17 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 23rd day of December, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

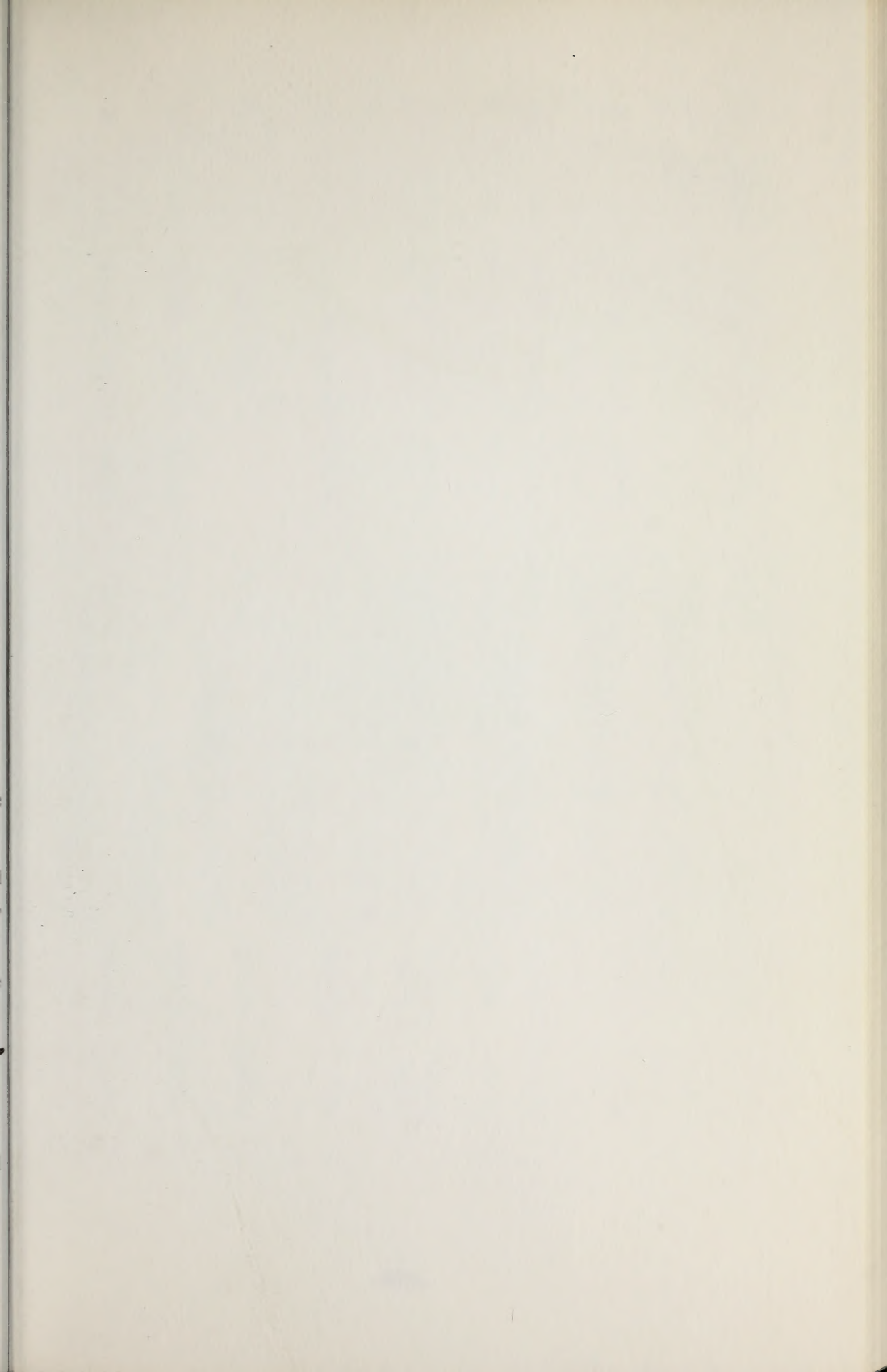
ATTEST:

David S. Swann
President

David S. Swann
Clerk of the City-County Council

(SEAL)





No.	Amount	Month	Particulars	Balance	Debit	Credit	Balance
1	100.00	Jan	Jan 1 Balance				100.00
2	50.00	Feb	Feb 1 Balance				50.00
3	25.00	Mar	Mar 1 Balance				25.00
4	12.50	Apr	Apr 1 Balance				12.50
5	6.25	May	May 1 Balance				6.25
6	3.12	Jun	Jun 1 Balance				3.12
7	1.56	Jul	Jul 1 Balance				1.56
8	.78	Aug	Aug 1 Balance				.78
9	.39	Sep	Sep 1 Balance				.39
10	.19	Oct	Oct 1 Balance				.19
11	.09	Nov	Nov 1 Balance				.09
12	.04	Dec	Dec 1 Balance				.04
13	.02	Jan	Jan 1 Balance				.02
14	.01	Feb	Feb 1 Balance				.01
15	.00	Mar	Mar 1 Balance				.00
16	.00	Apr	Apr 1 Balance				.00
17	.00	May	May 1 Balance				.00
18	.00	Jun	Jun 1 Balance				.00
19	.00	Jul	Jul 1 Balance				.00
20	.00	Aug	Aug 1 Balance				.00
21	.00	Sep	Sep 1 Balance				.00
22	.00	Oct	Oct 1 Balance				.00
23	.00	Nov	Nov 1 Balance				.00
24	.00	Dec	Dec 1 Balance				.00
25	.00	Jan	Jan 1 Balance				.00
26	.00	Feb	Feb 1 Balance				.00
27	.00	Mar	Mar 1 Balance				.00
28	.00	Apr	Apr 1 Balance				.00
29	.00	May	May 1 Balance				.00
30	.00	Jun	Jun 1 Balance				.00
31	.00	Jul	Jul 1 Balance				.00
32	.00	Aug	Aug 1 Balance				.00
33	.00	Sep	Sep 1 Balance				.00
34	.00	Oct	Oct 1 Balance				.00
35	.00	Nov	Nov 1 Balance				.00
36	.00	Dec	Dec 1 Balance				.00
37	.00	Jan	Jan 1 Balance				.00
38	.00	Feb	Feb 1 Balance				.00
39	.00	Mar	Mar 1 Balance				.00
40	.00	Apr	Apr 1 Balance				.00
41	.00	May	May 1 Balance				.00
42	.00	Jun	Jun 1 Balance				.00
43	.00	Jul	Jul 1 Balance				.00
44	.00	Aug	Aug 1 Balance				.00
45	.00	Sep	Sep 1 Balance				.00
46	.00	Oct	Oct 1 Balance				.00
47	.00	Nov	Nov 1 Balance				.00
48	.00	Dec	Dec 1 Balance				.00
49	.00	Jan	Jan 1 Balance				.00
50	.00	Feb	Feb 1 Balance				.00
51	.00	Mar	Mar 1 Balance				.00
52	.00	Apr	Apr 1 Balance				.00
53	.00	May	May 1 Balance				.00
54	.00	Jun	Jun 1 Balance				.00
55	.00	Jul	Jul 1 Balance				.00
56	.00	Aug	Aug 1 Balance				.00
57	.00	Sep	Sep 1 Balance				.00
58	.00	Oct	Oct 1 Balance				.00
59	.00	Nov	Nov 1 Balance				.00
60	.00	Dec	Dec 1 Balance				.00
61	.00	Jan	Jan 1 Balance				.00
62	.00	Feb	Feb 1 Balance				.00
63	.00	Mar	Mar 1 Balance				.00
64	.00	Apr	Apr 1 Balance				.00
65	.00	May	May 1 Balance				.00
66	.00	Jun	Jun 1 Balance				.00
67	.00	Jul	Jul 1 Balance				.00
68	.00	Aug	Aug 1 Balance				.00
69	.00	Sep	Sep 1 Balance				.00
70	.00	Oct	Oct 1 Balance				.00
71	.00	Nov	Nov 1 Balance				.00
72	.00	Dec	Dec 1 Balance				.00
73	.00	Jan	Jan 1 Balance				.00
74	.00	Feb	Feb 1 Balance				.00
75	.00	Mar	Mar 1 Balance				.00
76	.00	Apr	Apr 1 Balance				.00
77	.00	May	May 1 Balance				.00
78	.00	Jun	Jun 1 Balance				.00
79	.00	Jul	Jul 1 Balance				.00
80	.00	Aug	Aug 1 Balance				.00
81	.00	Sep	Sep 1 Balance				.00
82	.00	Oct	Oct 1 Balance				.00
83	.00	Nov	Nov 1 Balance				.00
84	.00	Dec	Dec 1 Balance				.00
85	.00	Jan	Jan 1 Balance				.00
86	.00	Feb	Feb 1 Balance				.00
87	.00	Mar	Mar 1 Balance				.00
88	.00	Apr	Apr 1 Balance				.00
89	.00	May	May 1 Balance				.00
90	.00	Jun	Jun 1 Balance				.00
91	.00	Jul	Jul 1 Balance				.00
92	.00	Aug	Aug 1 Balance				.00
93	.00	Sep	Sep 1 Balance				.00
94	.00	Oct	Oct 1 Balance				.00
95	.00	Nov	Nov 1 Balance				.00
96	.00	Dec	Dec 1 Balance				.00
97	.00	Jan	Jan 1 Balance				.00
98	.00	Feb	Feb 1 Balance				.00
99	.00	Mar	Mar 1 Balance				.00
100	.00	Apr	Apr 1 Balance				.00

1982 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
1	Dowden	01/04/82	amends the Code Chapter 23 dealing with holidays and lay-offs	Admin.	Adopted	02/08/82	02/11/82	G.O. 13	66
2	Miller	01/04/82	approves the appointments made by the Mayor for the Deputy Mayor and Department Directors	Various	Adopted	01/25/82	Not Req.	C.R. 1	36
3	Brinkman	01/04/82	appropriates \$13,800 for the Marion County Auditor to process Title IV-D reimbursements; also amends the personnel schedule	Co. & Twp.	Adopted	01/25/82	02/2/82	F.O. 7	34
4	Howard Boyd Strader Jones	01/04/82	adds Sec. 2-307 requiring the Economic Development Commission to request entities who obtain bonds to submit reports on new jobs created	Econ. Dev.	Adopted	02/08/82	02/11/82	G.O. 14	68
5	West	01/04/82	authorizes changes in the personnel compensation schedule of the Superior Court - Juvenile Division	PS & CJ	Adopted	01/25/82	Not Req.	F.O. 8	38
6	Coughenour	01/04/82	establishes a General Improvement Fund for the Department of Public Works	Pub. Wks.	No Action In 1982				
7	McGrath	01/04/82	changes parking controls at Rural and North Streets	Trans.	Adopted	01/25/82	02/02/82	G.O. 5	39
8	McGrath	01/04/82	approves the Department of Transportation Capital Improvements for 1982	Trans.	Adopted	01/25/82	02/02/82	G.R. 1	39

1982 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
9	McGrath	01/04/82	changes intersection controls at Harding Street and Troy Avenue	Trans.	Stricken	01/25/82			
10	McGrath	01/04/82	changes intersection controls at various subdivisions	Trans.	Adopted	01/25/82	02/02/82	G.O. 6	40
11	McGrath	01/04/82	establishes a loading zone on the north side of Ohio St. between Delaware and Alabama Streets	Trans.	Adopted	01/25/82	02/02/82	G.O. 7	42
12	McGrath	01/04/82	allows 30 minute parking on the outer curbs of Monument Circle	Trans.	WITHDRAWN				
13	Durnil	01/04/82	rezoning ordinance for Washington Township, Councilmanic District 3, 8175 Allisonville Road	Whole	Adopted	01/04/82	Not Req.	R.O. 1	22
14	Durnil	01/04/82	rezoning ordinance for Center Township, Councilmanic District 23, 2602 East Raymond Street	Whole	Adopted	01/25/82	Not Req.	R.O. 14	34
15	Durnil	01/04/82	rezoning ordinance for Pike Township, Councilmanic District 1, 4030 West 86th Street	Whole	Adopted	01/04/82	Not Req.	R.O. 2	22
16	Durnil	01/04/82	rezoning ordinance for Wayne Township, Councilmanic District 1, 5821 Crawfordsville Road	Whole	Adopted	01/04/82	Not Req.	R.O. 3	23
17	Durnil	01/04/82	rezoning ordinance for Center Township, Councilmanic District 20, 2624 Brill Road	Whole	Adopted	01/04/82	Not Req.	R.O. 4	23

1982 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
18	Durnil	01/04/82	rezoning ordinance for Perry Township, Councilmanic District 20, 3518 Shelby Street	Whole	Adopted	01/04/82	Not Req.	R.O. 5	23
19	Durnil	01/04/81	rezoning ordinance for Pike Township, Councilmanic District 1, 5230 Moller Road	Whole	Adopted	01/04/82	Not Req.	R.O. 6	23
20	Brinkman	01/25/82	transfers \$194,268 for the Information Services Agency to purchase equipment now being leased	Co. & Twps.	Adopted	02/08/82	Not Req.	F.O. 9	69
21	Brinkman	01/25/82	transfers \$1,000 for the Marion County Assessor for the additional cost to purchase a vehicle	Co. & Twps.	Stricken	02/08/82			70
22	Tintera	01/25/82	inducement resolution for Rogers Typesetting Co. Inc. in the amount of \$125,000	Econ. Dev.	Stricken	02/08/82			71
23	Tintera	01/25/82	authorizes the issuance of economic development first mortgage revenue bonds in the amount of \$300,000 for Parahart Corporation	Econ. Dev.	Adopted	02/08/82	02/11/82	S.O. 1	71
24	Democrats	01/25/82	appoints Jolien Moore Ohmart to the Metropolitan Development Commission	Metro. Dev.	Stricken	03/01/82			97
25	Page	01/25/82	appoints Paul G. Roland to the Metropolitan Development Commission	Metro. Dev.	Adopted	03/01/82	Not Req.	C.R. 7	96

1982²³ PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
26	Parker	01/25/82	appoints Wendell L. Johns to the Metropolitan Development Commission	Metro. Dev.	Stricken	03/01/82			97
27	West	01/25/82	appoints Carol Kirk to the Metropolitan Development Commission	Metro. Dev.	Stricken	03/01/82			97
28	Clark	01/25/82	designates the book <u>Indianapolis, Hoosiers' Circle City</u> as an official history of Marion County	Whole	Adopted	01/25/82	02/02/82	S.R. 4	29
29	West	01/25/82	appropriates \$15,000 for the Prosecutor to provide funds for U.S. Marshall fees	PS & CJ	Withdrawn	01/21/82			
30	West	01/25/82	authorizes changes in the personnel compensation schedule of the Superior	PS & CJ	Adopted	03/15/82	03/20/82	F.O. 16	137
31	West	01/25/82	authorizes changes in the personnel compensation schedule of the Superior Court, Criminal Division, Room 6	PS & CJ	Adopted	03/01/82	03/05/82	F.O. 12	111
32	West	01/25/82	appropriates \$172,179 for the Prosecutor and Auditor to reappropriate Crime Control funds for LEAA Grants	PS & CJ	Adopted	03/01/82	03/05/82	F.O. 10	89
33	Campbell	01/25/82	appropriates \$110,082 for the Sheriff to provide funds for Civil Deputies	PS & CJ	Stricken	06/07/82			306
34	Howard	01/25/82	establishes a 4-way stop at Harding and Roach Streets	Trans.	Adopted	05/10/82	05/17/82	G.O. 32	232

1982 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
35	Howard	01/25/82	establishes a weight limit of 11,000 pounds on 25th Street from Burton Street to Northwestern Avenue	Trans.	Adopted	05/10/82	05/17/82	G.O. 33	233
36	McGrath	01/25/82	changes parking restrictions on portions of Senate Avenue	Trans.	Adopted	03/01/82	03/05/82	G.O. 18	111
37	Howard	01/25/82	honors radio station WTLC for outstanding community service	Whole	Adopted	01/25/82	02/02/82	S.R. 1	27
38	Howard	01/25/82	encouraging Senators Lugar and Quayle to vote against any budget cuts to Title V	Com. Aff.	Stricken	03/01/82			114
39	Durnil	01/25/82	rezoning ordinance for Washington Township, Councilmanic District 1, 8111 Township Line Road	Whole	Adopted	02/08/82	Not Req.	R.O. 15	59
40	Durnil	01/25/82	rezoning ordinance for Warren Township, Councilmanic District 13, 10607 East Washington Street	Whole	Adopted	01/25/82	Not Req.	R.O. 7	50
41	Durnil	01/25/82	rezoning ordinance for Pike Township, Councilmanic District 1, 3950 Gemco Lane	Whole	Adopted	01/25/82	Not Req.	R.O. 8	50
42	Durnil	01/25/82	rezoning ordinance for Wayne Township, Councilmanic District 19, 9203 West Washington Street	Whole	Adopted	01/25/82	Not Req.	R.O. 9	50
43	Tintera	01/25/82	amends the Code to expand the scope of the Internal Audit Division	Rules & Pol.	Stricken	04/05/82			157

1982 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
44	West	01/25/82	restricts parking on the west side of College Avenue from 52nd Street, north 250 feet to 90 minutes	Trans.	Stricken	03/01/82			114
45	West	01/25/82	removes parking restrictions on the south side of 52nd Street from Meridian Street to Monon Railroad	Trans.	Adopted	03/01/82	03/05/82	G.O. 19	114
46	Howard	01/25/82	removes the parking restrictions on 34th Street from Meridian to Illinois Streets	Trans.	Adopted	03/01/82	03/05/82	G.O. 20	116
47	Borst Miller Gilmer Vollmer Boyd	01/25/82	honoring David R. Frick	Whole	Adopted	01/25/82	02/02/82	S.R. 3	28
48	SerVaas	01/25/82	appoints Donald L. Hargadon and Sheila Sues Kennedy to the Cable Franchise Board	Admin.	Adopted	02/08/82	Not Req.	C.R. 6 AA	82
49	West	01/25/82	amends the Code by adding a new Chapter 21½, dealing with false alarms	PS & CJ	Adopted	05/24/82	05/29/82	G.O. 41	255
50	Cottingham	01/25/82	honors the Ben Davis Giants High School Basketball Team for winning the county championship	Whole	Adopted	01/25/82	02/02/82	S.R. 2	28
51	Strader	01/25/82	opposing termination of public/assisted housing	Metro. Dev.	Adopted	04/05/82	04/12/82	S.R. 13	157

1982 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
52	Durnil	01/25/82	rezoning proposal for Center Township, Councilmanic District 21, 902 Fletcher Avenue	Whole	Adopted	01/25/82	Not Req.	R.O. 10	50
53	Durnil	01/25/82	rezoning proposal for Pike Township, Councilmanic District 1, 6739 Guion Road	Whole	Adopted	01/25/82	Not Req.	R.O. 11	50
54	Durnil	01/25/82	rezoning proposal for Washington Township, Councilmanic District 2, 4121 Knollton Road	Whole	Adopted	01/25/82	Not Req.	R.O. 12	51
55	Durnil	01/25/82	rezoning proposal for Perry Township, Councilmanic District 25, 1402 East County Line Road	Whole	Adopted	01/25/82	Not Req.	R.O. 13	51
56	Dowden	02/08/82	appropriates \$50,000 for the Human Rights Commission to provide funds for the Neighborhood Stabilization Program	Admin.	Withdrawn	02/08/82			56
57	Durnil	02/08/82	transfers and appropriates \$18,515 for the Warren Township Assessor for new office furniture	Co. & Twps.	Adopted	03/15/82	Not Req.	F.O. 13	132
58	Tintera	02/08/82	inducement resolution in the amount not to exceed \$625,000 for Paper Manufacturers Company	Econ. Dev.	Adopted	02/08/82	02/11/82	S.R. 6	74
59	Tintera	02/08/82	inducement resolution in an amount not to exceed \$5,545,000 for Quality Inns, Inc.	Econ. Dev.	Withdrawn	02/04/82			56

1982 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
60	Tintera	02/08/82	supplemental inducement resolution in an amount not to exceed \$2,800,000 for The Majestic Partnership	Econ. Dev.	Adopted	02/08/82	02/11/82	S.R. 7	75
61	Tintera	02/08/82	authorizing an amendment of documents executed in connection with previously issued Economic Development First Mortgage Revenue Bonds for Retirement Living, Inc. d/b/a Marquette Manor	Econ. Dev.	Adopted	03/01/82	03/05/82	S.O. 4	117
62	Tintera	02/08/82	authorizing the issuance of a \$125,000 economic development revenue bond for Rogers Typesetting Company, Inc.	Econ. Dev.	Adopted	02/08/82	02/11/82	S.O. 2	78
63	Tintera	02/08/82	authorizing the issuance of a \$575,000 economic development first mortgage revenue bond for The Bosley Corporation	Econ. Dev.	Adopted	02/08/82	02/11/82	S.O. 3	80
64	SerVaas	02/08/82	appoints David E. Carley as Director of the Department of Metropolitan Development	Metro. Dev.	Adopted	03/01/82	Not Req.	C.R. 9	113
65	Gilmer	02/08/82	approval of the issuance of special taxing district bonds of the Park District in the amount of \$10,000,000	Parks & Rec.	Stricken	05/24/82			254
66	West	02/08/82	appropriates \$93,165 for the Sheriff to continue the operations of the Community Corrections Center	PS & CJ	Adopted	03/15/82	03/20/82	F.O. 14	133
67	West	02/08/82	authorizes changes in the personnel compensation schedule of the Probation Department	PS & CJ	Adopted	03/15/82	03/20/82	F.O. 15	137

1982 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
68	West	02/08/82	appropriates \$20,677 for the Municipal Court to continue the Central Case Entry Grant	PS & CJ	Adopted	03/01/82	03/05/82	F.O. 11	91
69	West	02/08/82	amends the Indianapolis Fire Code	PS & CJ	Adopted	03/01/82	03/05/82	G.O. 17	102
70	SerVaas	02/08/82	appoints John L. Krauss as Deputy Mayor of the City of Indianapolis	Rules & Pol.	Adopted	03/01/82	Not Req.	C.R. 8	112
71	Rader	02/08/82	replaces 4-way stop signs at North Denny and East 15th Streets with stop signs on East 15th Street	Trans.	Adopted	04/05/82	04/12/82	G.O. 24	158
72	Schneider	02/08/82	changes intersection controls at Arlington Avenue and Thompson Road	Trans.	Adopted	04/05/82	04/12/82	G.O. 25	159
73	Schneider	02/08/82	changes speed limits on various streets	Trans.	Adopted	03/01/82	03/05/82	G.O. 21	118
74	Schneider	02/08/82	allocates revenue generated from the collection of fines of traffic violations	Trans.	Adopted	03/01/82	03/05/82	S.R. 9	122
75	Schneider	02/08/82	provides a minimum \$10 fine for traffic violations	Trans.	Adopted	03/01/82	03/05/82	G.O. 22	124
76	Vollmer Page Dowden	02/08/82	honors Cathedral High School Basketball Team on their recent 1982 City Championship	Whole	Adopted	02/08/82	02/11/82	S.R. 5	55
77	Borst	02/08/82	amends Chapter 6 of the Code dealing with dog licenses	Admin.	Adopted	03/01/82	03/05/82	G.O. 15	93

1982 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
78	Durnil	02/08/82	rezoning proposal for Center Township, Councilmanic District 10, 3359 North Ruckle Street	Whole	Adopted	02/08/82	Not Req.	R.O. 16	82
79	Durnil	02/08/82	rezoning proposal for Washington Township, Councilmanic District 6, 604 East 38th Street	Whole	Adopted	02/08/82	Not Req.	R.O. 17	82
80	Durnil	02/08/82	rezoning proposal for Center Township, Councilmanic District 22, 209 thru 235 North Rural	Whole	Adopted	02/08/82	Not Req.	R.O. 18	82
81	Clark	02/08/82	appoints Donald J. Hargadon to the Cable Franchise Board	Admin.	Adopted	03/01/82	Not Req.	C.R. 10	124
82	Brinkman	03/01/82	transfers \$25,210 for the Election Board to make payments on voting machines	Co. & Twps.	Adopted	03/15/82	Not Req.	F.O. 17	138
83	McGrath	03/01/82	appoints John C. Fuller to the Metropolitan Board of Zoning Appeals, Division II	Metro. Dev.	Adopted	03/15/82	Not Req.	C.R. 12	141
84	Durnil	03/01/82	appoints Teresa Shuffitt to the Metropolitan Board of Zoning Appeals, Division III	Metro. Dev.	Adopted	03/15/82	Not Req.	C.R. 13	142
85	Durnil	03/01/82	amends the Code dealing with the Urban Homesteading Program	Metro. Dev.	Adopted	04/19/82	04/26/82	G.O. 30	208
86	Clark	03/01/82	modifies the operating budget of the Capital Improvements Board of Managers	Mun. Corps.	Adopted	03/15/82	03/20/82	G.R. 2	139

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
87	Many	03/01/82	amends the Code dealing with Open Burning	Pub. Wks. Econ. Dev.	Adopted	04/05/82	04/12/82	G.O. 23	153
88	Parker	03/01/82	amends the Code requiring the Presidents of the Special Service Districts to be members of certain committees	Rules & Pol.	Stricken	04/05/82			160
89	Parker	03/01/82	amends the Code outlining the powers of the Vice President	Rules & Pol.		No Action in 1982			
90	Parker Strader	03/01/82	supports the renewal of the Voting Rights Act 1965	Rules & Pol.	Adopted	04/05/82	04/12/82	S.R. 14	161
91	Holmes	03/01/82	requires printed identification on exterior of commercial trucks	Trans.	Stricken	08/02/82			447
92	Schneider	03/01/82	changes intersection controls at Ivanhoe and Webster Streets	Trans.	Adopted	04/19/82	04/26/82	G.O. 31	212
93	Schneider	03/01/82	changes speed limits on 42nd Street between Clarendon and Michigan Roads	Trans.	Adopted	05/10/82	05/17/82	G.O. 34	234
94	Schneider	03/01/82	restricts parking on a portion of New York Street	Trans.	Adopted	05/10/82	05/17/82	G.O. 35	235
95	Schneider	03/01/82	changes parking controls on a portion of Ritter Avenue	Trans.	Adopted	04/05/82	04/12/82	G.O. 26	163
96	Schneider	03/01/82	changes parking controls on portions of Hudson Street and Massachusetts Avenue	Trans.	Adopted	04/05/82	04/12/82	G.O. 27	163

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
97	Durnil	03/01/82	rezoning ordinance for Center Township, Councilmanic District 9, 1602 West 30th Street	Whole	Adopted	03/01/82	Not Req.	R.O. 19	125
98	Durnil	03/01/82	rezoning ordinance for Center Township, Councilmanic District 10, 301 East 38th Street	Whole	Adopted	03/01/82	Not Req.	R.O. 20	125
99	Gilmer	03/01/82	honoring the Women's Varsity Basketball Team of Brebeuf Preparatory School	Whole	Adopted	03/15/82	03/20/82	S.R. 10	129
100	Tintera	03/01/82	dedicates the week of April 18, 1982, as "Keep America Beautiful Week In Indianapolis"	Whole	Adopted	03/01/82	03/05/82	S.R. 8	86
101	Miller	03/01/82	appoints Thomas D. Bailey to the Metropolitan Board of Zoning Appeals, Division II	Metro. Dev.	Stricken	03/15/82			142
102	Brinkman	03/15/82	appropriates \$408 for the County Coroner to make payments on a new copy machine	Co. & Twps.	Adopted	04/05/82	Not Req.	F.O. 18	151
103	Tintera	03/15/82	authorizes the issuance of \$6,000,000 Economic Development First Mortgage Revenue Bonds for Yellow Freight System, Inc.	Econ. Dev.	Adopted	04/05/82	04/12/82	S.O. 5	164
104	Tintera	03/15/82	authorizes the issuance of \$8,000,000 Economic Development Revenue Bonds for Cummins Engine Company, Inc.	Econ. Dev.	Adopted	04/05/82	04/12/82	S.O. 6	166
105	Schneider	03/15/82	changes parking restrictions on a portion of Agnes Street	Trans.	Adopted	04/05/82	04/12/82	G.O. 28	169

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
106	Dowden	03/15/82	establishes a 4-way stop at the intersection of Rucker Road and 62nd Street	Trans.	Adopted	04/05/82	04/12/82	G.O. 29	170
107	Tintera	03/15/82	honors David H. McVey	Whole	Adopted	03/15/82	03/20/82	S.R. 11	130
108	Durnil	03/15/82	rezoning ordinance for Lawrence Township, Councilmanic District 5, 5815 East 42nd Street	Whole	Adopted	03/15/82	Not Req.	R.O. 21	140
109	Durnil	03/15/82	rezoning ordinance for Warren Township, Councilmanic District 12, 3612 North Shadeland Avenue	Whole	Adopted	03/15/82	Not Req.	R.O. 22	140
110	Durnil	03/15/82	rezoning ordinance for Washington Township, Councilmanic District 3, 4525 East 82nd Street	Whole	Adopted	03/15/82	Not Req.	R.O. 23	140
111	Durnil	03/15/82	rezoning ordinance for Washington Township, Councilmanic District 2, 8402 Westfield Road	Whole	Adopted	03/15/82	Not Req.	R.O. 24	141
112	Durnil	03/15/82	rezoning ordinance for Center Township, Councilmanic District 23, 1125 Spruce Street	Whole	Adopted	03/15/82	Not Req.	R.O. 25	141
113	Boyd Journey	01/15/82	requests a moratorium be placed on the licensing of electronic game amusement arcades in Marion County	Admin.	Adopted	04/05/82	04/12/82	S.R. 15	171
114	Strader	04/05/82	appoints Mary Lindsay to the Human Rights Commission	Admin.	Adopted	04/19/82	Not Req.	C.R. 16	210

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
115	Rhodes	04/05/82	appoints Joyce Stout to the Human Rights Commission	Admin.	Adopted	05/10/82	Not Req.	C.R. 17	235
116	Parker	04/05/82	authorizing the issuance of tax anticipation time warrants for the County Welfare Fund	Com. Aff.	Adopted	04/19/82	04/26/82	F.O. 19	198
117	Brinkman	04/05/82	authorizing the issuance of tax anticipation time warrants for the County General Fund	Co. & Twps.	Adopted	05/10/82	05/17/82	F.O. 27	230
118	Brinkman	04/05/82	eliminates building permit requirement for installation, maintenance and repair of storm windows and other exterior windows	Metro. Dev.	Adopted	08/02/82	08/06/82	G.O. 69	449
119	West	04/05/82	authorizing changes in the personnel compensation schedule of the Juvenile Division	PS & CJ	Stricken	05/10/82			236
120	West	04/05/82	appropriates \$18,000 for the Juvenile Detention Center for coordination of exploration needs and staff training	PS & CJ	Adopted	04/19/82	04/26/82	F.O. 20	200
121	West	04/05/82	authorizes changes in the personnel compensation schedule of the Juvenile Detention Center	PS & CJ	Adopted	04/19/82	04/26/82	F.O. 26	210
122	Twelve	04/05/82	provides for an annual wheel tax and excise surtax on motor vehicles registered in Marion County	Rules & Pol. Trans.	Adopted	05/24/82	05/28/82	G.O. 42	265
123	Schneider	04/05/82	establishes 4-way stops at the intersections of Canaroe Road and Normandy Boulevard and Arlington Avenue and Stop 11 Road	Trans.	Adopted	05/10/82	05/17/82	G.O. 36	236

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
124	Schneider	04/05/82	changes intersection controls in the North Pointe Bay Subdivision	Trans.	Adopted	05/10/82	05/17/82	G.O. 37	237
125	Schneider	04/05/82	changes the speed limit on North High School Road	Trans.	Adopted	05/10/82	05/17/82	G.O. 38	238
126	Schneider	04/05/82	changes the speed limit on Lynhurst Drive	Trans.	Adopted	05/24/82	05/28/82	G.O. 43	267
127	Tintera	04/05/82	honoring U.L. Uebelhoeer	Whole	Adopted	04/05/82	04/12/82	S.R. 12	146
128	Durnil	04/05/82	rezoning proposal for Lawrence Township, Councilmanic District 3, 8165 Floyd Street	Whole	Adopted	04/05/82	Not Req.	R.O. 26	173
129	Durnil	04/05/82	rezoning proposal for Wayne Township, Councilmanic District 1, 1419 North Country Club Road	Whole	Adopted	04/05/82	Not Req.	R.O. 27	173
130	Durnil	04/05/82	rezoning proposal for Center Township, Councilmanic District 11, 2429 East 38th Street	Whole	Adopted	04/05/82	Not Req.	R.O. 28	173
131	Tintera	04/05/82	rendering advice to the Hospital Authority regarding financing for Methodist Hospital in the amount of \$12,440,000	Econ. Dev.	Adopted	04/19/82	04/22/82	S.R. 19	185
132	Tintera	04/05/82	authorizes the issuance of \$750,000 Economic Development First Mortgage Revenue Bond for Industrial Heat Treating & Metallurgical Co., Inc.	Econ. Dev.	Adopted	04/19/82	04/26/82	S.O. 7	187

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
133	Tintera	04/05/82	inducement resolution for Kenra Laboratories, Inc. in an amount not to exceed \$952,000	Econ. Dev.	Adopted	04/19/82	04/26/82	S.R. 20	190
134	McGrath	04/05/82	requesting the General Assembly to consider legislation to financially assist local units of government	Rules & Pol.		No Action In 1982			
135	Dowden Vollmer	04/05/82	honoring the Cathedral High School Basketball Team	Whole	Adopted	04/19/82	04/26/82	S.R. 17	179
136	Gilmer	04/05/82	appropriates \$67,000 for Eagle Creek Division to upgrade services and maintain facilities	Parks & Rec.	Adopted	04/19/82	04/26/82	F.O. 21	202
137	Gilmer	04/05/82	appropriates \$58,450 for the Parks Maintenance Division for replacement of equipment and limited overtime	Parks & Rec.	Adopted	04/19/82	04/26/82	F.O. 22	204
138	Gilmer	04/05/82	appropriates \$60,192 for the Community Recreation Division for the Municipal Gardens Project	Parks & Rec.	Adopted	04/19/82	04/26/82	F.O. 23	205
139	Gilmer	04/05/82	appropriates \$38,800 for the Sports and Special Facilities Division for golf course rangers and increased utility costs	Parks & Rec.	Adopted	04/19/82	04/26/82	F.O. 24	206
140	Gilmer	04/05/82	appropriates \$305,000 for the Administration Division, to complete construction on the Lake Sullivan facilities	Parks & Rec.	Adopted	04/19/82	04/26/82	F.O. 25	207
141	Miller	04/05/82	appoints Larry Barrett to the Beech Grove Economic Development Commission	Econ. Dev.	Adopted	05/10/82	Not Req.	C.R. 18	239

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
142	West Rhodes Coughenour	04/05/82	appoints Carl R. Andrews, David Bowell and Patricia Nickell to the Juvenile Detention Advisory Board	PS & CJ	Adopted	04/19/82	Not Req.	C.R. 14	183
143	West	04/05/82	appoints 7 members to the Community Corrections Advisory Board	PS & CJ	Adopted	04/19/82	Not Req.	C.R. 15	184
144	SerVaas	04/05/82	authorizing the County Welfare Department to execute a settlement agreement with Methodist Hospital	Rules & Pol.	Adopted	04/05/82	04/12/82	S.R. 16	173
145	Brinkman	04/19/82	authorizes changes in the personnel compensation schedule of the Pike Township Trustee	Co. & Twps.	Adopted	05/10/82	05/17/82	G.O. 39	239
146	Tintera	04/19/82	inducement resolution for The Economy Company in an amount not to exceed \$1,200,000	Econ. Dev.	Adopted	04/19/82	04/26/82	S.R. 21	192
147	Tintera	04/19/82	inducement resolution for Deflect-O Corporation in an amount not to exceed \$1,250,000	Econ. Dev.	Adopted	04/19/82	04/26/82	S.R. 22	193
148	Tintera	04/19/82	inducement resolution for Calvin Fletcher Realty Company in an amount not to exceed \$200,000	Econ. Dev.	Adopted	04/19/82	04/26/82	S.R. 23	195
149	Tintera	04/19/82	inducement resolution for American Industrial Corporation in an amount not to exceed \$200,000	Econ. Dev.	Adopted	04/19/82	04/26/82	S.R. 24	197

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
150	Schneider	04/19/82	intersection control changes at Merrill and Alabama Streets	Trans.	Adopted	05/10/82	05/17/82	G.O. 40	241
151	Rhodes	04/19/82	amends Secs. 4-150 and 4-151 by extending open burning to 7:00 p.m.	Pub. Wks.	Adopted	05/24/82	05/28/82	G.O. 44	268
152	Borst	04/19/82	honoring Perry Meridian High School Girls Gymnastics Team	Whole	Adopted	04/19/82	04/26/82	S.R. 18	180
153	Durnil	04/19/82	rezoning ordinance for Pike Township, Councilmanic District 1, 5110 North Lafayette Road	Whole	Adopted	04/19/82	Not Req.	R.O. 29	212
154	Durnil	04/19/82	rezoning ordinance for Wayne Township, Councilmanic District 17, 3218 Roberta Drive	Whole	Adopted	04/19/82	Not Req.	R.O. 30	212
155	Durnil	04/19/82	rezoning ordinance for Center Township, Councilmanic District 15, 4225 East 16th Street	Whole	Adopted	04/19/82	Not Req.	R.O. 31	212
156	Durnil	04/19/82	rezoning ordinance for Lawrence Township, Councilmanic District 3, 8510 Hague Road	Whole	Adopted	04/19/82	Not Req.	R.O. 32	212
157	Clark	04/19/82	honoring the Warren Central Boys' Gymnastics Team	Whole	Adopted	05/10/82	05/17/82	S.R. 25	217
158	West	04/19/82	appointing Robert L. Wilson and Arturo Bustamante to the Marion County Community Corrections Advisory Board	PS & CJ	Adopted	05/10/82	Not Req.	C.R. 19	241

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
159	McGrath	04/19/82	amends the Code dealing with amusement locations and amusement machines	Admin.	Adopted	05/24/82	05/28/82	G.O. 45	269
160	SerVaas	05/10/82	instructs the Department of Administration to examine City license and permit fees given recent increases	Admin.	Adopted	06/07/82	06/12/82	S.R. 36	307
161	Dowden	05/10/82	transfers \$13,000 for the City-County Council to accommodate the reduction of the State Board of Tax Commissioners	Admin.	Adopted	06/07/82	06/14/82	F.O. 36	308
162	Dowden	05/10/82	appropriates \$680,000 for the Central Equipment Management Division to purchase replacement vehicles	Admin.	Adopted	06/07/82	06/14/82	F.O. 33	296
163	Brinkman	05/10/82	authorizes changes in the personnel schedule of the Washington Township Trustee	Co. & Twps.	Adopted	06/21/82	07/01/82	G.O. 56	328
164	Tintera	05/10/82	inducement resolution for Monsey Products Co. in an amount not to exceed \$1,650,000	Econ. Dev.	Adopted	05/10/82	05/17/82	S.R. 26	221
165	Tintera	05/10/82	authorizes the issuance of a \$1,200,000 Economic Development First Mortgage Revenue Bond for The Economy Company	Econ. Dev.	Adopted	05/24/82	05/28/82	S.O. 8	274
166	Tintera	05/10/82	inducement resolution for Adam-Marott Associates in an amount not to exceed \$14,226,200	Econ. Dev.	Adopted	05/10/82	05/17/82	S.R. 27	223

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
167	Tintera	05/10/82	inducement resolution for Firethorn II Associates in an amount not to exceed \$4,726,605	Econ. Dev.	Adopted	05/10/82	05/17/82	S.R. 28	224
168	Tintera	05/10/82	inducement resolution for The Wood of Castleton in an amount not to exceed \$8,700,000	Econ. Dev.	Adopted	05/10/82	05/17/82	S.R. 29	226
169	Tintera	05/10/82	inducement resolution for Chelsea Village in an amount not to exceed \$8,000,000	Econ. Dev.	Adopted	05/10/82	05/17/82	S.R. 30	228
170	Gilmer	05/10/82	transfers \$45,000 for the Administration Division, Department of Parks and Recreation	Parks & Rec.	Adopted	05/24/82	05/28/82	F.O. 31	276
171	Gilmer	05/10/82	appropriates \$100,000 for the Administration Division, Department of Parks and Recreation to purchase equipment for the velodrome	Parks & Rec.	Adopted	05/24/82	05/28/82	F.O. 28	251
172	Gilmer	05/10/82	appropriates \$63,000 for the Community Recreation Division to provide recreation for the handicapped	Parks & Rec.	Adopted	05/24/82	05/28/82	F.O. 29	252
173	West	05/10/82	transfers and appropriates \$8,700 for the Criminal Justice Coordinating Agency for increased costs for the Crime Watch Program	PS & CJ	Adopted	05/24/82	05/28/82	F.O. 30	253
174	West	05/10/82	transfers \$99,000 for the Marion County Sheriff to purchase computer equipment	PS & CJ	Adopted	05/24/82	Not Req.	F.O. 32	277
175	Schneider	05/10/82	changes the intersection controls at Burdsal Parkway and White River Parkway, East Drive	Trans.	Adopted	05/24/82	05/28/82	G.O. 46	278

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
176	Schneider	05/10/82	changes parking controls on Gale Street between Washington and New York Streets	Trans.	Adopted	05/24/82	05/28/82	G.O. 47	279
177	Schneider	05/10/82	changes parking controls on Woodland Drive between Washington and Ohio Streets	Trans.	Adopted	05/24/82	05/28/82	G.O. 48	280
178	Schneider	05/10/82	amends the Right-of-Way Manual	Trans.	Adopted	05/24/82	05/28/82	G.O. 50	281
179	Strader	05/10/82	changes intersection controls at Calvin Street and Reformers Avenue	Trans.	Adopted	05/24/82	05/28/82	G.O. 49	280
180	Schneider	05/10/82	changes intersection controls at various locations	Trans.	Adopted	05/24/82	05/28/82	G.O. 52	283
181	Schneider	05/10/82	changes intersection controls at Georgetown Road and 47th Street	Trans.	Adopted	05/24/82	05/28/82	G.O. 51	282
182	Durnil	05/10/82	rezoning ordinance for Washington Township, Councilmanic District 2, 4011 Kessler Boulevard, North Drive	Whole	Adopted	05/10/82	Not Req.	R.O. 33	242
183	Durnil	05/10/82	rezoning ordinance for Perry Township, Councilmanic District 24, 5675 South East Street	Whole	Adopted	05/10/82	Not Req.	R.O. 34	243
184	West	05/10/82	approving the actions of the Community Corrections Board with respect to their grant application	PS & CJ	Stricken	06/07/82			309

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
185	Durnil	05/10/82	rezoning ordinance for Perry Township, Councilmanic District 20, 2702 National Avenue	Whole	Adopted	05/10/82	Not Req.	R.O. 35	243
186	Cottingham	05/24/82	transfers \$3,615 for Cooperative Extension to pay an increase in a maintenance service contract	Com. Aff.	Adopted	06/21/82	07/01/82	F.O. 41	330
187	Brinkman	05/24/82	transfers \$10,000 for the County Auditor to hire two clerks	Co. & Twps.	Adopted	06/21/82	07/01/82	F.O. 42	331
188	Tintera	05/24/82	inducement resolution for Philips Industries, Inc., Lau Division in an amount not to exceed \$4,500,000	Econ. Dev.	Adopted	05/24/82	05/28/82	S.R. 35	272
189	Tintera	05/24/82	authorizes the issuance of \$2,996,000 Economic Development Revenue Bonds for Lombard Associates	Econ. Dev.	Adopted	12/13/82	12/23/82	S.O. 37	818
190	West	05/24/82	enlarges the boundaries of the Police and Fire Special Service Districts	PS & CJ	Adopted	06/21/82	07/01/82	G.O. 55	325
191	Gilmer	05/24/82	approves the disposal of certain real estate of the Department of Parks and Recreation	Parks & Rec.	Adopted	06/21/82	07/01/82	S.R. 42	333
192	Gilmer	05/24/82	approves the issuance of Parks and Recreation Bonds in the amount of \$7,500,000	Parks & Rec.	Adopted	06/07/82	06/12/82	G.R. 3	297
193	West	05/24/82	transfers \$5,000 for Superior Court, Criminal Division - Room 5 for a new court room	PS & CJ	Adopted	06/07/82	Not Req.	F.O. 37	310

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
194	West	05/24/82	transfers \$10,000 for Superior Court, Criminal Division - Room 6 for a new court room	PS & CJ	Adopted	06/07/82	Not Req.	F.O. 38	311
195	West	05/24/82	transfers \$12,182 for Superior Court, Criminal Division - Probation to purchase furniture panels due to office expansion	PS & CJ	Adopted	06/07/82	Not Req.	F.O. 39	312
196	Coughenour	05/24/82	appropriates \$25,000 for the Air Pollution Control Division for air quality planning	Pub. Wks.	Adopted	06/07/82	06/14/82	F.O. 34	301
197	Schneider	05/24/82	changes intersection control at Riverside Drive and Burdsal Parkway	Trans.	Adopted	06/21/82	07/01/82	G.O. 57	332
198	SerVaas	05/24/82	honors the League of Women Voters	Whole	Adopted	05/24/82	05/28/82	S.R. 31	247
199	Dowden	05/24/82	authorizes the issuance of tax anticipation time warrants for the Park District and the Consolidated County Funds	Admin.	Adopted	06/07/82	06/12/82	F.O. 35	302
200	SerVaas	05/24/82	appoints Dwight Cottingham to the County Board of Tax Adjustment	Whole	Adopted	05/24/82	Not Req.	C.R. 20	246
201	McGrath	05/24/82	amends the Code dealing with the identification of trucks and trailers bearing refuse	Trans.	Failed	06/21/82			335
202	Boyd	05/24/82	commends Vivian I. Marbury for her service to the citizens and children of Indianapolis	Whole	Adopted	05/24/82	05/28/82	S.R. 32	264

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
203	Boyd	05/24/82	Whole commends Katherine D. Maye for her service to the citizens and children of Indianapolis	Adopted	05/24/82	05/28/82	S.R. 33	263	
204	Boyd	05/24/82	Whole commends Mary Kathryn Owsley for her service to the citizens and children of Indianapolis	Adopted	05/24/82	05/28/82	S.R. 34	262	
205	Durnil	05/24/82	Whole amends the Dwelling Districts Zoning Ordinance of Marion County, 66-AO-2, adding section 2.175 for location of Manufactured Homes	Adopted	06/07/82	Not Req.	G.O. 54	294	
206	Durnil	05/24/82	Whole rezoning ordinance for Washington Township, Councilmanic District 4, 4702 Kessler Boulevard, East Drive	Adopted	06/07/82	Not Req.	R.O. 37	295	
207	Durnil	05/24/82	Whole rezoning ordinance for Washington Township, Councilmanic District 6, 3959 Central Avenue	Adopted	05/24/82	Not Req.	R.O. 36	250	
208	Coughenour	05/24/82	Rules & Pol. urges the Indiana delegation to the United States Congress to consider action to amend the antitrust laws	Adopted	06/21/82	06/24/82	S.R. 39	317	
209	Tintera	06/07/82	Econ. Dev. authorizes the issuance of \$1,400,000 economic development first mortgage revenue bonds for Wolverine World Wide, Inc.	Adopted	06/21/82	06/24/82	S.O. 10	335	
210	Tintera	06/07/82	Econ. Dev. authorizes the issuance of \$625,000 economic development revenue bonds for Paper Manufacturers Company	Adopted	06/07/82	06/12/82	S.O. 9	291	

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
211	Tintera	06/07/82	authorizes the issuance of a \$240,000 economic development revenue note for Henry J. Price and Lorraine M. Price	Econ. Dev.	Adopted	06/21/82	06/24/82	S.O. 11	338
212	Tintera	06/07/82	authorizes the issuance of \$1,000,000 economic development revenue bonds, series 1982 for Cabot Corporation	Econ. Dev.	Adopted	06/21/82	06/24/82	S.O. 12	341
213	Tintera	06/07/82	authorizes certain actions with respect to proposed economic development revenue bonds for World Wide Chemicals Inc. in an amount not to exceed \$350,000	Econ. Dev.	Stricken	06/21/82			343
214	Tintera	06/07/82	authorizes certain actions with respect to proposed economic development revenue bonds for Meridian & Ohio Realty Company in an amount not to exceed \$6,000,000	Econ. Dev.	Adopted	06/21/82	07/01/82	S.R. 43	343
215	Tintera	06/07/82	authorizes certain actions with respect to proposed economic development revenue bonds for Downtown Leasing Company in an amount not to exceed \$400,000	Econ. Dev.	Adopted	06/21/82	07/01/82	S.R. 44	345
216	Coughenour	06/07/82	amends the Code dealing with false alarms	PS & CJ	Adopted	08/02/82	08/06/82	G.O. 68	448
217	West	06/07/82	transfers \$14,363 for the County Prosecutor, Child Support Division, to match the child support budget approved by the State IV-D to receive reimbursement	PS & CJ	Adopted	06/21/82	07/01/82	F.O. 43	346
218	West	06/07/82	appropriates \$78,044 for the County Prosecutor and Auditor for student jury, witness coordination and juvenile screening LEAA Grants	PS & CJ	Adopted	06/21/82	07/01/82	F.O. 40	327

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
219	Coughenour	06/07/82	allows the Department of Public Works to dispose of certain real estate appraised over \$10,000	Pub. Wks.	Adopted	06/21/82	07/01/82	S.R. 45	348
220	Miller	06/07/82	establishes the rules and procedures for the preparation of the 1983 Annual Budgets	Rules & Pol.	Adopted	06/07/82	06/12/82	G.O. 53	293
221	Schneider	06/07/82	parking control changes on portions of Illinois, 39th and 40th Streets	Trans.	Adopted	11/22/82	11/24/82	G.O. 112	769
222	Schneider	06/07/82	revises parking regulations and parking meter zones on New Jersey and Wabash Streets	Trans.	Adopted	07/19/82	07/28/82	G.O. 59	371
223	Clark Jones	06/07/82	urges the Indiana General Assembly to amend the Code to allow counties to enact a flat fixed dollar tax on motor vehicles	Trans.	Adopted	06/21/82	07/01/82	S.R. 46	349
224	Gilmer	06/07/82	asks the Capital Improvements Board to consider and report a more appropriate name for the Convention Center Expansion	Mun. Corp.	Adopted	07/19/82	Not Req.	S.R. 52	372
225	Dowden	06/21/82	allows cart sales on sidewalks less than fourteen feet wide	Admin.	Adopted	07/19/82	07/28/82	G.O. 60	374
226	Brinkman	06/21/82	sets the salaries of the officers and employees of the various township trustees	Co. & Twps.	Adopted	07/19/82	07/29/82	G.O. 61	376
227	Tintera	06/21/82	approves proceedings with respect to proposed economic development revenue bonds for Willow Glen Apartments in an amount not to exceed \$6,500,000	Econ. Dev.	Adopted	06/21/82	07/01/82	S.R. 40	322

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
228	Tintera	06/21/82	approves proceedings with respect to proposed economic development revenue bonds for Eagle Magnetic Company, Inc. in an amount not to exceed \$800,000	Econ. Dev.	Adopted	07/19/82	07/29/82	S.R. 53	382
229	Schneider	06/21/82	prohibits parking on Virginia Avenue between Delaware and Alabama Streets except for designated persons	Trans.	Adopted	07/19/82	07/29/82	G.O. 62	383
230	Schneider	06/21/82	establishes a loading zone on Pennsylvania Street	Trans.	Adopted	07/19/82	07/29/82	G.O. 63	385
231	Schneider	06/21/82	provides for a traffic signal at the intersections of Ditch and Westlane Roads and Harcourt and Westlane Roads	Trans.	Adopted	07/19/82	07/29/82	G.O. 64	386
232	Durnil	06/21/82	rezoning ordinance for Center Township, Councilmanic District 23, 1404 South State Avenue	Whole	Adopted	06/21/82	Not Req.	R.O. 38	350
233	Durnil	06/21/82	rezoning ordinance for Center Township, Councilmanic District 16, 801 Indiana Avenue	Whole	Adopted	06/21/82	Not Req.	R.O. 39	350
234	Tintera	06/21/82	approves proceedings with respect to proposed economic development revenue bonds for We Care Manor, Inc. in an amount not to exceed \$1,350,000	Econ. Dev.	Adopted	06/21/82	07/01/82	S.R. 41	323
235	Dowden	06/21/82	appropriates \$1,100,000 for Central Equipment Management Division to purchase DOT vehicles	Admin.	Adopted	07/19/82	07/29/82	F.O. 44	367

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
236	Durnil	06/21/82	appropriates \$14,992 for the County Auditor to pay six months rent on the space vacated by the Warren Township Assessor	Co. & Twps.	Adopted	08/02/82	Not Req.	F.O. 47	441
237	Gilmer	06/21/82	appropriates \$30,000 for the Community Recreation Division to operate food and drink concessions	Parks & Rec.	Adopted	07/19/82	07/29/82	F.O. 46	369
238	Schneider	06/21/82	appropriates \$1,100,000 for the Department of Transportation to purchase vehicles through the Central Garage	Trans.	Adopted	07/19/82	07/29/82	F.O. 45	367
239	Tintera	06/21/82	approves proceedings with respect to proposed economic development revenue bonds for University Heights Hospital, Inc. in the amount of \$20,000,000	Econ. Dev.	Adopted	07/19/82	07/29/82	S.R. 54	387
240	Durnil	06/21/82	rezoning ordinance for Perry Township, Councilmanic District 25, 8302 South Rahke Road	Whole	Adopted	06/21/82	Not Req.	R.O. 40	351
241	Durnil	06/21/82	rezoning ordinance for Center Township, Councilmanic District 22, 730 South State Street	Whole	Adopted	06/21/82	Not Req.	R.O. 41	351
242	Durnil	06/21/82	rezoning ordinance for Perry Township, Councilmanic District 25, 119 Pine Street, Southport	Whole	Adopted	06/21/82	Not Req.	R.O. 42	351
243	Durnil	06/21/82	rezoning ordinance for Lawrence Township, Councilmanic District 3, 6119 East 82nd Street	Whole	Adopted	06/21/82	Not Req.	R.O. 43	351

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
244	Boyd SerVaas Miller	06/21/82	commends Dr. Karl R. Kalp	Whole	Adopted	06/21/82	07/01/82	S.R. 37	316
245	Parker	06/21/82	commends Sharyn Seitz	Whole	Adopted	06/21/82	07/01/82	S.R. 38	317
246	Coughenour	06/21/82	amends the Code Chapter 10½, dealing with drainage and sediment control	Pub. Wks.	Adopted	07/19/82	07/29/82	G.O. 65	388
247	McGrath	07/19/82	amends the Code by adding a new Section 20-120 to curb indecent solicitations in public areas	Admin.	Adopted	08/02/82	08/06/82	G.O. 70	464
248	Dowden	07/19/82	amends the Code to allow certain probationers of the Municipal Court to perform work for the Consolidated City	Admin.	Adopted	08/02/82	08/06/82	G.O. 71	465
249	Dowden	07/19/82	amends the Code concerning the preparation of the 1983 Annual Budget for City and County Government	Admin.	Adopted	07/19/82	07/29/82	G.O. 66	390
250	Brinkman	07/19/82	appropriates \$84,000 for the County Auditor to hire personnel and an audit firm to prepare annual reports	Co. & Twps.	Adopted	08/02/82	08/06/82	F.O. 48	442
251	Brinkman	07/19/82	authorizes changes in the personnel compensation schedule of the Marion County Coroner	Co. & Twps.	Adopted	08/02/82	08/06/82	F.O. 52	466
252	Schneider	07/19/82	transfers \$1,616 for the Lawrence Township Assessor to pay cost of CTR terminal and increased utility cost	Co. & Twps.	Adopted	08/02/82	08/06/82	F.O. 53	467

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
253	Brinkman	07/19/82	authorizes changes in the personnel compensation schedule of the Marion County Assessor	Co. & Twps.	Adopted	08/02/82	08/06/82	F.O. 54	468
254	Tintera	07/19/82	authorizes the issuance of \$825,000 Economic Development Revenue Bonds, Series 1982 for Design Printing Company, Inc.	Econ. Dev.	Adopted	07/19/82	07/29/82	S.O. 13	392
255	Tintera	07/19/82	authorizes the issuance of \$400,000 Economic Development Revenue Bonds, Series 1982 for Downtown Leasing Company, Inc.	Econ. Dev.	Adopted	08/02/82	08/06/82	S.O. 22	469
256	Tintera	07/19/82	authorizes the issuance of \$550,000 Economic Development Revenue Bonds for 47 South Meridian Company Project	Econ. Dev.	Adopted	07/19/82	07/23/82	S.O. 14	394
257	Tintera	07/19/82	authorizes the issuance of \$4,780,000 Construction Loan Revenue Bonds, Series 1982 FHA Insured Advances for Firethorn Apartments Project - Phase II	Econ. Dev.	Adopted	07/19/82	07/29/82	S.O. 15	397
258	Tintera	07/19/82	authorizes the issuance of \$6,500,000 Construction Loan Revenue Bonds, Series 1982 for Willow Glen Apartments Project	Econ. Dev.	Adopted	07/19/82	07/20/82	S.O. 16	401
259	Tintera	07/19/82	authorizes the issuance of \$13,800,000 Construction Loan Revenue Bonds, Series 1982 FHA Insured Advances for Marott Apartments Project	Econ. Dev.	Adopted	07/19/82	07/29/82	S.O. 17	405

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
260	Tintera	07/19/82	authorizes the issuance of \$8,250,000 Construction Loan Revenue Bonds, Series 1982 FHA Insured Advances for Chelsea Village Apartments Project	Econ. Dev.	Adopted	07/19/82	07/29/82	S.O. 18	409
261	Tintera	07/19/82	authorizes the issuance of \$9,070,000 Construction Loan Revenue Bonds, Series 1982 FHA Insured Advances for The Woods of Castleton Apartments Project	Econ. Dev.	Adopted	07/19/82	07/29/82	S.O. 19	413
262	Tintera	07/19/82	authorizes proceedings with respect to economic development bonds for Devington Associates, Ltd. in an amount not to exceed \$1,000,000	Econ. Dev.	Adopted	07/19/82	07/29/82	S.R. 55	417
263	West	07/19/82	formalizes the participation of the City in a regional hazardous materials emergency prevention and response program	PS & CJ	Adopted	09/27/82	10/01/82	S.R. 71	641
264	West	07/19/82	raises the impoundment fees for animals impounded by the Department of Public Safety	PS & CJ	Adopted	08/02/82	08/06/82	G.O. 72	471
265	West	07/19/82	appropriates \$10,000 for the County Prosecutor, Child Support Division for temporary employees	PS & CJ	Adopted	08/02/82	08/06/82	F.O. 49	444
266	West	07/19/82	appropriates \$5,737 for Marion County Circuit Court to purchase, supply and maintain dictation equipment and furniture	PS & CJ	Adopted	08/02/82	Not Req.	F.O. 50	445
267	West	07/19/82	transfers \$2,500 for Superior Court, Civil Division - Room 5 to purchase furniture and a copy machine	PS & CJ	Adopted	08/30/82	Not Req.	F.O. 56	496

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
268	West	07/19/82	appropriates \$10,140 for Superior Court, Criminal Division - Room 2 for the typing of Pauper Appeal transcripts and other increases	PS & CJ	Adopted	08/30/82	09/03/82	F.O. 55	495
269	West	07/19/82	appropriates \$88,503 for the County Sheriff and Auditor to continue the operation of the Community Corrections Center	PS & CJ	Adopted	09/13/82	09/20/82	F.O. 57	510
270	Schneider	07/19/82	changes intersection controls at various locations	Trans.	Adopted	08/02/82	08/06/82	G.O. 73	474
271	Schneider	07/19/82	changes intersection controls in Walnut Farms, Eagle Creek Parkway, Parkdale Place, Eastbrook Meadows and Yorkshire subdivisions	Trans.	Adopted	08/02/82	08/06/82	G.O. 74	475
272	Schneider	07/19/82	changes intersection controls at Ohio Street and Worth Avenue	Trans.	Adopted	08/02/82	08/06/82	G.O. 75	475
273	Schneider	07/19/82	changes parking controls on Ohio and Meridian Streets	Trans.	Adopted	08/02/82	08/06/82	G.O. 81	478
274	Schneider	07/19/82	changes speed limits on 25th Street between Post Road and German Church Road	Trans.	Adopted	08/02/82	08/06/82	G.O. 76	476
275	Schneider	07/19/82	changes the load limit on a portion of 65th Street between Keystone Avenue and Allisonville Road	Trans.	Adopted	08/02/82	08/06/82	G.O. 77	476
276	Jones	07/19/82	amends the Code by adding a new Section 29-380, Notice of motor vehicle removal	Trans.	Adopted	08/02/82	08/06/82	G.O. 82	479

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
277	Durnil	07/19/82	adds a traffic signal at La Salle Street and English Avenue	Trans.	Adopted	08/02/82	08/06/82	G.O. 78	476
278	Page	07/19/82	establishes a 4-way stop at the intersection of Elm Street and Grove Avenue	Trans.	Adopted	08/02/82	08/06/82	G.O. 79	477
279	Schneider	07/19/82	changes parking regulations in various areas	Trans.	Adopted	08/02/82	08/06/82	G.O. 80	477
280	Gilmer	07/19/82	honor Benjamin Mordecai	Whole	Adopted	07/19/82	07/29/82	S.R. 47	357
281	McGrath	07/19/82	honors Anthony D. Mangine	Whole	Adopted	07/19/82	07/29/82	S.R. 48	358
282	Parker	07/19/82	honors seven students for their educational excellence	Whole	Adopted	07/19/82	07/29/82	S.R. 49	359
283	Dowden	07/19/82	amends the Code to allow the payment of expenses of City Officials	Admin.	Adopted	08/02/82	08/06/82	G.O. 83	481
284	Durnil	07/19/82	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7402 Hague Road	Whole	Adopted	07/19/82	Not Req.	R.O. 44	420
285	Durnil	07/19/82	rezoning ordinance for Pike Township, Councilmanic District 1, 8043 Georgetown Road	Whole	Adopted	07/19/82	Not Req.	R.O. 45	420
286	Durnil	07/19/82	rezoning ordinance for Wayne Township, Councilmanic District 17, 1930 Lafayette Road	Whole	Adopted	07/19/82	Not Req.	R.O. 46	420

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
287	Durnil	07/19/82	rezoning ordinance for Wayne Township, Councilmanic District 1, 7999 West 10th Street	Whole	Adopted	07/19/82	Not Req.	R.O. 47	420
288	Brinkman	07/19/82	appropriates \$5,277 for the Jury Pool to purchase audio visual equipment and slide program	Co. & Twps.	Adopted	08/02/82	Not Req.	F.O. 51	446
289	Tintera	07/19/82	renders advice to the Hospital Authority concerning participation with various other Hospital Authorities to provide tax exempt revenue bond financing for equipment	Econ. Dev.	Failed	08/30/82			497
290	Strader	07/19/82	commends the Clearstream Gardens' "Repair A Month Plan."	Whole	Adopted	07/19/82	07/29/82	S.R. 50	359
291	Gilmer	07/19/82	approves the disposal of certain real estate of the Department of Parks and Recreation	Parks & Rec.	Adopted	08/02/82	08/06/82	S.R. 60	482
292	Boyd	07/19/82	invites the National Office of Alpha Phi Alpha Fraternity to relocate in Indianapolis, Indiana	Whole	Adopted	07/19/82	07/23/82	S.R. 51	360
293	Durnil	08/02/82	authorizes changes in the personnel schedule of the Warren Township Trustee	Co. & Twps.	Adopted	08/02/82	08/06/82	G.O. 67	433
294	Tintera	08/02/82	authorizes proceedings with respect to proposed economic development bonds for Master Equipment Lease, Inc. in an amount not to exceed \$300,000	Econ. Dev.	Adopted	08/02/82	08/06/82	S.R. 58	434

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
295	Tintera	08/02/82	authorizes the issuance of \$1,650,000 Economic Development First Mortgage Revenue Bonds, Series 1982 for Monsey Products Co.	Econ. Dev.	Adopted	08/02/82	08/06/82	S.O. 21	437
296	Tintera	08/02/82	authorizes the issuance of \$1,200,000 Economic Development First Mortgage Revenue Bonds, Series 1982 for Deflecto Corporation	Econ. Dev.	Adopted	08/02/82	08/06/82	S.O. 20	436
297	Nickell	08/02/82	appropriates \$52,326 for the Municipal Court to increase the number of public defenders and interns required by state legislation	PS & CJ	Adopted	10/25/82	11/04/82	F.O. 76	684
298	West	08/02/82	amends the Code fixing an amount to be charged owners of non-local governmental property benefiting from police protection	PS & CJ		No Action In 1982			
299	West	08/02/82	amends the Code fixing the amount to be charged owners of non-local governmental property benefiting from fire protection	PS & CJ		No Action In 1982			
300	McGrath Vollmer	08/02/82	amends the Code to require financial disclosure statements from City-County employees receiving over \$25,000 a year	Rules & Pol.	Adopted	11/22/82	11/24/82	G.O. 111	768
301	Gilmer Brinkman	08/02/82	commends Maxine Stevens	Whole	Adopted	08/02/82	08/06/82	S.R. 56	429
302	Durnil	08/02/82	amends the Flood Control Districts Zoning Ordinance (71-AO-3)	Whole	Adopted	08/02/82	Not Req.	G.O. 84	483

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
303	Durnil	08/02/82	rezoning ordinance for Franklin Township, Councilmanic District 13, 9050 Southeastern Avenue	Whole	Adopted	08/02/82	Not Req.	R.O. 48	483
304	Durnil	08/02/82	rezoning ordinance for Center Township, Councilmanic District 16, 2131 Northwestern Avenue	Whole	Adopted	08/02/82	Not Req.	R.O. 49	483
305	Tintera	08/02/82	authorizes proceedings with respect to proposed economic development bonds for National Liquor Corporation in an amount not to exceed \$2,000,000	Econ. Dev.	Adopted	08/02/82	08/06/82	S.R. 59	440
306	Boyd	08/02/82	places a load limit on Keystone Avenue between 25th and 38th Streets	Trans.		No Action In 1982			
307	Stewart	08/02/82	amends the Code to restrict, but not prohibit certain automatic telephone devices	PS & CJ		No Action In 1982			
308	Schneider	08/02/82	changes the intersection control at Gale Street and Michigan	Trans.	Adopted	10/25/82	11/04/82	G.O. 86	692
309	Schneider	08/02/82	changes intersection controls at Post Road and 18th Street	Trans.	Stricken	10/25/82			692
310	Miller	08/02/82	commends the friends, followers and participants in the 1982 National Sports Festival	Whole	Adopted	08/02/82	08/06/82	S.R. 57	429

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
311	SerVaas	08/02/82	authorizes the issuance and sale of bonds in the principal amount of \$2,700,000 for the purpose of funding certain judgment obligations of the Marion County Department of Public Welfare	Com. Aff.	Adopted	09/13/82	09/20/82	S.O. 24	517
312	Miller	08/02/82	1983 Annual Budget	Various	Adopted	09/27/82	09/29/82	F.O. 65	548
313	Dowden	08/30/82	transfers \$350,000 for the Central Equipment Management Division for the repair of equipment that is contracted to private vendors	Admin.	Adopted	09/13/82	09/20/82	F.O. 63	530
314	Clark	08/30/82	appoints Richard Payne to the Audit Committee	Admin.	Adopted	08/30/82	Not Req.	C.R. 21	490
315	Tintera	08/30/82	authorizes proceedings with respect to certain proposed economic development bonds for Miller's Merry Manor Inc. in an amount not to exceed \$3,000,000	Econ. Dev.	Adopted	08/30/82	09/03/82	S.R. 63	498
316	Tintera	08/30/82	authorizes the issuance of a \$995,000 Economic Development First Mortgage Revenue Bonds, Series 1982 for Payless Cashways, Inc.	Econ. Dev.	Adopted	09/13/82	09/20/82	S.O. 25	531
317	Tintera	08/30/82	authorizes the issuance of a \$350,000 Economic Development Revenue Note, Series 1982 for John and Betty Ober	Econ. Dev.	Adopted	09/13/82	09/20/82	S.O. 26	534
318	Tintera	08/30/82	authorizes the issuance of a \$800,000 Economic Development First Mortgage Revenue Bond, Series 1982 for Asphalt Material & Construction, Inc.	Econ. Dev.	Adopted	09/13/82	09/20/82	S.O. 27	536

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
319	Tintera	08/30/82	authorizes the issuance of a \$500,000 Economic Development First Mortgage Revenue Bond, Series 1982 for ADE, Inc.	Econ. Dev.	Stricken	09/13/82			538
320	Gilmer	08/30/82	appropriates \$140,500 for various divisions of the Department of Parks and Recreation for additional program activities	Parks & Rec.	Adopted	09/13/82	09/20/82	F.O. 59	523
321	Borst	08/30/82	amends the Code concerning the disposition of impounded animals	PS & CJ	Adopted	09/13/82	09/20/82	G.O. 85	538
322	West	08/30/82	appropriates \$7,500 for the Weights and Measures Division to continue current staffing	PS & CJ	Adopted	09/13/82	09/20/82	F.O. 60	524
323	West	08/30/82	appropriates \$17,025 for the Civil Defense Division to continue current operations and for the Hazardous Materials Study	PS & CJ	Adopted	10/11/82	10/20/82	F.O. 69	655
324	West	08/30/82	transfers \$5,300 for Superior Court, Criminal Division Probation Department for supplies for the two new criminal courts	PS & CJ	Adopted	09/13/82	09/20/82	F.O. 64	540
325	Coughenour	08/30/82	approves the issuance of special taxing district bonds of the Flood Control District in the amount of \$5,000,000	Pub. Wks.	Adopted	09/13/82	09/20/82	G.R. 4	525
326	Coughenour	08/30/82	appropriates \$853,455 for the Sanitary Division for sanitary sewers for the area contiguous to the town of Homeroft	Pub. Wks.	Adopted	09/13/82	09/20/82	F.O. 61	528

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
327	Coughenour	08/30/82	transfers and appropriates \$600,000 for the Flood Control Division to acquire property easements	Pub. Wks.	Adopted	09/13/82	09/20/82	F.O. 62	529
328	Schneider	08/30/82	intersection control changes in Countryside, The Depot and Old Mill Park Subdivisions	Trans.	Adopted	10/25/82	11/04/82	G.O. 87	692
329	Schneider	08/30/82	establishes a loading zone on West 13th Street	Trans.	Adopted	10/25/82	11/04/82	G.O. 93	695
330	Schneider	08/30/82	changes intersection controls at Ditch Road and West 91st Street	Trans.	Adopted	10/25/82	11/04/82	G.O. 88	693
331	Strader	08/30/82	establishes an 11,000 pounds gross weight limit on Perkins, Minoqua, Cottage, and Barrington Avenues and Minnesota Street	Trans.	Adopted	10/25/82	11/04/82	G.O. 94	696
332	Schneider	08/30/82	changes parking controls on North Pennsylvania Street	Trans.	Adopted	10/25/82	11/04/82	G.O. 89	693
333	Schneider	08/30/82	intersection control changes in Dawsons 66th Street Addition	Trans.	Adopted	10/25/82	11/04/82	G.O. 90	694
334	Schneider	08/30/82	intersection control changes in Heatherlea and Newfield Subdivisions	Trans.	Adopted	10/25/82	11/04/82	G.O. 91	694
335	Schneider	08/30/82	establishes a loading zone on East Georgia Street	Trans.	Adopted	10/25/82	11/04/82	G.O. 95	697
336	Coughenour	08/30/82	urges the adoption of a national strategy of Peace through Strength by the United States	Whole	Adopted	08/30/82	09/03/82	S.R. 62	488

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
337	Howard	08/30/82	urges the opposition of "Local Measured Service"	Admin.		No Action In 1982			
338	Howard	08/30/82	commends the Cosmo Knights Social Club	Whole	Adopted	08/30/82	09/03/82	S.R. 61	490
339	Durnil	08/30/82	rezoning ordinance for Warren Township, Councilmanic District 13, 20 North Franklin Road (rear)	Whole	Adopted	08/30/82	Not Req.	R.O. 50	501
340	Durnil	08/30/82	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7139 East 75th Street	Whole	Adopted	08/30/82	Not Req.	R.O. 51	501
341	Durnil	08/30/82	rezoning ordinance for Pike Township, Councilmanic District 1, 4221 West 96th Street	Whole	Adopted	08/30/82	Not Req.	R.O. 52	501
342	Durnil	08/30/82	rezoning ordinance for Warren Township, Councilmanic District 13, 901 North Post Road	Whole	Adopted	08/30/82	Not Req.	R.O. 53	502
343	Durnil	08/30/82	rezoning ordinance for Decatur Township, Councilmanic District 19, 7602 Eleanor Street	Whole	Adopted	08/30/82	Not Req.	R.O. 54	502
344	Durnil	08/30/82	rezoning ordinance for Warren Township, Councilmanic District 12, 3518-20 North Shadeland Avenue	Whole	Adopted	08/30/82	Not Req.	R.O. 55	502
345	Durnil	08/30/82	rezoning ordinance for Pike Township, Councilmanic District 1, 5650 Georgetown Road	Whole	Adopted	08/30/82	Not Req.	R.O. 56	502

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
346	Durnil	08/30/82	rezoning ordinance for Wayne Township, Councilmanic District 1, 2201 Cunningham Road	Whole	Adopted	08/30/82	Not Req.	R.O. 57	502
347	Durnil	08/30/82	rezoning ordinance for Center Township, Councilmanic District 21, 1253 South Illinois Street	Whole	Adopted	08/30/82	Not Req.	R.O. 58	502
348	Durnil	08/30/82	rezoning ordinance for Center Township, Councilmanic District 21, 1249 South Illinois Street	Whole	Adopted	08/30/82	Not Req.	R.O. 59	502
349	Tintera	08/30/82	authorizes economic development revenue bonds for Monsey Products Co. in an amount not to exceed \$1,650,000	Econ. Dev.	Adopted	08/30/82	09/03/82	S.O. 23	500
350	Dowden	09/13/82	appropriates \$527,151 for the Finance Division - City Debt Service to meet bond maturities due January 1, 1983	Admin.	Adopted	10/11/82	10/20/82	F.O. 70	656
351	Parker	09/13/82	transfers \$475,000 for the Welfare Department to provide for the Continuation of Aid to Dependent Children payments	Com. Aff.	Adopted	09/13/82	09/20/82	F.O. 58	513
352	Brinkman	09/13/82	authorizes changes in the personnel schedule of the Marion County Auditor	Co. & Twps.	Adopted	10/11/82	10/20/82	F.O. 73	662
353	Cottingham	09/13/82	appropriates \$41,000 for the Information Services Agency for increased cost in Voter's Registration and the Tax Billing System	Co. & Twps.	Adopted	10/11/82	Not Req.	F.O. 71	657

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
354	Brinkman	09/13/82	appropriates \$27,942 for the County Auditor to pay the fringe benefits of employees paid with Crime Control Funds	Co. & Twps.	Adopted	10/11/82	Not Req.	F.O. 72	658
355	Tintera	09/13/82	authorizes proceedings with respect to proposed economic development bonds for Geiger & Peters, Inc. in an amount not to exceed \$2,000,000	Econ. Dev.	Adopted	09/13/82	09/20/82	S.R. 65	514
356	Tintera	09/13/82	authorizes proceedings with respect to proposed economic development bonds for Shepard & Poorman Investments, an Indiana General Partnership in an amount not to exceed \$1,800,000	Econ. Dev.	Adopted	09/13/82	09/20/82	S.R. 66	516
357	Clark	09/13/82	reviews, modifies and approves the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana for 1983	Mun. Corp.	Adopted	09/27/82	Not Req.	G.R. 5	618
358	Clark	09/13/82	reviews, modifies and approves the operating budget of the Health and Hospital Corporation of Marion County, Indiana for 1983	Mun. Corp.	Adopted	09/27/82	Not Req.	G.R. 6	622
359	Clark	09/13/82	reviews, modifies and approves the operating budget of the Indianapolis Airport Authority District of Indianapolis, Indiana for 1983	Mun. Corp.	Adopted	09/27/82	Not Req.	G.R. 7	626
360	Clark	09/13/82	reviews, modifies and approves the operating budget of the Indianapolis-Marion County Public Library Board of Marion County, Indiana for 1983	Mun. Corp.	Adopted	09/27/82	Not Req.	G.R. 8	630

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
361	West	09/13/82	transfers \$3,320 for the Prosecutor for operating expenses and equipment for the Student Jury Diversionary Grant	PS & CJ	Adopted	09/27/82	10/01/82	F.O. 68	642
362	West	09/13/82	transfers \$204,000 for the Sheriff for increased utility expenses, to complete the renovation to the lock-up and to continue Criminal Investigations	PS & CJ	Adopted	10/25/82	Not Req.	F.O. 80	691
363	West	09/13/82	appropriates \$4,440 for the Juvenile Detention Center for additional funding and extension of the LEAA Grant for the Coordination for the Exploration of Detention Needs	PS & CJ	Adopted	09/27/82	10/01/82	F.O. 67	640
364	Schneider	09/13/82	changes parking restrictions on Davidson Street	Trans.	Adopted	10/25/82	11/04/82	G.O. 96	697
365	Schneider	09/13/82	establishes a 4-way stop at the intersection of Epler Avenue and Old Meridian Street	Trans.	Adopted	10/25/82	11/04/82	G.O. 92	695
366	Schneider	09/13/82	changes parking restrictions on Emerson and English Avenue	Trans.	Adopted	10/25/82	11/04/82	G.O. 97	698
367	Durnil	09/13/82	rezoning ordinance for Warren Township, Councilmanic District 12, 2901 North Post Road	Whole	Adopted	09/13/82	Not Req.	R.O. 60	541
368	Parker	09/13/82	supports the Federation of Multi-Service Centers	Com. Aff.	Adopted	10/11/82	10/20/82	S.R. 75	659

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
369	Tintera	09/13/82	requests all township trustees to permit an employee of the City-County Council full access to the trustee's office to evaluate distribution of funds to the poor	Rules & Pol.	Adopted	11/22/82	11/24/82	S.R. 84	758
370	Miller	09/13/82	authorizes the appropriate officers of Marion County to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for Marion County	Whole	Adopted	09/27/82	09/29/82	S.R. 69	636
371	Miller	09/13/82	authorizes the appropriate officers of the Consolidated City to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for excess levies for the Consolidated City	Whole	Adopted	09/27/82	09/29/82	S.R. 70	637
372	Miller	09/13/82	levying taxes and fixing the Rate of Taxation to meet the expenses of Indianapolis and Marion County Government and its institutions for 1983	Whole	Adopted	09/27/82	09/29/82	F.O. 66	633
373	Miller	09/13/82	requests the Board of the Indianapolis Public Transportation Corporation to raise the fare per ride to 75 cents	Whole	Adopted	09/13/82	Not Req.	S.R. 64	506
374	Dowden	09/27/82	transfers \$14,000 for the Records Division from the Human Rights Commission for the salaries of current employees	Admin.	Adopted	10/11/82	10/20/82	F.O. 74	663

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
375	Dowden	09/27/82	transfers \$7,800 for the Purchasing Division for the salaries of current employees	Admin.	Adopted	10/11/82	06/20/82	F.O. 75	664
376	Brinkman	09/27/82	approves the schedule of charges for the care and maintenance of the patients and residents of the Marion County Home and the Julietta Convalescent Center	Co. & Twps.	Adopted	10/25/82	11/04/82	G.R. 9	699
377	West	09/27/82	transfers \$1,246 for Superior Court - Probate Division to purchase cassettes and repair the copy machine	PS & CJ	Adopted	10/25/82	Not Req.	F.O. 81	700
378	Schneider	09/27/82	changes the controls at the intersection of Ohio Street and Worth Avenue	Trans.	Adopted	10/25/82	11/04/82	G.O. 98	701
379	Schneider	09/27/82	changes parking controls on Oliver Avenue and establishes a load limit on portions of 38th Street and Franklin Road	Trans.	Adopted	10/25/82	11/04/82	G.O. 99	702
380	Schneider	09/27/82	establishes a load limit on portions of Garfield Drive	Trans.	Adopted	10/25/82	11/04/82	G.O. 100	703
381	SerVaas Miller	09/27/82	establishes a sister-city relationship with Stuttgart, Baden-Wuertenberg, West Germany	Whole	Adopted	09/27/82	10/01/82	S.R. 67	545
382	Durnil	09/27/82	rezoning ordinance for Wayne Township, Councilmanic District 17, 3519 West 10th Street	Whole	Adopted	09/27/82	Not Req.	R.O. 61	644

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
383	Durnil	09/27/82	rezoning ordinance for Center Township, Councilmanic District 23, 2008-10 South State Avenue	Whole	Adopted	10/11/82	Not Req.	R.O. 63	654
384	Durnil	09/27/82	rezoning ordinance for Lawrence Township, Councilmanic District 3, 8333 Masters Road	Whole	Adopted	09/27/82	Not Req.	R.O. 62	645
385	Dowden Cottingham	09/27/82	honors National 4-H Week	Whole	Adopted	09/27/82	10/01/82	S.R. 68	546
386	Dowden	10/11/82	transfers \$700,000 for the Employment and Training Division for contractual services which are less expensive than utilizing in-house personnel	Admin.	Adopted	10/25/82	11/04/82	F.O. 82	704
387	Parker	10/11/82	authorizes changes in the personnel compensation schedule for the Marion County Welfare Department	Com. Aff.	Adopted	10/25/82	11/04/82	F.O. 83	705
388	Parker	10/11/82	authorizes the issuance of tax anticipation time warrants for the County Welfare Fund	Com. Aff.	Adopted	10/25/82	11/04/82	F.O. 77	685
389	Brinkman	10/11/82	authorizes changes in the personnel compensation schedule for the Lawrence Township Trustee	Co. & Twps.	Adopted	10/25/82	11/04/82	G.O. 101	706
390	Brinkman	10/11/82	transfers \$1,950 for the Surveyor to replace equipment which was stolen	Co. & Twps.	Adopted	10/25/82	Not Req.	F.O. 84	707
391	Cottingham	10/11/82	appropriates \$14,992 for the Auditor for the building rent payment for the first half of 1983	Co. & Twps.	Adopted	10/25/82	Not Req.	F.O. 78	687

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
392	Brinkman	10/11/82	authorizes the issuance of tax anticipation time warrant for the County General Fund	Co. & Twps.	Adopted	10/25/82	11/04/82	F.O. 79	688
393	Tintera	10/11/82	authorizes the issuance of a \$4,500,000 Economic Development Revenue Note for Philips Industries Inc.	Econ. Dev.	Adopted	10/11/82	10/14/82	S.O. 28	665
394	Tintera	10/11/82	authorizes proceedings with respect to proposed economic development bonds for EFB Development Company in an amount not to exceed \$2,900,000	Econ. Dev.		No Action In 1982			
395	Tintera	10/11/82	authorizes proceedings with respect to proposed economic development bonds for Hotel International in an amount not to exceed \$9,500,000	Econ. Dev.	Adopted	10/25/82	11/04/82	S.R. 76	709
396	Tintera	10/11/82	authorizes proceedings with respect to proposed economic development bonds for Midwest Management, an Indiana Partnership in an amount not to exceed \$1,650,000	Econ. Dev.	Adopted	10/25/82	11/04/82	S.R. 77	710
397	Tintera	10/11/82	authorizes the issuance of \$200,000 Economic Development Revenue Notes, Series 1982 for Calvin Fletcher Realty Company	Econ. Dev.	Adopted	10/11/82	10/19/82	S.O. 29	674
398	Tintera	10/11/82	authorizes the issuance of \$2,250,000 Economic Development Mortgage Revenue Bonds for James A. House, Jr. and Elizabeth L. House	Econ. Dev.	Adopted	10/11/82	10/14/82	S.O. 30	676
399	Durnil	10/11/82	transfers \$795,446 for the Economic and Housing Development Division for contractual services, home improvement loans and supplies	Metro. Dev.	Adopted	10/25/82	11/04/82	F.O. 85	712

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
400	McGrath Schneider Dowden	10/11/82	concerns the direction and control of the Health and Hospital Corporation	Mun. Corp.		No Action In 1982			
401	Gilmer	10/11/82	transfers \$90,000 for the Parks Management Division for pool maintenance, tree cutting and replacement vehicles	Parks & Rec.	Adopted	10/25/82	11/04/82	F.O. 86	713
402	Gilmer	10/11/82	transfers \$22,000 for the Eagle Creek Division for the construction of shelters	Parks & Rec.	Adopted	10/25/82	11/04/82	F.O. 87	714
403	Gilmer	10/11/82	transfers \$75,000 for the Sports and Special Facilities Division for increased utility costs and supplies	Parks & Rec.	Adopted	10/25/82	11/04/82	F.O. 88	715
404	Gilmer	10/11/82	transfers \$52,000 for the Community Recreation Division for paint sealing of the Community Center at Southeastway Park and rental payments	Parks & Rec.	Adopted	10/25/82	11/04/82	F.O. 89	716
405	West	10/11/82	transfers \$195 for the Law Library for increased telephone costs and shipping of superceded volumes to the publisher for credit	PS & CJ	Adopted	10/25/82	Not Req.	F.O. 90	717
406	Tintera	10/11/82	amends the Code by limiting the length of time individuals may hold certain council offices	Rules & Pol.	Stricken	11/22/82			770
407	Schneider	10/11/82	changes intersection controls in Fox Ridge at Eagle Valley Pass and Hunters Path	Trans.	Adopted	10/25/82	11/04/82	G.O. 102	719

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
408	Schneider	10/11/82	changes the intersection control at Graham Road and 71st Street	Trans.	Adopted	10/25/82	11/04/82	G.O. 103	719
409	Schneider	10/11/82	changes the speed limit on Churchman Avenue and Churchman Bypass	Trans.	Adopted	10/25/82	11/04/82	G.O. 108	722
410	Schneider	10/11/82	changes parking controls at College and Fletcher Avenues	Trans.	Adopted	10/25/82	11/04/82	G.O. 109	723
411	Schneider	10/11/82	changes intersection controls in the Sherman Oak Subdivision	Trans.	Adopted	10/25/82	11/04/82	G.O. 104	720
412	Schneider	10/11/82	changes parking controls on a portion of Tibbs Avenue and 16th Street	Trans.	Adopted	10/25/82	11/04/82	G.O. 110	723
413	Schneider	10/11/82	changes the intersection controls at Kentucky Avenue and Lynhurst Drive	Trans.	Adopted	10/25/82	11/04/82	G.O. 105	720
414	Tintera	10/11/82	honors the Indianapolis Indians	Whole	Adopted	10/11/82	10/20/82	S.R. 72	648
415	Tintera	10/11/82	honors the Indianapolis Checkers	Whole	Adopted	10/11/82	10/20/82	S.R. 73	649
416	Schneider	10/11/82	changes intersection controls at Castleton Corner Drive and East 86th Street	Trans.	Adopted	10/25/82	11/04/82	G.O. 106	721
417	Rader	10/11/82	changes the intersection controls where East 12th and 14th Streets meet North Euclid Avenue	Trans.	Adopted	10/25/82	11/04/82	G.O. 107	721

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
418	Durnil	10/11/82	rezoning ordinance for Perry Township, Councilmanic District 25, 7976 Madison Avenue	Whole	Adopted	10/11/82	Not Req.	R.O. 64	665
419	Brinkman	10/11/82	honors Rita J. Deneault	Whole	Adopted	10/11/82	10/20/82	S.R. 74	650
420	Dowden	10/25/82	amends the Code by creating a human services division	Admin.		No Action In 1982			
421	Dowden	10/25/82	appropriates \$300,000 for the Central Equipment Management Division to purchase replacement vehicles for the Department of Public Works	Admin.	Adopted	11/08/82	11/16/82	F.O. 91	737
422	Dowden	10/25/82	transfers \$22,928 for the Council for printing and binding of journals, office equipment rental, publication of legal notices, travel and desks to accommodate the new equipment	Admin.	Adopted	11/08/82	11/16/82	F.O. 93	739
423	Dowden	10/25/82	authorizes the Marion County Building Authority to proceed with the construction of a new garage	Admin.	Adopted	11/08/82	11/17/82	S.R. 81	740
424	Sawyers	10/25/82	appropriates \$400,000 for the County Welfare Department for retroactive payments for Aid to Dependent Children which was ordered by a federal court	Com. Aff.	Adopted	11/08/82	11/16/82	F.O. 92	738
425	Hawkins	10/25/82	transfers \$3,800 for the Center Township Assessor to accommodate certain requirements in the office	Co. & Twps.	Adopted	11/22/82	Not Req.	F.O. 103	770

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
426	Journey	10/25/82	changes the name of a portion of Park Avenue to Watson Road	Metro. Dev.	Adopted	11/22/82	11/24/82	G.O. 113	771
427	West	10/25/82	transfers \$1,300 for Marion County Superior Court, Civil Division - Room IV to purchase office supplies and equipment	PS & CJ	Adopted	11/08/82	Not Req.	F.O. 94	741
428	Schneider	10/25/82	changes the intersection control at Arlington Avenue and Shelbyville Road	Trans.	Adopted	11/22/82	11/24/82	G.O. 114	772
429	Schneider	10/25/82	transfers \$90,000 for the Department of Transportation for increased utility costs for thoroughfare street lights	Trans.	Adopted	11/22/82	11/24/82	F.O. 104	775
430	Boyd	10/25/82	supports the retention of the Cabinet-level Department of Education	Rules & Pol.	Stricken	11/22/82			759
431	West	10/25/82	transfers \$13,250 for the Prosecutor's Child Support Division for increased telephone, supply and computer costs	PS & CJ	Adopted	11/08/82	11/16/82	F.O. 95	742
432	West	10/25/82	appropriates \$41,983 for the Prosecutor's Child Support Division for computer hardware which will be 70% reimbursed by Title IV-D	PS & CJ	Adopted	11/22/82	11/24/82	F.O. 99	759
433	West	10/25/82	transfers \$19,400 for the Prosecutor for office supplies, U.S. Marshal fees, phone system and reference books	PS & CJ	Adopted	11/08/82	11/16/82	F.O. 96	743

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
434	Durnil	10/25/82	rezoning ordinance for Perry Township, Councilmanic District 20, 3130 Madison Avenue	Whole	Adopted	11/08/82	Not Req.	R.O. 79	736
435	Durnil	10/25/82	rezoning ordinance for Warren Township, Councilmanic District 13, 980 thru 992 North Mitthoefer Road	Whole	Adopted	10/25/82	Not Req.	R.O. 65	724
436	Durnil	10/25/82	rezoning ordinance for Center Township, Councilmanic District 10, 2302-06 East 34th Street	Whole	Adopted	10/25/82	Not Req.	R.O. 66	724
437	Durnil	10/25/82	rezoning ordinance for Washington Township, Councilmanic District 2, 8590 North Meridian Street	Whole	Adopted	10/25/82	Not Req.	R.O. 67	724
438	Durnil	10/25/82	rezoning ordinance for Center Township, Councilmanic District 16, 1604 North Capitol Avenue	Whole	Adopted	10/25/82	Not Req.	R.O. 68	724
439	Boyd	10/25/82	encourages a fans rights initiative toward the resumption of major league football	Whole	Stricken	10/25/82			681
440	Dowden	11/08/82	adds a new section to the Code to provide for surety bonds for city and county officials	Admin.	Adopted	12/13/82	12/23/82	G.O. 122	821
441	Dowden	11/08/82	authorizes the issuance of tax anticipation time warrants for the Park District and Consolidated County Funds	Admin.	Adopted	11/22/82	11/24/82	F.O. 100	761

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
442	Dowden	11/08/82	adds a new section to the Code to provide for appropriation of funds for membership in civic associations	Admin.	Adopted	12/13/82	12/23/82	G.O. 123	822
443	Dowden	11/08/82	transfers and appropriates \$667,000 for the Central Equipment Management Division for police motorcycles, adjust lease vehicle cost and increase personal services and repair part expenditures	Admin.	Adopted	11/22/82	11/24/82	F.O. 101	766
444	Dowden	11/08/82	transfers \$2,230 for the Mayor's Office to purchase supplies and printing costs	Admin.	Adopted	12/13/82	12/23/82	F.O. 107	823
445	Dowden	11/08/82	provides Perfect Attendance Leave for 1983 and thereafter	Admin.	Adopted	12/13/82	12/23/82	G.O. 124	824
446	Sawyers	11/08/82	transfers \$6,500 for the Cooperative Extension Service to purchase equipment and supplies	Com. Aff.	Adopted	11/08/82	Not Req.	F.O. 97	745
447	Brinkman	11/08/82	transfers \$1,000 for Voters Registration for additional voters registration forms	Co. & Twps.	Adopted	11/22/82	Not Req.	F.O. 105	776
448	Dowden	11/08/82	authorizes changes in the personnel compensation schedule of the Washington Township Assessor's Office	Co. & Twps.	Adopted	11/22/82	11/24/82	F.O. 106	777
449	Tintera	11/08/82	authorizes the issuance of \$3,500,000 Economic Development Revenue Bonds for Engineering Research, Inc. Project	Econ. Dev.	Adopted	12/13/82	12/14/82	S.O. 38	825

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
450	Tintera	11/08/82	authorizes the issuance of \$1,800,000 Economic Development First Mortgage Revenue Bonds, Series 1982 A and B for Shepard & Poorman Investments	Econ. Dev.	Adopted	11/22/82	11/23/82	S.O. 31	778
451	Tintera	11/08/82	authorizes the issuance of \$1,650,000 Economic Development First Mortgage Revenue Bonds, Series 1982 for Midwest Management	Econ. Dev.	Adopted	12/13/82	12/23/82	S.O. 39	831
452	Tintera	11/08/82	renders advice to the Hospital Authority regarding financing for Sisters of St. Francis Health Services, Inc.	Econ. Dev.	Adopted	11/22/82	11/24/82	S.R. 85	780
453	Tintera	11/08/82	authorizes proceedings with respect to proposed economic development bonds for West Baking Company, Inc. in an amount not to exceed \$1,500,000	Econ. Dev.	Adopted	11/08/82	11/11/82	S.R. 82	746
454	Tintera	11/08/82	authorizes proceedings with respect to additional proposed economic development bonds for South Meridian Associates, an Indiana general partnership, in an amount not to exceed \$500,000	Econ. Dev.	Adopted	11/22/82	11/24/82	S.R. 86	782
455	Tintera	11/08/82	authorizes proceedings with respect to proposed economic development bonds for Methodist Associates, Ltd. an Indiana Limited Partnership, in an amount not to exceed \$9,000,000	Econ. Dev.	Adopted	11/22/82	11/24/82	S.R. 87	784

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
456	Tintera	11/08/82	authorizes proceedings with respect to proposed economic development bonds for Methodist Parking Associates, Ltd., an Indiana Limited Partnership, in an amount not to exceed \$4,000,000	Econ. Dev.	Adopted	11/22/82	11/24/82	S.R. 88	786
457	Coughenour	11/08/82	appropriates \$380,000 for the Sanitary Division for various studies	Pub. Wks.	Adopted	11/22/82	11/24/82	F.O. 102	767
458	Cottingham	11/08/82	amends the Code, Sec. 2-112, Special procedures for rezoning ordinances, to comply with state law	Rules & Pol.	Adopted	11/22/82	11/24/82	G.O. 119	788
459	Schneider	11/08/82	changes the weight limit allowed on a portion of East Schiller Street	Trans.	Adopted	11/22/82	11/24/82	G.O. 120	789
460	Schneider	11/08/82	changes intersection controls at North Cumberland Road and East 21st Street	Trans.	Adopted	11/22/82	11/24/82	G.O. 115	773
461	Schneider	11/08/82	changes intersection controls at North Rural Street and East 25th Street	Trans.	Adopted	11/22/82	11/24/82	G.O. 116	773
462	Schneider	11/08/82	changes intersection controls at 82nd Street and Frontage Road	Trans.	Adopted	11/22/82	11/24/82	G.O. 117	774
463	Schneider	11/08/82	changes intersection controls at East and Merrill Streets	Trans.	Adopted	11/22/82	11/24/82	G.O. 118	774
464	Schneider	11/08/82	changes speed limit controls on portions of Emerson Avenue, Superior Road and Cold Spring Road	Trans.	Adopted	11/22/82	11/24/82	G.O. 121	789

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
465	Schneider	11/08/82	approves the disposal by public auction of certain real estate of the Department of Transportation	Trans.	Adopted	11/22/82	11/24/82	S.R. 89	790
466	Rhodes Sawyers	11/08/82	commends the employees of the City of Indianapolis for their support of the 1982 United Way Campaign	Whole	Adopted	11/08/82	11/17/82	S.R. 78	729
467	Rhodes Sawyers	11/08/82	commends the employees of Marion County for their support of the 1982 United Way Campaign	Whole	Adopted	11/08/82	11/17/82	S.R. 79	730
468	Dowden	11/08/82	amends the Code by creating the Office of Equal Opportunity	Admin.	Adopted	12/13/82	12/23/82	G.O. 125	833
469	Miller	11/08/82	authorizes the officers of the Consolidated City to appeal to the State Board of Tax Commissioners for an increased tax rate and levy	Whole	Adopted	11/08/82	11/17/82	S.R. 80	731
470	Rhodes	11/08/82	restricts the keeping of poultry, fowl and rabbits	Com. Aff.	No Action In 1982				
471	Durnil	11/08/82	rezoning ordinance for Lawrence Township, Councilmanic District 3, 8101 North Shadeland Avenue	Whole	Adopted	11/08/82	Not Req.	R.O. 69	747
472	Durnil	11/08/82	rezoning ordinance for Perry Township, Councilmanic District 25, 3902 South East Street	Whole	Adopted	11/08/82	Not Req.	R.O. 70	748

1982 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
473	Durnil	11/08/82	rezoning ordinance for Washington Township, Councilmanic District 2, 1155 East 96th Street	Whole	Adopted	11/08/82	Not Req.	R.O. 71	748
474	Durnil	11/08/82	rezoning ordinance for Lawrence Township, Councilmanic District 3, 9901 East 52nd Street, Lawrence, IN	Whole	Adopted	11/08/82	Not Req.	R.O. 72	748
475	Durnil	11/08/82	rezoning ordinance for Center Township, Councilmanic District 16, 155 West 16th Street	Whole	Adopted	11/08/82	Not Req.	R.O. 73	748
476	Durnil	11/08/82	rezoning ordinance for Perry Township, Councilmanic District 25, 625 East Southport Road	Whole	Adopted	11/08/82	Not Req.	R.O. 74	748
477	Durnil	11/08/82	rezoning ordinance for Perry Township, Councilmanic District 25, 210 South 2nd Avenue, Beech Grove, IN	Whole	Adopted	11/08/82	Not Req.	R.O. 75	748
478	Durnil	11/08/82	rezoning ordinance for Perry Township, Councilmanic District 20, 3020 Bluff Road	Whole	Adopted	11/22/82	Not Req.	R.O. 80	761
479	Durnil	11/08/82	rezoning ordinance for Wayne Township, Councilmanic District 20, 361 North Roena Street	Whole	Adopted	11/08/82	Not Req.	R.O. 76	748
480	Durnil	11/08/82	rezoning ordinance for Warren Township, Councilmanic District 13, 51 to 101 North Franklin Road	Whole	Adopted	11/08/82	Not Req.	R.O. 77	748

1982 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
481	Durnil	11/08/82	rezoning ordinance for Wayne Township, Councilmanic District 1, 5841 Crawfordville Road	Whole	Adopted	11/08/82	Not Req.	R.O. 78	748
482	Dowden	11/22/82	amends the Code by adding a new Section 2-220, creating a Department of Administration Board	Admin.	Adopted	12/13/82	12/23/82	G.O. 126	846
483	Dowden	11/22/82	amends the Code by repealing Sections 2-287 through 2-293 and adding a new subsection (b) to Section 2-203	Admin.	Adopted	12/13/82	12/23/82	G.O. 127	848
484	Strader	11/22/82	appoints Clara Jo Glaspie to the Federation of Multi-Service Centers	Com. Aff.	Adopted	11/22/82	Not Req.	C.R. 22	756
485	Sawyers	11/22/82	appoints Lyman H. Wolfila, II to the Federation of Multi-Service Centers	Com. Aff.	Stricken	11/22/82			756
486	Sawyers	11/22/82	appoints Jean L. Wojtowicz to the Federation of Multi-Service Centers	Com. Aff.	Stricken	11/22/82			756
487	Sawyers	11/22/82	appoints Ross Kipka to the Federation of Multi-Service Centers	Com. Aff.	Stricken	11/22/82			756
488	Sawyers	11/22/82	appoints Norb Schaefer, Jr. to the Federation of Multi-Service Centers	Com. Aff.	Stricken	11/22/82			756
489	Clark	11/22/82	modifying the budget of the Capital Improvements Board of Managers of Marion County by amending General Resolution No. 7, 1981, As Amended	Mun. Corp.	Adopted	12/13/82	Not Req.	G.R. 10	817

1982 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
490	West	11/22/82	transfers \$84,000 for the Sheriff's Office to correct Fiscal Ordinance 80, 1982, which was originally requested and passed in the improper character	PS & CJ	Adopted	11/22/82	Not Req.	F.O. 98	757
491	Nickell	11/22/82	changes the intersection control at 42nd Street and Aborcrest Drive	Trans.		No Action In 1982			
492	Schneider	11/22/82	changes various intersection controls	Trans.		No Action In 1982			
493	Schneider	11/22/82	changes the intersection controls at Morris and Union Streets	Trans.		No Action In 1982			
494	Schneider	11/22/82	changes the intersection control at Palmer and Union Streets	Trans.		No Action In 1982			
495	Schneider	11/22/82	changes parking controls on Columbia Avenue	Trans.		No Action In 1982			
496	Schneider	11/22/82	changes the intersection controls at Exeter Avenue and 16th Street	Trans.		No Action In 1982			
497	Schneider	11/22/82	changes parking controls on portions of Pierson Street	Trans.		No Action In 1982			
498	SerVaas	11/22/82	sets the Council meeting dates for 1983	Whole	Adopted	12/13/82	Not Req.	C.R. 24	795
499	Cottingham Gilmer	11/22/82	honors the Ben Davis High School Marching Band	Whole	Adopted	11/22/82	11/24/82	S.R. 83	752

1982 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
500	Dowden	11/22/82	appoints A. Clark Elmore to the Federation of Multi-Service Centers	Com. Aff.	Adopted	11/22/82	Not Req.	C.R. 23	756
501	Miller	11/22/82	redistricting of all councilmanic districts following U.S. Government Census	Rules & Pol.	Adopted	12/23/82	12/28/82	G.O. 128	852
502	Durnil	11/22/82	rezoning ordinance for Pike Township, Councilmanic District 8, 4702 West 52nd Street	Whole	Adopted	11/22/82	Not Req.	R.O. 81	791
503	Durnil	11/22/82	rezoning ordinance for Warren Township, Councilmanic District 13, 830 North Mithoefer Road	Whole	Adopted	11/22/82	Not Req.	R.O. 82	791
504	Dowden	12/13/82	appropriates \$112,625 for the Legal Division and reduces appropriations for the Human Rights Commission to fund the Office of Equal Opportunity	Admin.		No Action In 1982			
505	Dowden	12/13/82	appropriates \$3,700,000 for the Division of Employment and Training due to the recently approved Fiscal Year 1983 Federal Budget for CETA	Admin.		No Action In 1982			
506	Dowden	12/13/82	appropriates \$1,734,180 for the Division of Employment and Training and reducing appropriations for the Division of Community Services to be funded through the Division of Employment and Training	Admin.		No Action In 1982			

1982 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
507	Dowden	12/13/82	approves an amended schedule of rates and charges and a line extension policy for Indianapolis Cablevision Co.	Admin.		No Action In 1982			
508	Sawyers	12/13/82	appoints Jesse Babb to the Federation of Multi-Service Centers	Com. Aff.	Adopted	12/13/82	Not Req.	C.R. 25	798
509	Stewart	12/13/82	appoints David E. White to the Federation of Multi-Service Centers	Com. Aff.	Stricken	12/13/82			798
510	Durnil	12/13/82	authorizes changes in the personnel schedule of the Warren Township Trustee	Co. & Twps.		No Action In 1982			
511	Hawkins	12/13/82	authorizes changes in the personnel schedule of the Center Township Trustee	Co. & Twps.		No Action In 1982			
512	Tintera	12/13/82	authorizes the amendment of documents for previously issued short-term bonds (totalling \$2,300,000) for The Majestic Partnership to extend the maturity date	Econ. Dev.	Adopted	12/13/82	12/16/82	S.O. 32	806
513	Tintera	12/13/82	authorizes the amended of documents for previously issued short-term bonds (totalling \$2,300,000) for Wulsin Associates to extend the maturity date	Econ. Dev.	Adopted	12/13/82	12/23/82	S.O. 33	807
514	Tintera	12/13/82	authorizes changed maturity and document dates for the previously authorized \$13,800,000 Construction Loan Revenue Bonds, Series 1982 FHA Insured Advances for Marott Apartments Projects	Econ. Dev.	Adopted	12/13/82	12/14/82	S.O. 35	811

1982 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
515	Tintera	12/13/82	authorizes the issuance of \$800,000 Economic Development First Mortgage Revenue Bonds, Series 1982 for Eagle Magnetic Company, Inc.	Econ. Dev.	Adopted	12/13/82	12/20/82	S.O. 34	809
516	Tintera	12/13/82	authorizes the issuance of \$2,000,000 Economic Development First Mortgage Revenue Bonds, Series A for Geiger & Peters, Inc.	Econ. Dev.		No Action In 1982			
517	Tintera	12/13/82	authorizes the issuance of a \$1,000,000 Economic Development First Mortgage Revenue Bond, for Devington Associates, Inc.	Econ. Dev.	Adopted	12/13/82	12/14/82	S.O. 36	813
518	Tintera	12/13/82	authorizes proceedings with respect to proposed economic development bonds for Crown Paper Box Corporation in an amount not to exceed \$825,000	Econ. Dev.	Adopted	12/13/82	12/23/82	S.R. 94	815
519	West	12/13/82	authorizes changes in the personnel compensation schedule of the Marion County Municipal Court	PS & CJ		No Action In 1982			
520	West	12/13/82	authorizes changes in the personnel compensation schedule of the Marion County Superior Court-Juvenile Division	PS & CJ		No Action In 1982			
521	West	12/13/82	appropriates \$146,629 for the Marion County Prosecutor and Auditor to continue LEAA Grants for 1983	PS & CJ		No Action In 1982			

1982 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
522	West	12/13/82	authorizes changes in the personnel compensation schedule of the Marion County Juvenile Detention Center	PS & CJ		No Action In 1982			
523	West	12/13/82	appropriates \$100,000 for the Marion County Sheriff to replace equipment destroyed by a recent fire	PS & CJ		No Action In 1982			
524	West	12/13/82	appropriates \$97,423 for the Marion County Sheriff to adjust the personnel schedule to agree with the final labor agreement	PS & CJ	Adopted	12/23/82	12/28/82	F.O. 108	870
525	Schneider	12/13/82	changes intersection controls in Governors Park, Grantwood, Castlebridge and Chimney Heights Subdivisions	Trans.		No Action In 1982			
526	Schneider	12/13/82	changes intersection controls at Guion Road and Industrial Boulevard and Industrial Boulevard and 38th Street	Trans.		No Action In 1982			
527	Schneider	12/13/82	changes the intersection control at Emerson Avenue and Subway Street	Trans.		No Action In 1982			
528	Schneider	12/13/82	changes parking controls on Weghorst Street	Trans.		No Action In 1982			
529	Schneider	12/13/82	changes intersection controls in the Brookdale Heights Addition	Trans.		No Action In 1982			
530	Schneider	12/13/82	changes intersection controls at 16th Street and New Senate Avenue and changes parking controls on Old and New Senate	Trans.		No Action In 1982			

1982 PROPOSALS

No.	Sponsor	Int.o'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
531	Schneider	12/13/82	changes intersection controls at various locations	Trans.		No Action In 1982			
532	Nickell	12/13/82	amends the Code by adding a new Section 29-106, Left turn control devices	Trans.		No Action In 1982			
533	Strader	12/13/82	honors Richard O. Ristine	Whole	Adopted	12/13/82	12/23/82	S.R. 90	796
534	Clark	12/13/82	honors the Franklin Central High School Football Team	Whole	Adopted	12/13/82	12/23/82	S.R. 91	796
535	Borst Miller McGrath Coughenour	12/13/82	honors Bonnie Stephenson, Perry Township Assessor	Whole	Adopted	12/13/82	12/23/82	S.R. 92	797
536	Durnil	12/13/82	rezoning ordinance for Warren Township, Councilmanic District 13, 502 South Franklin Road	Whole	Adopted	12/13/82	Not Req.	R.O. 83	849
537	Durnil	12/13/82	rezoning ordinance for Warren Township, Councilmanic District 12, 1420 North Arlington Avenue	Whole	Adopted	12/13/82	Not Req.	R.O. 84	849
538	Durnil	12/13/82	rezoning ordinance for Decatur Township, Councilmanic District 19, 3315 Kentucky Avenue	Whole	Adopted	12/13/82	Not Req.	R.O. 85	849
539	Durnil	12/13/82	rezoning ordinance for Perry Township, Councilmanic District 25, 1250 East County Line Road	Whole	Adopted	12/13/82	Not Req.	R.O. 86	849

1982 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
540	Dowden	12/13/82	appoints Kenneth Giffin to the Department of Administration Board	Admin.		No Action In 1982			
541	Durnil	12/13/82	appoints Robert O'Brian to the Board of Zoning Appeals, II	Metro. Dev.		No Action In 1982			
542	Tintera	12/13/82	urges the Indiana General Assembly to provide adequate funds for police and fire pension funds	Whole	Adopted	12/13/82	12/23/82	S.R. 93	798
543	Miller	12/13/82	confirms the board and commission appointments for 1983	Whole	Adopted	12/13/82	Not Req.	C.R. 26	799
544	Durnil	12/13/82	rezoning ordinance for Perry Township, Councilmanic District 25, 1801 thru 2399 West Thompson Road	Whole	Adopted	12/13/82	Not Req.	R.O. 87	849
545	Durnil	12/13/82	rezoning ordinance for Perry Township, Councilmanic District 25, 1801 thru 2399 West Thompson Road	Whole	Adopted	12/13/82	Not Req.	R.O. 88	850
546	Miller	12/13/82	approves the appointment of Deputy Mayors and Department Directors for 1983	Whole		No Action In 1982			

Year	Month	Day	Event	Time	Location	Remarks
1891	Jan	1	Arrived at New York	10:00 AM	NYC	From Boston
1891	Jan	2	Left New York	12:00 PM	NYC	For Philadelphia
1891	Jan	3	Arrived Philadelphia	10:00 AM	Phila	From New York
1891	Jan	4	Left Philadelphia	12:00 PM	Phila	For Washington
1891	Jan	5	Arrived Washington	10:00 AM	Wash	From Philadelphia
1891	Jan	6	Left Washington	12:00 PM	Wash	For Baltimore
1891	Jan	7	Arrived Baltimore	10:00 AM	Balt	From Washington
1891	Jan	8	Left Baltimore	12:00 PM	Balt	For New York
1891	Jan	9	Arrived New York	10:00 AM	NYC	From Baltimore
1891	Jan	10	Left New York	12:00 PM	NYC	For Boston
1891	Jan	11	Arrived Boston	10:00 AM	Boston	From New York
1891	Jan	12	Left Boston	12:00 PM	Boston	For New York
1891	Jan	13	Arrived New York	10:00 AM	NYC	From Boston
1891	Jan	14	Left New York	12:00 PM	NYC	For Philadelphia
1891	Jan	15	Arrived Philadelphia	10:00 AM	Phila	From New York
1891	Jan	16	Left Philadelphia	12:00 PM	Phila	For Washington
1891	Jan	17	Arrived Washington	10:00 AM	Wash	From Philadelphia
1891	Jan	18	Left Washington	12:00 PM	Wash	For Baltimore
1891	Jan	19	Arrived Baltimore	10:00 AM	Balt	From Washington
1891	Jan	20	Left Baltimore	12:00 PM	Balt	For New York
1891	Jan	21	Arrived New York	10:00 AM	NYC	From Baltimore
1891	Jan	22	Left New York	12:00 PM	NYC	For Boston
1891	Jan	23	Arrived Boston	10:00 AM	Boston	From New York
1891	Jan	24	Left Boston	12:00 PM	Boston	For New York
1891	Jan	25	Arrived New York	10:00 AM	NYC	From Boston
1891	Jan	26	Left New York	12:00 PM	NYC	For Philadelphia
1891	Jan	27	Arrived Philadelphia	10:00 AM	Phila	From New York
1891	Jan	28	Left Philadelphia	12:00 PM	Phila	For Washington
1891	Jan	29	Arrived Washington	10:00 AM	Wash	From Philadelphia
1891	Jan	30	Left Washington	12:00 PM	Wash	For Baltimore
1891	Jan	31	Arrived Baltimore	10:00 AM	Balt	From Washington

1900

No.	Date	Particulars	Debit	Credit	Balance
1	Jan 1	Balance forward			100.00
2	Jan 5	By Cash	50.00		150.00
3	Jan 10	To Cash		25.00	125.00
4	Jan 15	By Cash	75.00		200.00
5	Jan 20	To Cash		50.00	150.00
6	Jan 25	By Cash	100.00		250.00
7	Jan 30	To Cash		75.00	175.00
8	Feb 5	By Cash	125.00		300.00
9	Feb 10	To Cash		100.00	200.00
10	Feb 15	By Cash	150.00		350.00
11	Feb 20	To Cash		125.00	225.00
12	Feb 25	By Cash	175.00		400.00
13	Feb 28	To Cash		150.00	250.00
14	Mar 5	By Cash	200.00		450.00
15	Mar 10	To Cash		175.00	275.00
16	Mar 15	By Cash	225.00		500.00
17	Mar 20	To Cash		200.00	300.00
18	Mar 25	By Cash	250.00		550.00
19	Mar 30	To Cash		225.00	325.00
20	Apr 5	By Cash	275.00		600.00
21	Apr 10	To Cash		250.00	350.00
22	Apr 15	By Cash	300.00		650.00
23	Apr 20	To Cash		275.00	375.00
24	Apr 25	By Cash	325.00		700.00
25	Apr 30	To Cash		300.00	400.00
26	May 5	By Cash	350.00		750.00
27	May 10	To Cash		325.00	425.00
28	May 15	By Cash	375.00		800.00
29	May 20	To Cash		350.00	450.00
30	May 25	By Cash	400.00		850.00
31	May 30	To Cash		375.00	475.00
32	Jun 5	By Cash	425.00		900.00
33	Jun 10	To Cash		400.00	500.00
34	Jun 15	By Cash	450.00		950.00
35	Jun 20	To Cash		425.00	525.00
36	Jun 25	By Cash	475.00		1000.00
37	Jun 30	To Cash		450.00	550.00
38	Jul 5	By Cash	500.00		1050.00
39	Jul 10	To Cash		475.00	575.00
40	Jul 15	By Cash	525.00		1100.00
41	Jul 20	To Cash		500.00	600.00
42	Jul 25	By Cash	550.00		1150.00
43	Jul 30	To Cash		525.00	625.00
44	Aug 5	By Cash	575.00		1200.00
45	Aug 10	To Cash		550.00	650.00
46	Aug 15	By Cash	600.00		1250.00
47	Aug 20	To Cash		575.00	675.00
48	Aug 25	By Cash	625.00		1300.00
49	Aug 30	To Cash		600.00	700.00
50	Sep 5	By Cash	650.00		1350.00
51	Sep 10	To Cash		625.00	725.00
52	Sep 15	By Cash	675.00		1400.00
53	Sep 20	To Cash		650.00	750.00
54	Sep 25	By Cash	700.00		1450.00
55	Sep 30	To Cash		675.00	775.00
56	Oct 5	By Cash	725.00		1500.00
57	Oct 10	To Cash		700.00	800.00
58	Oct 15	By Cash	750.00		1550.00
59	Oct 20	To Cash		725.00	825.00
60	Oct 25	By Cash	775.00		1600.00
61	Oct 30	To Cash		750.00	850.00
62	Nov 5	By Cash	800.00		1650.00
63	Nov 10	To Cash		775.00	875.00
64	Nov 15	By Cash	825.00		1700.00
65	Nov 20	To Cash		800.00	900.00
66	Nov 25	By Cash	850.00		1750.00
67	Nov 30	To Cash		825.00	925.00
68	Dec 5	By Cash	875.00		1800.00
69	Dec 10	To Cash		850.00	950.00
70	Dec 15	By Cash	900.00		1850.00
71	Dec 20	To Cash		875.00	975.00
72	Dec 25	By Cash	925.00		1900.00
73	Dec 30	To Cash		900.00	1000.00
74	Jan 1	Balance forward			1000.00

GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	McGrath	11/11/81	traffic signal installation at 38th and Richardt Streets	Trans.	Adopted	01/04/82	01/14/82	P. 530 1981	11
2	Brinkman	11/23/81	authorizes changes in the 1982 personnel schedule of the Perry Township Trustee's office	Co. & Twps.	Adopted	01/04/82	01/14/82	P. 562 1981	12
3	McGrath	11/23/81	changes parking and intersection controls in the vicinity of Renaissance Place	Trans.	Adopted	01/04/82	01/14/82	P. 564 1981	14
4	McGrath	11/23/81	removes parking restrictions on a portion of N. Illinois St.	Trans.	Adopted	01/04/82	01/14/82	P. 565 1981	16
5	McGrath	01/04/82	changes parking controls at Rural and North Streets	Trans.	Adopted	01/25/82	02/02/82	P. 7 1982	39
6	McGrath	01/04/82	changes intersection controls at various subdivisions	Trans.	Adopted	01/25/82	02/02/82	P. 10 1982	41
7	McGrath	01/04/82	establishes a loading zone on the north side of Ohio St. between Delaware and Alabama Streets	Trans.	Adopted	01/25/82	02/02/82	P. 11 1982	42
8	Jones	06/08/81	establishes intersection control change at Troy Ave. and Harding Street	Trans.	Adopted	01/25/82	02/02/82	P. 273 1981	43
9	Strader	12/14/81	amends the Code by restricting trucks on a certain portion of Asbury St.	Trans.	Adopted	01/25/82	02/02/82	P. 594 1981	45

GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
10	12/14/81	McGrath	changes speed limits on Carson Ave. from Troy to Hanna	Trans.	Adopted	01/25/82	02/02/82	P. 595 1981	46
11	12/14/81	McGrath	changes speed limits on East Hanna Ave. from South Keystone to Sherman Dr.	Trans.	Adopted	01/25/82	02/02/82	P. 596 1981	47
12	12/14/81	Parker	permits up to thirty minute parking on the circumference of Monument Circle	Trans.	Adopted	01/25/82	02/02/82	P. 607 1981	49
13	01/04/82	Dowden	amends the Code Chapter 23 dealing with holidays and lay offs	Admin.	Adopted	02/08/82	02/11/82	P. 1 1982	66
14	01/04/82	Howard	adds Sec. 2-307 requiring the Economic Development Commission to request entities who obtain bonds to submit reports on new jobs created	Econ. Dev.	Adopted	02/08/82	02/11/82	P. 4 1982	69
15	02/08/82	Borst	amends Chapter 6 of the Code dealing with dog licenses	Admin.	Adopted	03/01/82	03/05/82	P. 77 1982	94
16	12/14/81	Borst Rhodes Page	provides for retail sales of beverages and food on sidewalks abutting business premises	Admin.	Adopted	03/01/82	03/05/82	P. 578 1981	97
17	02/08/82	West	amends the Indianapolis Fire Code	Ps & CJ	Adopted	03/01/82	03/05/82	P. 69 1982	102

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
18	01/25/82	McGrath	changes parking restrictions on portions of Senate Avenue	Trans.	Adopted	03/01/82	03/05/82	P. 36 1982	112
19	01/25/82	West	removes parking restrictions on the south side of 52nd Street from Meridian Street to Monon Railroad	Trans.	Adopted	03/01/82	03/05/82	P. 45 1982	115
20	01/25/82	Howard	removes the parking restrictions on 34th St. from Meridian to Illinois Streets	Trans.	Adopted	03/01/82	03/05/82	P. 46 1982	116
21	02/08/82	Schneider	changes speed limits on various streets	Trans.	Adopted	03/01/82	03/05/82	P. 73 1982	119
22	02/08/82	Schneider	provides a minimum \$10 fine for traffic violations	Trans.	Adopted	03/01/82	03/05/82	P. 75 1982	124
23	03/01/82	Many	amends the Code dealing with Open Burning	Pub. Wks.	Adopted	04/05/82	04/12/82	P. 87 1982	153
24	02/08/82	Rader	replaces 4-way stop signs at N. Denny and E. 15th Streets with stop signs on E. 15th St.	Trans.	Adopted	04/05/82	04/12/82	P. 71 1982	158
25	02/08/82	Schneider	changes intersection controls at Arlington Ave. and Thompson Road	Trans.	Adopted	04/05/82	04/12/82	P. 72 1982	159
26	03/01/82	Schneider	changes parking controls on a portion of Ritter Avenue	Trans.	Adopted	04/05/82	04/12/82	P. 95 1982	163

GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
27	03/01/82	Schneider	changes parking controls on portions of Hudson Street and Massachusetts Ave.	Trans.	Adopted	04/05/82	04/12/82	P. 96 1982	163
28	03/15/82	Schneider	changes parking restrictions on a portion of Agnes St.	Trans.	Adopted	04/05/82	04/12/82	P. 105 1982	169
29	03/15/82	Dowden	establishes a 4-way stop at the intersection of Rucker Road and 62nd St.	Trans.	Adopted	04/05/82	04/12/82	P. 106 1982	170
30	03/01/82	Durnil	amends the Code dealing with the Urban Homesteading Program	Metro. Dev.	Adopted	04/08/82	04/26/82	Prop. 85 1982	209
31	03/01/82	Schneider	changes intersection controls at Ivanhoe and Webster	Trans.	Adopted	04/19/82	04/26/82	P. 92 1982	212
32	01/25/82	Howard	establishes a 4-way stop at Harding and Roach Streets	Trans.	Adopted	05/10/82	05/17/82	P. 34 1982	232
33	01/25/82	Howard	establishes a weight limit of 11,000 pounds on 25th Street from Burton Street to Northwestern Avenue	Trans.	Adopted	05/10/82	05/17/82	P. 35 1982	233
34	03/01/84	Schneider	changes speed limits on 42nd Street between Clarendon and Michigan Roads	Trans.	Adopted	05/10/82	05/17/82	P. 93 1982	234

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
35	Schneider	03/01/82	restricts parking on a portion of New York Street	Trans.	Adopted	05/10/82	05/17/82	P. 94 1982	235
36	Schneider	04/05/82	establishes 4-way stops at intersections of Canaroe Road and Normandy Boulevard and Arlington Avenue and Stop 11 Road	Trans.	Adopted	05/10/82	05/17/82	P. 123 1982	237
37	Schneider	04/05/82	changes intersection controls in the North Pointe Bay Subdivision	Trans.	Adopted	05/10/82	05/17/82	P. 124 1982	237
38	Schneider	04/05/82	changes the speed limit on North High School Road	Trans.	Adopted	05/10/82	05/17/82	P. 125 1982	238
39	Brinkman	04/19/82	authorizes changes in the personnel compensation schedule of the Pike Township Trustee	Co. & Twps.	Adopted	05/10/82	05/17/82	P. 145 1982	240
40	Schneider	04/19/82	intersection control changes at Merrill and Alabama Streets	Trans.	Adopted	05/10/82	05/17/82	P. 150 1982	241
41	West	01/25/82	amends the Code by adding a new Chapter 21½, dealing with false alarms	PS&CJ	Adopted	05/24/82	05/28/82	P. 49 1982	256
42	Twelve	04/05/82	provides for an annual wheel tax and Trans. excise surtax on motor vehicles registered in Marion County	Rules & Pol. Trans.	Adopted	05/24/82	05/28/82	P. 122 1982	266

GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
43	Schneider	04/05/82	changes the speed limit on Lynhurst Drive	Trans.	Adopted	05/24/82	05/28/82	P. 126 1982	267
44	Rhodes	04/19/82	amends Secs. 4-150 and 4-151 by extending open burning to 7:00 p.m.	Pub. Wks.	Adopted	05/24/82	05/28/82	P. 151 1982	268
45	McGrath	04/19/82	amends the Code dealing with amusement locations and amusement machines	Admin.	Adopted	05/24/82	05/28/82	P. 159 1982	270
46	Schneider	05/10/82	changes the intersection controls at Burdsal Parkway and White River Parkway, East Drive	Trans.	Adopted	05/24/82	05/28/82	P. 175 1982	279
47	Schneider	05/10/82	changes parking controls on Gale Street between Washington and New York Streets	Trans.	Adopted	05/24/82	05/28/82	P. 176 1982	279
48	Schneider	05/10/82	changes parking controls on Woodland Drive between Washington and Ohio Streets	Trans.	Adopted	05/24/82	05/28/82	P. 177 1982	280
49	Strader	05/10/82	changes intersection controls at Calvin Street and Reformers Avenue	Trans.	Adopted	05/24/82	05/28/82	P. 179 1982	280
50	Schneider	05/10/82	amends the Right-of-Way Manual	Trans.	Adopted	05/24/82	05/28/82	P. 178 1982	281

No.	Sponsor	Introd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
51	Schneider	05/10/82	changes intersection controls at Georgetown Road and 47th Street	Trans.	Adopted	05/24/82	05/28/82	P. 181 1982	282
52	Schneider	05/10/82	changes intersection controls at various locations	Trans.	Adopted	05/24/82	05/28/82	P. 180 1982	283
53	Miller	07/07/82	establishes the rules and procedures for the preparation of the 1982 Annual Budgets	Rules & Policy	Adopted	06/07/82	06/12/82	P. 220 1982	294
54	Durnil	07/07/82	amends the Dwelling Districts Zoning Ordinance of Marion County, 66-AO-2, adding section 2.175 for location of Manufactured Homes	Whole	Adopted	06/07/82	Not. Req.	P. 205 1982	295
55	West	05/24/82	enlarges the boundaries of the Police and Fire Special Service Districts	PS & CJ	Adopted	06/21/82	07/01/82	P. 190 1982	326
56	Brinkman	05/10/82	authorizes changes in the personnel schedule of the Washington Township Trustee	Co. & Twps.	Adopted	06/21/82	07/01/82	P. 163 1982	329
57	Schneider	05/24/82	changes intersection control at Riverside Drive and Burdsal Parkway	Trans.	Adopted	06/21/82	07/01/82	P. 197 1982	333
58	Brinkman Page	11/23/82	changes College Avenue to a two-way street between Virginia and Massachusetts Avenues	Trans.	Adopted	06/21/82	VETOED BY MAYOR	P. 562	352

GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
59	Schneider	06/07/82	revises parking regulations and parking meter zones on New Jersey and Wabash Streets	Trans.	Adopted	07/19/82	07/28/82	P. 222 1982	371
60	Dowden	06/21/82	allows cart sales on sidewalks less than fourteen feet wide	Admin.	Adopted	07/19/82	07/28/82	P. 225 1982	375
61	Brinkman	06/21/82	sets the salaries of the officers and employees of the various township trustees	Co. & Twps.	Adopted	07/19/82	07/29/82	P. 226 1982	377
62	Schneider	06/21/82	prohibits parking on Virginia Ave. between Delaware and Alabama Streets except for designated persons	Trans.	Adopted	07/19/82	07/29/82	P. 229 1982	384
63	Schneider	06/21/82	establishes a loading zone on Maryland Street	Trans.	Adopted	07/19/82	06/29/82	P. 230 1982	385
64	Schneider	06/21/82	provides for a traffic signal at the intersections of Ditch and Westlane Roads and Harcourt and Westlane Roads	Trans.	Adopted	07/19/82	07/29/82	P. 231 1982	386
65	Coughenour	06/21/82	amends the Code Chapter 10 1/2, dealing with drainage and sediment control	Pub. Wks.	Adopted	07/19/82	7/29/82	P. 246 1982	388
66	Dowden	07/19/82	amends the Code concerning the preparation of the 1983 Annual Budget for the City and County Government	Admin.	Adopted	07/19/82	07/29/82	P. 249 1982	391

GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
67	Durnil	08/02/82	authorizes changes in the personnel schedule of the Warren Township Trustee	Co. & Twps.	Adopted	08/02/82	08/06/82	P. 293 1982	433
68	Coughenour	06/07/82	amends the Code dealing with false alarms	PS&CJ	Adopted	08/02/82	08/06/82	P. 216 1982	449
69	Brinkman	04/05/82	eliminates building permit requirement for installation, maintenance and repair of storm windows and other exterior windows	Metro. Dev.	Adopted	08/02/82	08/06/82	P. 118 1982	450
70	McGrath	07/19/82	amends the Code by adding a new Section 20-120 to curb indecent solicitations in public areas	Admin.	Adopted	08/02/82	08/06/82	P. 247 1982	464
71	Dowden	07/19/82	amends the Code to allow certain probationers of the Municipal Court to perform work for the Consolidated City	Admin.	Adopted	08/02/82	08/06/82	P. 248 1982	466
72	West	07/19/82	raises the impoundment fees for animals impounded by the Department of Public Safety	PS&CJ	Adopted	08/02/82	08/06/82	P. 264 1982	472
73	Schneider	07/19/82	changes intersection controls at various locations	Trans.	Adopted	08/02/82	08/06/82	P. 270 1982	474
74	Schneider	07/19/82	changes intersection controls in Walnut Farms Eagle Creek Parkway, Parkdale Place, Eastbrook Meadows and Yorksire subdivisions	Trans.	Adopted	08/02/82	08/06/82	P. 271 1982	475

GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
75	Schneider	06/19/82	changes intersection controls at Ohio Street and Worth Avenue	Trans.	Adopted	08/02/82	08/06/82	P. 272 1982	475
76	Schneider	06/19/82	changes speed limit on 25th Street between Post Road and German Road	Trans.	Adopted	08/02/82	08/06/82	P. 274 1982	476
77	Schneider	06/19/82	changes the load limit on a portion of 65th Street between Keystone Avenue and Allisonville Road	Trans.	Adopted	08/02/82	08/06/82	P. 275 1982	476
78	Durnil	06/19/82	adds a traffic signal at LaSalle Street and English Avenue	Trans.	Adopted	08/02/82	08/06/82	P. 277 1982	476
79	Page	06/19/82	establishes a 4-way stop at the intersection of Elm Street and Grove Avenue	Trans.	Adopted	08/02/82	08/06/82	P. 278 1982	477
80	Schneider	06/19/82	changes parking regulations in various areas	Trans.	Adopted	08/02/82	08/06/82	P. 279 1982	477
81	Schneider	06/19/82	changes parking controls on Ohio and Meridian Streets	Trans.	Adopted	08/02/82	08/06/82	P. 273 1982	479
82	Jones	06/19/82	amends the Code by adding a new Section 29-380, Notice of motor vehicle removal	Trans.	Adopted	08/02/82	08/06/82	P. 276 1982	480
83	Dowden	06/19/82	amends the Code to allow the payment of expenses of City Officials	Admin.	Adopted	08/02/82	08/06/82	P. 283 1982	481

GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
84	Durnil	08/02/82	rezoning ordinances certified by the Metropolitan Development Commission on July 22, 1982	Whole	Adopted	08/02/82	Not Req.	P. 302 1982	483
85	Borst	08/30/82	amends the Code concerning impounded animals	PS&CJ	Adopted	09/13/82	09/20/82	P. 321 1982	539
86	Schneider	08/02/82	changes the intersection control at Gale Street and Michigan	Trans.	Adopted	10/25/82	11/04/82	P. 308 1982	692
87	Schneider	08/30/82	intersection control changes in Countryside, The Depot and Old Mill Park Subdivision	Trans.	Adopted	10/25/82	11/04/82	P. 328 1982	692A
88	Schneider	08/30/82	changes intersection controls at Ditch Road and West 91st Street	Trans.	Adopted	10/25/82	11/04/82	P. 330 1982	693
89	Schneider	08/30/82	changes parking controls on North Pennsylvania Street	Trans.	Adopted	10/25/82	11/04/82	P. 332 1982	693
90	Schneider	08/30/82	intersection control changes in Dawsons 66th Street Addition	Trans.	Adopted	10/25/82	11/04/82	P. 333 1982	694
91	Schneider	08/30/82	intersection control changes in Heatherlea and Newfield Subdivisions	Trans.	Adopted	10/25/82	11/04/82	P. 334 1982	694
92	Schneider	09/13/82	establishes a 4-way stop at the intersection of Epler Avenue and Old Meridian Street	Trans.	Adopted	10/25/82	11/04/82	P. 365 1982	695

GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
93	Schneider	08/30/82	establishes a loading zone on West 13th Street	Trans.	Adopted	10/25/82	11/04/82	P. 329 1982	695
94	Strader	08/30/82	establishes an 11,000 pounds gross weight limit on Perkins, Minocqua Cottage, and Barrington Avenues and Minnesota Street	Trans.	Adopted	10/25/82	11/04/82	P. 331 1982	696
95	Schneider	08/30/82	establishes a loading zone on East Georgia St.	Trans.	Adopted	10/25/82	11/04/82	P. 335 1982	697
96	Schneider	09/13/82	changes parking restriction on Davidson Street	Trans.	Adopted	10/25/82	11/04/82	P. 364 1982	698
97	Schneider	09/13/82	changes parking restriction on Emerson and English Avenue	Trans.	Adopted	10/25/82	11/04/82	P. 366 1982	699
98	Schneider	09/27/82	changes the controls at the intersection of Ohio Street and Worth Avenue	Trans.	Adopted	10/25/82	11/04/82	P. 378 1982	702
99	Schneider	09/27/82	changes parking controls on Oliver Avenue and establishes a load limit on portions of 38th Street and Franklin Road	Trans.	Adopted	10/25/82	11/04/82	P. 379 1982	703
100	Schneider	09/27/82	establishes a load limit on portions of Garfield Drive	Trans.	Adopted	10/25/82	11/04/82	P. 380 1982	704
101	Brinkman	10/11/82	authorizes changes in the personnel compensation schedule for the Lawrence Township Trustee	Co. & Twps.	Adopted	10/25/82	11/04/82	P. 389 1982	707

GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
102	10/11/82	Schneider	changes intersection controls in Fox Ridge at Eagle Valley Pass and Hunters Path	Trans.	Adopted	10/25/82	11/04/82	P. 407 1982	719
103	10/11/82	Schneider	changes the intersection control at Graham Road and 71st Street	Trans.	Adopted	10/25/82	11/04/82	P. 408 1982	719
104	10/11/82	Schneider	changes intersection controls in the Sherman Oak Subdivisions	Trans.	Adopted	10/25/82	11/04/82	P. 411 1982	720
105	10/11/82	Schneider	changes the intersection controls at Kentucky Avenue and Lynhurst Dr.	Trans.	Adopted	10/25/82	11/04/82	P. 413 1982	720
106	10/11/82	Schneider	changes intersection controls at Castleton Corner Drive and East Street	Trans.	Adopted	10/25/82	11/04/82	P. 416 1982	721
107	10/11/82	Rader	changes the intersection controls where East 12th and 14th Streets meet North Euclid Avenue	Trans.	Adopted	10/25/82	11/04/82	P. 417 1982	721
108	10/11/82	Schneider	changes the speed limit on Churchman Avenue and Churchman Bypass	Trans.	Adopted	10/25/82	11/04/82	P. 409 1982	722
109	10/11/82	Schneider	changes parking controls at College and Fletcher Avenues	Trans.	Adopted	10/25/82	11/04/82	P. 410 1982	723
110	10/11/82	Schneider	changes parking controls on a portion of Tibbs Avenue and 16th Street	Trans.	Adopted	10/25/82	11/04/82	P. 412 1982	723

GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
111	McGrath Vollmer	08/02/82	amends the Code to require financial Policy disclosure statements from City-County employees receiving over \$25,000 a year	Rules &	Adopted	11/22/82	11/24/82	P. 300 1982	769
112	Schneider	06/07/82	parking control changes on portions of Illinois, 39th and 40th Street	Trans.	Adopted	11/22/82	11/24/82	P. 221 1982	769
113	Journey	10/25/82	changes the name of a portion of Park Avenue to Watson Road	Metro. Dev.	Adopted	11/22/82	11/24/82	P. 426 1982	771
114	Schneider	10/25/82	changes the intersection controls at Arlington Avenue and Shelbyville Road	Trans.	Adopted	11/22/82	11/24/82	P. 428 1982	772
115	Schneider	11/08/82	changes intersection controls at North Cumberland Road and East 21st Street	Trans.	Adopted	11/22/82	11/24/82	P. 460 1982	773
116	Schneider	11/08/82	changes intersection controls at North Rural Street and East 25th Street	Trans.	Adopted	11/22/82	11/24/82	P. 461 1982	773
117	Schneider	11/08/82	changes intersection controls at 82nd Street and Frontage Road	Trans.	Adopted	11/22/82	11/24/82	P. 462 1982	774
118	Schneider	11/08/82	changes intersection controls at East and Merrill Streets	Trans.	Adopted	11/22/82	11/24/82	P. 463 1982	774
119	Cottingham	11/08/82	amends the Code, Sec. 2-112. Special procedures for rezoning ordinances, to comply with state law	Rules & Policy	Adopted	11/22/82	11/24/82	P. 458 1982	788

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
120	Schneider	11/08/82	changes the weight limit allowed on a portion a East Schiller Street	Trans.	Adopted	11/22/82	11/24/82	P. 459 1982	789
121	Schneider	11/08/82	changes speed limit controls on portions of Emerson Avenue, Superior Road and Cold Spring Road	Trans.	Adopted	11/22/82	11/24/82	P. 464 1982	790
122	Dowden	11/08/82	adds a new section to the Code to provide for surety bonds for city and county officials	Admin.	Adopted	12/13/82	12/23/82	P. 440 1982	821
123	Dowden	11/08/82	adds a new section to the Code to provide for appropriation of funds for membership in civic associations	Admin.	Adopted	12/13/82	12/23/82	P. 442 1982	821
124	Dowden	11/08/82	provides Perfect Attendance Leave for 1983 and thereafter	Admin.	Adopted	12/13/82	12/23/82	P. 445 1982	824
125	Dowden	11/08/82	amends the Code by creating the Office of Equal Opportunity	Admin.	Adopted	12/13/82	12/23/82	P. 468 1982	834
126	Dowden	11/22/82	amends the Code by adding a new Section 2-220, creating a Department of Administration Board	Admin.	Adopted	12/13/82	12/23/82	P. 482 1982	846
127	Dowden	11/22/82	amends the Code by replaing Sections 2-287 through 2-293 and adding a new subsection (b) to Section 2-203	Admin.	Adopted	12/13/82	12/23/82	P. 483 1982	848
128	Miller	11/22/82	redistricting of all councilmanic districts following U.S. Government Census	Rules & Pol.	Adopted	12/23/82	12/28/82	P. 501 1982	852

1982 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Parker	12/14/81	appropriates \$79,185 for the Department of Public Welfare to continue the Child Sex Abuse Program	Com. Aff.	Adopted	01/04/82	01/14/82	P. 579 1981	7
2	Brinkman	12/14/81	appropriates \$105,589 for the County Clerk and Jury Pool and reducing appropriations for the County Municipal and Circuit Courts	Co. & Twps.	Adopted	01/04/82	01/14/82	P. 584 1981	9
3	Brinkman	11/23/81	authorizes changes in the 1982 personnel compensation schedule of the County Surveyor	Co. & Twps.	Adopted	01/04/82	01/14/82	P. 553 1981	14
4	Parker	12/14/81	transfers \$28,252 for the Community Services Division to continue administrative functions	Com. Aff.	Adopted	01/04/82	01/14/82	P. 580 1981	18
5	Brinkman	12/14/81	authorizes changes in the 1982 personnel compensation schedule of the Marion County Home	Co. & Twps.	Adopted	01/04/82	01/14/82	P. 582 1981	19
6	Clark	12/14/81	authorizes changes in the 1982 personnel compensation schedule of the Warren Township Assessor	Co. & Twps.	Adopted	01/04/82	01/14/82	P. 583 1981	21
7	Brinkman	01/04/82	appropriates \$13,800 for the Marion County Auditor to process Title IV-D reimbursements; also amends the personnel schedule	Co. & Twp.	Adopted	01/25/82	01/14/82	P. 3	34
8	West	01/04/82	authorizes changes in the personnel compensation schedule of the Superior Court - Juvenile Division	PS & CJ	Adopted	01/25/82	Not Req.	P. 5	38

1982 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
9	Brinkman	01/25/82	transfers \$194,268 for the Information Services Agency to purchase equipment now being leased	Co. & Twps.	Adopted	02/08/82	Not Req.	P. 20	69
10	West	01/25/82	appropriates \$172,179 for the Prosecutor and Auditor to reappropriate Crime Control funds for LEAA Grants	PS & CJ	Adopted	03/01/82	03/05/82	P. 32	89
11	West	02/08/82	appropriates \$20,677 for the Municipal Court to continue the Central Case Entry Grant	PS & CJ	Adopted	03/01/82	03/05/82	P. 68	91
12	West	01/25/82	authorizes changes in the personnel compensation schedule of the Superior Court, Criminal Division, Room 6	PS & CJ	Adopted	03/01/82	03/05/82	P. 31	111
13	Durnil	02/08/82	transfers and appropriates \$18,515 for the Warren Township Assessor for new office furniture	Co. & Twps.	Adopted	03/15/82	Not Req.	P. 57 AA	132
14	West	02/08/82	appropriates \$93,165 for the Sheriff to continue the operations of the Community Corrections Center	PS & CJ	Adopted	03/15/82	03/20/82	P. 66	133
15	West	02/08/82	authorizes changes in the personnel compensation schedule of the Probation Department	PS & CJ	Adopted	03/15/82	03/20/82	P. 67	137
16	West	01/25/82	authorizes changes in the personnel compensation schedule of the Superior	PS & CJ	Adopted	03/15/82	03/20/82	P. 30	137

1982 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
17	Brinkman	03/01/82	transfers \$25,210 for the Election Board to make payments on voting machines	Co. & Twps.	Adopted	03/15/82	Not Req.	P. 82	138
18	Brinkman	03/15/82	appropriates \$408 for the County Coroner to make payments on a new copy machine	Co. & Twps.	Adopted	04/05/82	Not Req.	P. 102 AA	151
19	Parker	04/05/82	authorizing the issuance of tax anticipation time warrants for the County Welfare Fund	Com. Aff.	Adopted	04/19/82	04/26/82	P. 116	198
20	West	04/05/82	appropriates \$18,000 for the Juvenile Detention Center for coordination of exploration needs and staff training	PS & CJ	Adopted	04/19/82	04/26/82	P. 120	200
21	Gilmer	04/05/82	appropriates \$67,000 for Eagle Creek Division to upgrade services and maintain facilities	Parks & Rec.	Adopted	04/19/82	04/26/82	P. 136	202
22	Gilmer	04/05/82	appropriates \$58,450 for the Parks Maintenance Division for replacement of equipment and limited overtime	Parks & Rec.	Adopted	04/19/82	04/26/82	P. 137	204
23	Gilmer	04/05/82	appropriates \$60,192 for the Community Recreation Division for the Municipal Gardens Project	Parks & Rec.	Adopted	04/19/82	04/26/82	P. 138	205
24	Gilmer	04/05/82	appropriates \$38,800 for the Sports and Special Facilities Division for golf course rangers and increased utility costs	Parks & Rec.	Adopted	04/19/82	04/26/82	P. 139	206
25	Gilmer	04/05/82	appropriates \$305,000 for the Administration Division, to complete construction on the Lake Sullivan facilities	Parks & Rec.	Adopted	04/19/82	04/26/82	P. 140	207

1982 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
26	West	04/05/82	authorizes changes in the personnel compensation schedule of the Juvenile Detention Center	PS & CJ	Adopted	04/19/82	04/26/82	P. 121 AA	210
27	Brinkman	04/05/82	authorizing the issuance of tax anticipation time warrants for the County General Fund	Co. & Twps.	Adopted	05/10/82	05/17/82	P. 117	230
28	Gilmer	05/10/82	appropriates \$100,000 for the Administration Division, Department of Parks and Recreation to purchase equipment for the velodrome	Parks & Rec.	Adopted	05/24/82	05/28/82	P. 171	251
29	Gilmer	05/10/82	appropriates \$63,000 for the Community Recreation Division to provide recreation for the handicapped	Parks & Rec.	Adopted	05/24/82	05/28/82	P. 172	252
30	West	05/10/82	transfers and appropriates \$8,700 for the Criminal Justice Coordinating Agency for increased costs for the Crime Watch Program	PS & CJ	Adopted	05/24/82	05/28/82	P. 173	253
31	Gilmer	05/10/82	transfers \$45,000 for the Administration Division, Department of Parks and Recreation	Parks & Rec.	Adopted	05/24/82	05/28/82	P. 170	276
32	West	05/10/82	transfers \$99,000 for the Marion County Sheriff to purchase computer equipment	PS & CJ	Adopted	05/24/82	Not Req.	P. 174	277
33	Dowden	05/10/82	appropriates \$680,000 for the Central Equipment Management Division to purchase replacement vehicles	Admin.	Adopted	06/07/82	06/14/82	P. 162	296
34	Coughenour	05/24/82	appropriates \$25,000 for the Air Pollution Control Division for air quality planning	Pub. Wks.	Adopted	06/07/82	06/14/82	P. 196	301

1982 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
35	Dowden	05/24/82	authorizes the issuance of tax anticipation time warrants for the Park District and the Consolidated County Funds	Admin.	Adopted	06/07/82	06/12/82	P. 199 AA	302
36	Dowden	05/10/82	transfers \$13,000 for the City-County Council to accommodate the reduction of the State Board of Tax Commissioners	Admin.	Adopted	06/07/82	06/14/82	P. 161	308
37	West	05/24/82	transfers \$5,000 for Superior Court, Criminal Division - Room 5 for a new court room	PS & CJ	Adopted	06/07/82	Not Req.	P. 193	310
38	West	05/24/82	transfers \$10,000 for Superior Court, Criminal Division - Room 6 for a new court room	PS & CJ	Adopted	06/07/82	Not Req.	P. 194	311
39	West	05/24/82	transfers \$12,182 for Superior Court, Criminal Division - Probation to purchase furniture panels due to office expansion	PS & CJ	Adopted	06/07/82	Not Req.	P. 195	312
40	West	06/07/82	appropriates \$78,044 for the County Prosecutor and Auditor for student jury, witness coordination and juvenile screening LEAA Grants	PS & CJ	Adopted	06/21/82	07/01/82	P. 218	327
41	Cottingham	05/24/82	transfers \$3,615 for Cooperative Extension to pay an increase in a maintenance service contract	Com. Aff.	Adopted	06/21/82	07/01/82	P. 186	330
42	Brinkman	05/24/82	transfers \$10,000 for the County Auditor to hire two clerks	Co. & Twps.	Adopted	06/21/82	07/01/82	P. 187	331

1982 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
43	West	06/07/82	transfers \$14,363 for the County Prosecutor, Child Support Division, to match the child support budget approved by the State IV-D to receive reimbursement	PS & CJ	Adopted	06/21/82	07/01/82	P. 217 AA	346
44	Dowden	06/21/82	appropriates \$1,100,000 for Central Equipment Management Division to purchase DOT vehicles	Admin.	Adopted	07/19/82	07/29/82	P. 235	367
45	Schneider	06/21/82	appropriates \$1,100,000 for the Department of Transportation to purchase vehicles through the Central Garage	Trans.	Adopted	07/19/82	07/29/82	P. 238	367
46	Gilmer	06/21/82	appropriates \$30,000 for the Community Recreation Division to operate food and drink concessions	Parks & Rec.	Adopted	07/19/82	07/29/82	P. 237	369
47	Durnil	06/21/82	appropriates \$14,992 for the County Auditor to pay six months rent on the space vacated by the Warren Township Assessor	Co. & Twps.	Adopted	08/02/82	Not Req.	P. 236	441
48	Brinkman	07/19/82	appropriates \$84,000 for the County Auditor to hire personnel and an audit firm to prepare annual reports	Co. & Twps.	Adopted	08/02/82	08/06/82	P. 250 AA	442
49	West	07/19/82	appropriates \$10,000 for the County Prosecutor, Child Support Division for temporary employees	PS & CJ	Adopted	08/02/82	08/06/82	P. 265	444
50	West	07/19/82	appropriates \$5,737 for Marion County Circuit Court to purchase, supply and maintain dictation equipment and furniture	PS & CJ	Adopted	08/02/82	Not Req.	P. 266	445

1982 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
51	Brinkman	07/19/82	appropriates \$5,277 for the Jury Pool to purchase audio visual equipment and slide program	Co. & Twps.	Adopted	08/02/82	Not Req.	P. 288	446
52	Brinkman	07/19/82	authorizes changes in the personnel compensation schedule of the Marion County Coroner	Co. & Twps.	Adopted	08/02/82	08/06/82	P. 251	466
53	Schneider	07/19/82	transfers \$1,616 for the Lawrence Township Assessor to pay cost of CTR terminal and increased utility cost	Co. & Twps.	Adopted	08/02/82	08/06/82	P. 252	467
54	Brinkman	07/19/82	authorizes changes in the personnel compensation schedule of the Marion County Assessor	Co. & Twps.	Adopted	08/02/82	08/06/82	P. 253	468
55	West	07/19/82	appropriates \$10,140 for Superior Court, Criminal Division - Room 2 for the typing of Pauper Appeal transcripts and other increases	PS & CJ	Adopted	08/30/82	09/03/82	P. 268	495
56	West	07/19/82	transfers \$2,500 for Superior Court, Civil Division - Room 5 to purchase furniture and a copy machine	PS & CJ	Adopted	08/30/82	Not Req.	P. 267	496
57	West	07/19/82	appropriates \$88,503 for the County Sheriff and Auditor to continue the operation of the Community Corrections Center	PS & CJ	Adopted	09/13/82	09/20/82	P. 269 AA	510
58	Parker	09/13/82	transfers \$475,000 for the Welfare Department to provide for the Continuation of Aid to Dependent Children payments	Com. Aff.	Adopted	09/13/82	09/20/82	P. 351	513

1982 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
59	Gilmer	08/30/82	appropriates \$140,500 for various divisions of the Department of Parks and Recreation for additional program activities	Parks & Rec.	Adopted	09/13/82	09/20/82	P. 320	523
60	West	08/30/82	appropriates \$7,500 for the Weights and Measures Division to continue current staffing	PS & CJ	Adopted	09/13/82	09/20/82	P. 322	524
61	Coughenour	08/30/82	appropriates \$853,455 for the Sanitary Division for sanitary sewers for the area contiguous to the town of Homecroft	Pub. Wks.	Adopted	09/13/82	09/20/82	P. 326	528
62	Coughenour	08/30/82	transfers and appropriates \$600,000 for the Flood Control Division to acquire property easements	Pub. Wks.	Adopted	09/13/82	09/20/82	P. 327	529
63	Dowden	08/30/82	transfers \$350,000 for the Central Equipment Management Division for the repair of equipment that is contracted to private vendors	Admin.	Adopted	09/13/82	09/20/82	P. 313 AA	530
64	West	08/30/82	transfers \$5,300 for Superior Court, Criminal Division Probation Department for supplies for the two new criminal courts	PS & CJ	Adopted	09/13/82	09/20/82	P. 324	540
65	Miller	08/02/82	1983 Annual Budget	Various	Adopted	09/27/82	09/29/82	P. 312 AA	548
66	Miller	09/13/82	levying taxes and fixing the Rate of Taxation to meet the expenses of Indianapolis and Marion County Government and its institutions for 1983	Whole	Adopted	09/27/82	09/29/82	P. 372 AA	633

1982 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
67	West	09/13/82	appropriates \$4,440 for the Juvenile Detention Center for additional funding and extension of the LEAA Grant for the Coordination for the Exploration of Detention Needs	PS & CJ	Adopted	09/27/82	10/01/82	P. 363	640
68	West	09/13/82	transfers \$3,320 for the Prosecutor for operating expenses and equipment for the Student Jury Diversionary Grant	PS & CJ	Adopted	09/27/82	10/01/82	P. 361	642
69	West	08/30/82	appropriates \$17,025 for the Civil Defense Division to continue current operations and for the Hazardous Materials Study	PS & CJ	Adopted	10/11/82	10/20/82	P. 323 AA	655
70	Dowden	09/13/82	appropriates \$527,151 for the Finance Division - City Debt Service to meet bond maturities due January 1, 1983	Admin.	Adopted	10/11/82	10/20/82	P. 350	656
71	Cottingham	09/13/82	appropriates \$41,000 for the Information Services Agency for increased cost in Voter's Registration and the Tax Billing System	Co. & Twps.	Adopted	10/11/82	Not Req.	P. 353	657
72	Brinkman	09/13/82	appropriates \$27,942 for the County Auditor to pay the fringe benefits of employees paid with Crime Control Funds	Co. & Twps.	Adopted	10/11/82	Not Req.	P. 354	658
73	Brinkman	09/13/82	authorizes changes in the personnel schedule of the Marion County Auditor	Co. & Twps.	Adopted	10/11/82	10/20/82	P. 352	662
74	Dowden	09/27/82	transfers \$14,000 for the Records Division from the Human Rights Commission for the salaries of current employees	Admin.	Adopted	10/11/82	10/20/82	P. 374	663

1982 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
75	Dowden	09/27/82	transfers \$7,800 for the Purchasing Division for the salaries of current employees	Admin.	Adopted	10/11/82	06/20/82	P. 375	664
76	Nickell	08/02/82	appropriates \$52,326 for the Municipal Court to increase the number of public defenders and interns required by state legislation	PS & CJ	Adopted	10/25/82	11/04/82	P. 297 AA	684
77	Parker	10/11/82	authorizes the issuance of tax anticipation time warrants for the County Welfare Fund	Com. Aff.	Adopted	10/25/82	11/04/82	P. 388	685
78	Cottingham	10/11/82	appropriates \$14,992 for the Auditor for the building rent payment for the first half of 1983	Co. & Twps.	Adopted	10/25/82	Not Req.	P. 391	687
79	Brinkman	10/11/82	authorizes the issuance of tax anticipation time warrant for the County General Fund	Co. & Twps.	Adopted	10/25/82	11/04/82	P. 392	688
80	West	09/13/82	transfers \$204,000 for the Sheriff for increased utility expenses, to complete the renovation fo the lock-up and to continue Criminal Investigations	PS & CJ	Adopted	10/25/82	Not Req.	P. 362	691
81	West	09/27/82	transfers \$1,246 for Superior Court - Probate Division to purchase cassettes and repair the copy machine	PS & CJ	Adopted	10/25/82	Not Req.	P. 377	700
82	Dowden	10/11/82	transfers \$700,000 for the Employment and Training Division for contractual services which are less expensive than utilizing in-house personnel	Admin.	Adopted	10/25/82	11/04/82	P. 386	704

1982 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
83	Parker	10/11/82	authorizes changes in the personnel compensation schedule for the Marion County Welfare Department	Com. Aff.	Adopted	10/25/82	11/04/82	P. 387	705
84	Brinkman	10/11/82	transfers \$1,950 for the Surveyor to replace equipment which was stolen	Co. & Twps.	Adopted	10/25/82	Not Req.	P. 390	707
85	Durnil	10/11/82	transfers \$795,446 for the Economic and Housing Development Division for contractual services, home improvement loans and supplies	Metro. Dev.	Adopted	10/25/82	11/04/82	P. 399	712
86	Gilmer	10/11/82	transfers \$90,000 for the Parks Management Division for pool maintenance, tree cutting and replacement vehicles	Parks & Rec.	Adopted	10/25/82	11/04/82	P. 401	713
87	Gilmer	10/11/82	transfers \$22,000 for the Eagle Creek Division for the construction of shelters	Parks & Rec.	Adopted	10/25/82	11/04/82	P. 402	714
88	Gilmer	10/11/82	transfers \$75,000 for the Sports and Special Facilities Division for increased utility costs and supplies	Parks & Rec.	Adopted	10/25/82	11/04/82	P. 403	715
89	Gilmer	10/11/82	transfers \$52,000 for the Community Recreation Division for paint sealing of the Community Center at Southeastway Park and rental payments	Parks & Rec.	Adopted	10/25/82	11/04/82	P. 404	716
90	West	10/11/82	transfers \$195 for the Law Library for increased telephone costs and shipping of superceded volumes to the publisher for credit	PS & CJ	Adopted	10/25/82	Not Req.	P. 405	717

1982 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
91	Dowden	10/25/82	appropriates \$300,000 for the Central Equipment Management Division to purchase replacement vehicles for the Department of Public Works	Admin.	Adopted	11/08/82	11/16/82	P. 421	737
92	Sawyers	10/25/82	appropriates \$400,000 for the County Welfare Department for retroactive payments for Aid to Dependent Children which was ordered by a federal court	Com. Aff.	Adopted	11/08/82	11/16/82	P. 424	738
93	Dowden	10/25/82	transfers \$22,928 for the Council for printing and binding of journals, office equipment rental, publication of legal notices, travel and desks to accommodate the new equipment	Admin.	Adopted	11/08/82	11/16/82	P. 422	739
94	West	10/25/82	transfers \$1,300 for Marion County Superior Court, Civil Division - Room IV to purchase office supplies and equipment	PS & CJ	Adopted	11/08/82	Not Req.	P. 427	741
95	West	10/25/82	transfers \$13,250 for the Prosecutor's Child Support Division for increased telephone, supply and computer costs	PS & CJ	Adopted	11/08/82	11/16/82	P. 431	742
96	West	10/25/82	transfers \$19,400 for the Prosecutor for office supplies, U.S. Marshal fees, phone system and reference books	PS & CJ	Adopted	11/08/82	11/16/82	P. 433	743
97	Sawyers	11/08/82	transfers \$6,500 for the Cooperative Extension Service to purchase equipment and supplies	Com. Aff.	Adopted	11/08/82	Not Req.	P. 446	745

1982 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
98	West	11/22/82	transfers \$84,000 for the Sheriff's Office to correct Fiscal Ordinance 80, 1982, which was originally requested and passed in the improper character	PS & CJ	Adopted	11/22/82	Not Req.	P. 490	757
99	West	10/25/82	appropriates \$41,983 for the Prosecutor's Child Support Division for computer hardware which will be 70% reimbursed by Title IV-D	PS & CJ	Adopted	11/22/82	11/24/82	P. 432	759
100	Dowden	11/08/82	authorizes the issuance of tax anticipation time warrants for the Park District and Consolidated County Funds	Admin.	Adopted	11/22/82	11/24/82	P. 441	761
101	Dowden	11/08/82	transfers and appropriates \$667,000 for the Central Equipment Management Division for police motorcycles, adjust lease vehicle cost and increase personal services and repair part expenditures	Admin.	Adopted	11/22/82	11/24/82	P. 443	766
102	Coughenour	11/08/82	appropriates \$380,000 for the Sanitary Division for various studies	Pub. Wks.	Adopted	11/22/82	11/24/82	P. 457	767
103	Hawkins	10/25/82	transfers \$3,800 for the Center Township Assessor to accommodate certain requirements in the office	Co. & Twps.	Adopted	11/22/82	Not Req.	P. 425	770
104	Schneider	10/25/82	transfers \$90,000 for the Department of Transportation for increased utility costs for thoroughfare street lights	Trans.	Adopted	11/22/82	11/24/82	P. 429	775
105	Brinkman	11/08/82	transfers \$1,000 for Voters Registration for additional voters registration forms	Co. & Twps.	Adopted	11/22/82	Not Req.	P. 447	776

1982 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
106	Dowden	11/08/82	authorizes changes in the personnel compensation schedule of the Washington Township Assessor's Office	Co. & Twps.	Adopted	11/22/82	11/24/82	P. 448 AA	777
107	Dowden	11/08/82	transfers \$2,230 for the Mayor's Office to purchase supplies and printing costs	Admin.	Adopted	12/13/82	12/23/82	P. 444	823
108	West	12/13/82	appropriates \$97,423 for the Marion County Sheriff to adjust the personnel schedule to agree with the final labor agreement	PS & CJ	Adopted	12/23/82	12/28/82	P. 524 AA	870

Dr. Name	Address	City	State	Amount	Date
Dr. J. H. Smith	123 Main St.	Springfield	Mass.	\$100.00	1885
Dr. W. B. Jones	456 Elm St.	Springfield	Mass.	\$50.00	1885
Dr. C. D. Brown	789 Oak St.	Springfield	Mass.	\$25.00	1885
Dr. E. F. Green	101 Pine St.	Springfield	Mass.	\$15.00	1885
Dr. G. H. White	234 Cedar St.	Springfield	Mass.	\$10.00	1885
Dr. I. J. Black	567 Birch St.	Springfield	Mass.	\$5.00	1885
Dr. K. L. Gray	890 Walnut St.	Springfield	Mass.	\$3.00	1885
Dr. M. N. Hall	1123 Spruce St.	Springfield	Mass.	\$2.00	1885
Dr. O. P. King	1456 Ash St.	Springfield	Mass.	\$1.00	1885
Dr. Q. R. Lee	1789 Hickory St.	Springfield	Mass.	\$0.50	1885
Dr. S. T. Young	2012 Sycamore St.	Springfield	Mass.	\$0.25	1885
Dr. U. V. Wright	2345 Magnolia St.	Springfield	Mass.	\$0.10	1885
Dr. X. Y. Scott	2678 Dogwood St.	Springfield	Mass.	\$0.05	1885
Dr. Z. A. Baker	2901 Redwood St.	Springfield	Mass.	\$0.02	1885
Dr. B. C. Miller	3234 Cypress St.	Springfield	Mass.	\$0.01	1885
Dr. D. E. Wilson	3567 Juniper St.	Springfield	Mass.	\$0.00	1885
Dr. F. G. Moore	3890 Fir St.	Springfield	Mass.	\$0.00	1885
Dr. H. I. Taylor	4123 Willow St.	Springfield	Mass.	\$0.00	1885
Dr. J. K. Evans	4456 Cottonwood St.	Springfield	Mass.	\$0.00	1885
Dr. L. M. Roberts	4789 Alder St.	Springfield	Mass.	\$0.00	1885
Dr. N. O. Clark	5012 Elm St.	Springfield	Mass.	\$0.00	1885
Dr. P. Q. Adams	5345 Oak St.	Springfield	Mass.	\$0.00	1885
Dr. R. S. Nelson	5678 Pine St.	Springfield	Mass.	\$0.00	1885
Dr. T. U. Hill	5901 Birch St.	Springfield	Mass.	\$0.00	1885
Dr. V. W. Scott	6234 Cedar St.	Springfield	Mass.	\$0.00	1885
Dr. X. Y. Baker	6567 Walnut St.	Springfield	Mass.	\$0.00	1885
Dr. Z. A. Miller	6890 Spruce St.	Springfield	Mass.	\$0.00	1885
Dr. B. C. Wilson	7123 Ash St.	Springfield	Mass.	\$0.00	1885
Dr. D. E. Moore	7456 Hickory St.	Springfield	Mass.	\$0.00	1885
Dr. F. G. Taylor	7789 Sycamore St.	Springfield	Mass.	\$0.00	1885
Dr. H. I. Evans	8012 Magnolia St.	Springfield	Mass.	\$0.00	1885
Dr. J. K. Roberts	8345 Dogwood St.	Springfield	Mass.	\$0.00	1885
Dr. L. M. Clark	8678 Redwood St.	Springfield	Mass.	\$0.00	1885
Dr. N. O. Adams	8901 Cypress St.	Springfield	Mass.	\$0.00	1885
Dr. P. Q. Nelson	9234 Juniper St.	Springfield	Mass.	\$0.00	1885
Dr. R. S. Hill	9567 Fir St.	Springfield	Mass.	\$0.00	1885
Dr. T. U. Scott	9890 Willow St.	Springfield	Mass.	\$0.00	1885
Dr. V. W. Baker	10123 Cottonwood St.	Springfield	Mass.	\$0.00	1885
Dr. X. Y. Miller	10456 Alder St.	Springfield	Mass.	\$0.00	1885
Dr. Z. A. Wilson	10789 Elm St.	Springfield	Mass.	\$0.00	1885
Dr. B. C. Moore	11012 Oak St.	Springfield	Mass.	\$0.00	1885
Dr. D. E. Taylor	11345 Pine St.	Springfield	Mass.	\$0.00	1885
Dr. F. G. Evans	11678 Birch St.	Springfield	Mass.	\$0.00	1885
Dr. H. I. Roberts	11901 Cedar St.	Springfield	Mass.	\$0.00	1885
Dr. J. K. Clark	12234 Walnut St.	Springfield	Mass.	\$0.00	1885
Dr. L. M. Adams	12567 Spruce St.	Springfield	Mass.	\$0.00	1885
Dr. N. O. Nelson	12890 Ash St.	Springfield	Mass.	\$0.00	1885
Dr. P. Q. Hill	13123 Hickory St.	Springfield	Mass.	\$0.00	1885
Dr. R. S. Scott	13456 Sycamore St.	Springfield	Mass.	\$0.00	1885
Dr. T. U. Baker	13789 Magnolia St.	Springfield	Mass.	\$0.00	1885
Dr. V. W. Miller	14012 Dogwood St.	Springfield	Mass.	\$0.00	1885
Dr. X. Y. Wilson	14345 Redwood St.	Springfield	Mass.	\$0.00	1885
Dr. Z. A. Moore	14678 Cypress St.	Springfield	Mass.	\$0.00	1885
Dr. B. C. Taylor	14901 Juniper St.	Springfield	Mass.	\$0.00	1885
Dr. D. E. Evans	15234 Fir St.	Springfield	Mass.	\$0.00	1885
Dr. F. G. Roberts	15567 Willow St.	Springfield	Mass.	\$0.00	1885
Dr. H. I. Clark	15890 Cottonwood St.	Springfield	Mass.	\$0.00	1885
Dr. J. K. Adams	16123 Alder St.	Springfield	Mass.	\$0.00	1885
Dr. L. M. Nelson	16456 Elm St.	Springfield	Mass.	\$0.00	1885
Dr. N. O. Hill	16789 Oak St.	Springfield	Mass.	\$0.00	1885
Dr. P. Q. Scott	17012 Pine St.	Springfield	Mass.	\$0.00	1885
Dr. R. S. Baker	17345 Birch St.	Springfield	Mass.	\$0.00	1885
Dr. T. U. Miller	17678 Cedar St.	Springfield	Mass.	\$0.00	1885
Dr. V. W. Wilson	17901 Walnut St.	Springfield	Mass.	\$0.00	1885
Dr. X. Y. Moore	18234 Spruce St.	Springfield	Mass.	\$0.00	1885
Dr. Z. A. Taylor	18567 Ash St.	Springfield	Mass.	\$0.00	1885
Dr. B. C. Evans	18890 Hickory St.	Springfield	Mass.	\$0.00	1885
Dr. D. E. Roberts	19123 Sycamore St.	Springfield	Mass.	\$0.00	1885
Dr. F. G. Clark	19456 Magnolia St.	Springfield	Mass.	\$0.00	1885
Dr. H. I. Adams	19789 Dogwood St.	Springfield	Mass.	\$0.00	1885
Dr. J. K. Nelson	20012 Redwood St.	Springfield	Mass.	\$0.00	1885
Dr. L. M. Hill	20345 Cypress St.	Springfield	Mass.	\$0.00	1885
Dr. N. O. Scott	20678 Juniper St.	Springfield	Mass.	\$0.00	1885
Dr. P. Q. Baker	20901 Fir St.	Springfield	Mass.	\$0.00	1885
Dr. R. S. Miller	21234 Willow St.	Springfield	Mass.	\$0.00	1885
Dr. T. U. Wilson	21567 Cottonwood St.	Springfield	Mass.	\$0.00	1885
Dr. V. W. Moore	21890 Alder St.	Springfield	Mass.	\$0.00	1885
Dr. X. Y. Taylor	22123 Elm St.	Springfield	Mass.	\$0.00	1885
Dr. Z. A. Evans	22456 Oak St.	Springfield	Mass.	\$0.00	1885
Dr. B. C. Roberts	22789 Pine St.	Springfield	Mass.	\$0.00	1885
Dr. D. E. Clark	23012 Birch St.	Springfield	Mass.	\$0.00	1885
Dr. F. G. Adams	23345 Cedar St.	Springfield	Mass.	\$0.00	1885
Dr. H. I. Nelson	23678 Walnut St.	Springfield	Mass.	\$0.00	1885
Dr. J. K. Hill	23901 Spruce St.	Springfield	Mass.	\$0.00	1885
Dr. L. M. Scott	24234 Ash St.	Springfield	Mass.	\$0.00	1885
Dr. N. O. Baker	24567 Hickory St.	Springfield	Mass.	\$0.00	1885
Dr. P. Q. Miller	24890 Sycamore St.	Springfield	Mass.	\$0.00	1885
Dr. R. S. Wilson	25123 Magnolia St.	Springfield	Mass.	\$0.00	1885
Dr. T. U. Moore	25456 Dogwood St.	Springfield	Mass.	\$0.00	1885
Dr. V. W. Taylor	25789 Redwood St.	Springfield	Mass.	\$0.00	1885
Dr. X. Y. Evans	26012 Cypress St.	Springfield	Mass.	\$0.00	1885
Dr. Z. A. Roberts	26345 Juniper St.	Springfield	Mass.	\$0.00	1885
Dr. B. C. Clark	26678 Fir St.	Springfield	Mass.	\$0.00	1885
Dr. D. E. Adams	26901 Willow St.	Springfield	Mass.	\$0.00	1885
Dr. F. G. Nelson	27234 Cottonwood St.	Springfield	Mass.	\$0.00	1885
Dr. H. I. Hill	27567 Alder St.	Springfield	Mass.	\$0.00	1885
Dr. J. K. Scott	27890 Elm St.	Springfield	Mass.	\$0.00	1885
Dr. L. M. Baker	28123 Oak St.	Springfield	Mass.	\$0.00	1885
Dr. N. O. Miller	28456 Pine St.	Springfield	Mass.	\$0.00	1885
Dr. P. Q. Wilson	28789 Birch St.	Springfield	Mass.	\$0.00	1885
Dr. R. S. Moore	29012 Cedar St.	Springfield	Mass.	\$0.00	1885
Dr. T. U. Taylor	29345 Walnut St.	Springfield	Mass.	\$0.00	1885
Dr. V. W. Evans	29678 Spruce St.	Springfield	Mass.	\$0.00	1885
Dr. X. Y. Roberts	29901 Ash St.	Springfield	Mass.	\$0.00	1885
Dr. Z. A. Clark	30234 Hickory St.	Springfield	Mass.	\$0.00	1885
Dr. B. C. Adams	30567 Sycamore St.	Springfield	Mass.	\$0.00	1885
Dr. D. E. Nelson	30890 Magnolia St.	Springfield	Mass.	\$0.00	1885
Dr. F. G. Hill	31123 Dogwood St.	Springfield	Mass.	\$0.00	1885
Dr. H. I. Scott	31456 Redwood St.	Springfield	Mass.	\$0.00	1885
Dr. J. K. Baker	31789 Cypress St.	Springfield	Mass.	\$0.00	1885
Dr. L. M. Miller	32012 Juniper St.	Springfield	Mass.	\$0.00	1885
Dr. N. O. Wilson	32345 Fir St.	Springfield	Mass.	\$0.00	1885
Dr. P. Q. Moore	32678 Willow St.	Springfield	Mass.	\$0.00	1885
Dr. R. S. Taylor	32901 Cottonwood St.	Springfield	Mass.	\$0.00	1885
Dr. T. U. Evans	33234 Alder St.	Springfield	Mass.	\$0.00	1885
Dr. V. W. Roberts	33567 Elm St.	Springfield	Mass.	\$0.00	1885
Dr. X. Y. Clark	33890 Oak St.	Springfield	Mass.	\$0.00	1885
Dr. Z. A. Adams	34123 Pine St.	Springfield	Mass.	\$0.00	1885
Dr. B. C. Nelson	34456 Birch St.	Springfield	Mass.	\$0.00	1885
Dr. D. E. Hill	34789 Cedar St.	Springfield	Mass.	\$0.00	1885
Dr. F. G. Scott	35012 Walnut St.	Springfield	Mass.	\$0.00	1885
Dr. H. I. Baker	35345 Spruce St.	Springfield	Mass.	\$0.00	1885
Dr. J. K. Miller	35678 Ash St.	Springfield	Mass.	\$0.00	1885
Dr. L. M. Wilson	35901 Hickory St.	Springfield	Mass.	\$0.00	1885
Dr. N. O. Moore	36234 Sycamore St.	Springfield	Mass.	\$0.00	1885
Dr. P. Q. Taylor	36567 Magnolia St.	Springfield	Mass.	\$0.00	1885
Dr. R. S. Evans	36890 Dogwood St.	Springfield	Mass.	\$0.00	1885
Dr. T. U. Roberts	37123 Redwood St.	Springfield	Mass.	\$0.00	1885
Dr. V. W. Clark	37456 Cypress St.	Springfield	Mass.	\$0.00	1885
Dr. X. Y. Adams	37789 Juniper St.	Springfield	Mass.	\$0.00	1885
Dr. Z. A. Nelson	38012 Fir St.	Springfield	Mass.	\$0.00	1885
Dr. B. C. Hill	38345 Willow St.	Springfield	Mass.	\$0.00	1885
Dr. D. E. Scott	38678 Cottonwood St.	Springfield	Mass.	\$0.00	1885
Dr. F. G. Baker	38901 Alder St.	Springfield	Mass.	\$0.00	1885
Dr. H. I. Miller	39234 Elm St.	Springfield	Mass.	\$0.00	1885
Dr. J. K. Wilson	39567 Oak St.	Springfield	Mass.	\$0.00	1885
Dr. L. M. Moore	39890 Pine St.	Springfield	Mass.	\$0.00	1885
Dr. N. O. Taylor	40123 Birch St.	Springfield	Mass.	\$0.00	1885
Dr. P. Q. Evans	40456 Cedar St.	Springfield	Mass.	\$0.00	1885
Dr. R. S. Roberts	40789 Walnut St.	Springfield	Mass.	\$0.00	1885
Dr. T. U. Clark	41012 Spruce St.	Springfield	Mass.	\$0.00	1885
Dr. V. W. Adams	41345 Ash St.	Springfield	Mass.	\$0.00	1885
Dr. X. Y. Nelson	41678 Hickory St.	Springfield	Mass.	\$0.00	1885
Dr. Z. A. Hill	41901 Sycamore St.	Springfield	Mass.	\$0.00	1885
Dr. B. C. Scott	42234 Magnolia St.	Springfield	Mass.	\$0.00	1885
Dr. D. E. Baker	42567 Dogwood St.	Springfield	Mass.	\$0.00	1885
Dr. F. G. Miller	42890 Redwood St.	Springfield	Mass.	\$0.00	1885
Dr. H. I. Wilson	43123 Cypress St.	Springfield	Mass.	\$0.00	1885
Dr. J. K. Moore	43456 Juniper St.	Springfield	Mass.	\$0.00	1885
Dr. L. M. Taylor	43789 Fir St.	Springfield	Mass.	\$0.00	1885
Dr. N. O. Evans	44012 Willow St.	Springfield	Mass.	\$0.00	1885
Dr. P. Q. Roberts	44345 Cottonwood St.	Springfield	Mass.	\$0.00	1885
Dr. R. S. Clark	44678 Alder St.	Springfield	Mass.	\$0.00	1885
Dr. T. U. Adams	44901 Elm St.	Springfield	Mass.	\$0.00	1885
Dr. V. W. Nelson	45234 Oak St.	Springfield	Mass.	\$0.00	1885
Dr. X. Y. Hill	45567 Pine St.	Springfield	Mass.	\$0.00	1885
Dr. Z. A. Scott	45890 Birch St.	Springfield	Mass.	\$0.00	1885
Dr. B. C. Baker	46123 Cedar St.	Springfield	Mass.	\$0.00	1885
Dr. D. E. Miller	46456 Walnut St.	Springfield	Mass.	\$0.00	1885
Dr. F. G. Wilson	46789 Spruce St.	Springfield	Mass.	\$0.00	1885
Dr. H. I. Moore	47012 Ash St.	Springfield	Mass.	\$0.00	1885
Dr. J. K. Taylor	47345 Hickory St.	Springfield	Mass.	\$0.00	1885
Dr. L. M. Evans	47678 Sycamore St.	Springfield	Mass.	\$0.00	1885
Dr. N. O. Roberts	47901 Magnolia St.	Springfield	Mass.	\$0.00	1885
Dr. P. Q. Clark	48234 Dogwood St.	Springfield	Mass.	\$0.00	1885
Dr. R. S. Adams	48567 Redwood St.	Springfield	Mass.	\$0.00	1885
Dr. T. U. Nelson	48890 Cypress St.	Springfield	Mass.	\$0.00	1885
Dr. V. W. Hill	49123 Juniper St.	Springfield	Mass.	\$0.00	1885
Dr. X. Y. Scott	49456 Fir St.	Springfield	Mass.	\$0.00	1885
Dr. Z. A. Baker	49789 Willow St.	Springfield	Mass.	\$0.00	1885
Dr. B. C. Miller	50012 Cottonwood St.	Springfield	Mass.	\$0.00	1885
Dr. D. E. Wilson	50345 Alder St.	Springfield	Mass.	\$0.00	1885
Dr. F. G. Moore	50678 Elm St.	Springfield	Mass.	\$0.00	1885
Dr. H. I. Taylor	50901 Oak St.	Springfield	Mass.	\$0.00	1885
Dr. J. K. Evans	51234 Pine St.	Springfield	Mass.	\$0.00	1885
Dr. L. M. Roberts	51567 Birch St.	Springfield	Mass.	\$0.00	1885
Dr. N. O. Clark	51890 Cedar St.	Springfield	Mass.	\$0.00	1885
Dr. P. Q. Adams	52123 Walnut St.	Springfield	Mass.	\$0.00	1885
Dr. R. S. Nelson	52456 Spruce St.	Springfield	Mass.	\$0.00	1885
Dr. T. U. Hill	52789 Ash St.	Springfield	Mass.	\$0.00	1885
Dr. V. W. Scott	53012 Hickory St.	Springfield	Mass.	\$0.00	1885
Dr. X. Y. Baker	53345 Sycamore St.	Springfield	Mass.	\$0.00	1885
Dr. Z. A. Miller	53678 Magnolia St.	Springfield	Mass.	\$0.00	1885
Dr. B. C. Wilson	53901 Dogwood St.	Springfield	Mass.	\$0.00	1885
Dr. D. E. Moore	54234 Redwood St.	Springfield	Mass.	\$0.00	1885
Dr. F. G. Taylor	54567 Cypress St.	Springfield	Mass.	\$0.00	1885
Dr. H. I. Evans	54890 Juniper St.	Springfield	Mass.	\$0.00	1885
Dr. J. K. Roberts	55123 Fir St.	Springfield	Mass.	\$0.00	1885
Dr. L. M. Clark	55456 Willow St.	Springfield	Mass.	\$0.00	1885
Dr. N. O. Adams	55789 Cottonwood St.	Springfield	Mass.	\$0.00	1885
Dr. P. Q. Nelson	56012 Alder St.	Springfield	Mass.	\$0.00	1885
Dr. R. S. Hill	56345 Elm St.	Springfield	Mass.	\$0.00	1885
Dr. T. U. Scott	56678 Oak St.	Springfield	Mass.	\$0.00	1885
Dr. V. W. Baker	56901 Pine St.	Springfield	Mass.	\$0.00	1885
Dr. X. Y. Miller	57234 Birch St.	Springfield	Mass.	\$0.00	1885
Dr. Z. A. Wilson	57567 Cedar St.	Springfield	Mass.	\$0.00	1885
Dr. B. C. Moore	57890 Walnut St.	Springfield	Mass.	\$0.00	1885
Dr. D. E. Taylor	58123 Spruce St.	Springfield	Mass.	\$0.00	1885
Dr. F. G. Evans	58456 Ash St.	Springfield	Mass.	\$0.00	1885
Dr. H. I. Roberts	58789 Hickory St.	Springfield	Mass.	\$0.00	1885
Dr. J. K. Clark	59012 Sycamore St.	Springfield	Mass.	\$0.00</	

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Date Recd.	From	By	To	By	To
1871	J. A. Davis	J. A. Davis	J. A. Davis	J. A. Davis	J. A. Davis
1872	J. A. Davis	J. A. Davis	J. A. Davis	J. A. Davis	J. A. Davis
1873	J. A. Davis	J. A. Davis	J. A. Davis	J. A. Davis	J. A. Davis

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1982 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Tintera	01/25/82	authorizes the issuance of economic development first mortgage revenue bonds in the amount of \$300,000 for Parahart Corporation	Econ. Dev.	Adopted	02/08/82	02/11/82	P. 23 AA	71
2	Tintera	02/08/82	authorizing the issuance of a \$125,000 economic development revenue bond for Rogers Typesetting Company, Inc.	Econ. Dev.	Adopted	02/08/82	02/11/82	P. 62	78
3	Tintera	02/08/82	authorizing the issuance of a \$575,000 economic development first mortgage revenue bond for The Bosley Corporation	Econ. Dev.	Adopted	02/08/82	02/11/82	P. 63	80
4	Tintera	02/08/82	authorizing an amendment of documents executed in connection with previously issued Economic Development First Mortgage Revenue Bonds for Retirement Living, Inc. d/b/a Marquette Manor	Econ. Dev.	Adopted	03/01/82	03/05/82	P. 61	117
5	Tintera	03/15/82	authorizes the issuance of \$6,000,000 Economic Development First Mortgage Revenue Bonds for Yellow Freight System, Inc.	Econ. Dev.	Adopted	04/05/82	04/12/82	P. 103 AA	164
6	Tintera	03/15/82	authorizes the issuance of \$8,000,000 Economic Development Revenue Bonds for Cummins Engine Company, Inc.	Econ. Dev.	Adopted	04/05/82	04/12/82	P. 104 AA	166
7	Tintera	04/05/82	authorizes the issuance of \$750,000 Economic Development First Mortgage Revenue Bond for Industrial Heat Treating & Metallurgical Co., Inc.	Econ. Dev.	Adopted	04/19/82	04/26/82	P. 132 AA	187

1982 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
8	Tintera	05/10/82	authorizes the issuance of a \$1,200,000 Economic Development First Mortgage Revenue Bond for The Economy Company	Econ. Dev.	Adopted	05/24/82	05/28/82	P. 165	274
9	Tintera	06/07/82	authorizes the issuance of \$625,000 economic development revenue bonds for Paper Manufacturers Company	Econ. Dev.	Adopted	06/07/82	06/12/82	P. 210	291
10	Tintera	06/07/82	authorizes the issuance of \$1,400,000 economic development first mortgage revenue bonds for Wolverine World Wide, Inc.	Econ. Dev.	Adopted	06/21/82	06/24/82	P. 209 AA	335
11	Tintera	06/07/82	authorizes the issuance of a \$240,000 economic development revenue note for Henry J. Price and Lorraine M. Price	Econ. Dev.	Adopted	06/21/82	06/24/82	P. 211	338
12	Tintera	06/07/82	authorizes the issuance of \$1,000,000 economic development revenue bonds, series 1982 for Cabot Corporation	Econ. Dev.	Adopted	06/21/82	06/24/82	P. 212 AA	341
13	Tintera	07/19/82	authorizes the issuance of \$825,000 Economic Development Revenue Bonds, Series 1982 for Design Printing Company, Inc.	Econ. Dev.	Adopted	07/19/82	07/29/82	P. 254	392
14	Tintera	07/19/82	authorizes the issuance of \$550,000 Economic Development Revenue Bonds for 47 South Meridian Company Project	Econ. Dev.	Adopted	07/19/82	07/23/82	P. 256	394

1982 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
15	Tintera	07/19/82	authorizes the issuance of \$4,780,000 Construction Loan Revenue Bonds, Series 1982 FHA Insured Advances for Firethorn Apartments Project - Phase II	Econ. Dev.	Adopted	07/19/82	07/29/82	P. 257	397
16	Tintera	07/19/82	authorizes the issuance of \$6,500,000 Construction Loan Revenue Bonds, Series 1982 for Willow Glen Apartments Project	Econ. Dev.	Adopted	07/19/82	07/20/82	P. 258	401
17	Tintera	07/19/82	authorizes the issuance of \$13,800,000 Construction Loan Revenue Bonds, Series 1982 FHA Insured Advances for Marott Apartments Project	Econ. Dev.	Adopted	07/19/82	07/29/82	P. 259	405
18	Tintera	07/19/82	authorizes the issuance of \$8,250,000 Construction Loan Revenue Bonds, Series 1982 FHA Insured Advances for Chelsea Village Apartments Project	Econ. Dev.	Adopted	07/19/82	07/29/82	P. 260	409
19	Tintera	07/19/82	authorizes the issuance of \$9,070,000 Construction Loan Revenue Bonds, Series 1982 FHA Insured Advances for The Woods of Castleton Apartments Project	Econ. Dev.	Adopted	07/19/82	07/29/82	P. 261	413
20	Tintera	08/02/82	authorizes the issuance of \$1,200,000 Economic Development First Mortgage Revenue Bonds, Series 1982 for Deflecto Corporation	Econ. Dev.	Adopted	08/02/82	08/06/82	P. 296	436
21	Tintera	08/02/82	authorizes the issuance of \$1,650,000 Economic Development First Mortgage Revenue Bonds, Series 1982 for Monsey Products Co.	Econ. Dev.	Adopted	08/02/82	08/06/82	P. 295	437

1982 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
22	Tintera	07/19/82	authorizes the issuance of \$400,000 Economic Development Revenue Bonds, Series 1982 for Downtown Leasing Company, Inc.	Econ. Dev.	Adopted	08/02/82	08/06/82	P. 255 AA	469
23	Tintera	08/30/82	authorizes economic development revenue bonds for Monsey Products Co. in an amount not to exceed \$1,650,000	Econ. Dev.	Adopted	08/30/82	09/03/82	P. 349	500
24	SerVaas	08/02/82	authorizes the issuance and sale of bonds in the principal amount of \$2,700,000 for the purpose of funding certain judgment obligations of the Marion County Department of Public Welfare	Com. Aff.	Adopted	09/13/82	09/20/82	P. 311 AA	517
25	Tintera	08/30/82	authorizes the issuance of a \$995,000 Economic Development First Mortgage Revenue Bonds, Series 1982 for Payless Cashways, Inc.	Econ. Dev.	Adopted	09/13/82	09/20/82	P. 316 AA	531
26	Tintera	08/30/82	authorizes the issuance of a \$350,000 Economic Development Revenue Note, Series 1982 for John and Betty Ober	Econ. Dev.	Adopted	09/13/82	09/20/82	P. 317 AA	534
27	Tintera	08/30/82	authorizes the issuance of a \$800,000 Economic Development First Mortgage Revenue Bond, Series 1982 for Asphalt Material & Construction, Inc.	Econ. Dev.	Adopted	09/13/82	09/20/82	P. 318 AA	536
28	Tintera	10/11/82	authorizes the issuance of a \$4,500,000 Economic Development Revenue Note for Philips Industries Inc.	Econ. Dev.	Adopted	10/11/82	10/14/82	P. 393	665

1982 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
29	Tintera	10/11/82	authorizes the issuance of \$200,000 Economic Development Revenue Notes, Series 1982 for Calvin Fletcher Realty Company	Econ. Dev.	Adopted	10/11/82	10/19/82	P. 397	674
30	Tintera	10/11/82	authorizes the issuance of \$2,250,000 Economic Development Mortgage Revenue Bonds for James A. House, Jr. and Elizabeth L. House	Econ. Dev.	Adopted	10/11/82	10/14/82	P. 398	676
31	Tintera	11/08/82	authorizes the issuance of \$1,800,000 Economic Development First Mortgage Revenue Bonds, Series 1982 A and B for Shepard & Poorman Investments	Econ. Dev.	Adopted	11/22/82	11/23/82	P. 450 AA	778
32	Tintera	12/13/82	authorizes the amendment of documents for previously issued short-term bonds (totalling \$2,300,000) for The Majestic Partnership to extend the maturity date	Econ. Dev.	Adopted	12/13/82	12/16/82	P. 512	806
33	Tintera	12/13/82	authorizes the amended of documents for previously issued short-term bonds (totalling \$2,300,000) for Wulsin Associates to extend the maturity date	Econ. Dev.	Adopted	12/13/82	12/23/82	P. 513	807
34	Tintera	12/13/82	authorizes the issuance of \$800,000 Economic Development First Mortgage Revenue Bonds, Series 1982 for Eagle Magnetic Company, Inc.	Econ. Dev.	Adopted	12/13/82	12/20/82	P. 515	809
35	Tintera	12/13/82	authorizes changed maturity and document dates for the previously authorized \$13,800,000 Construction Loan Revenue Bonds, Series 1982 FHA Insured Advances for Marrott Apartments Projects	Econ. Dev.	Adopted	12/13/82	12/14/82	P. 514	811

1982 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
36	Tintera	12/13/82	authorizes the issuance of a \$1,000,000 Economic Development First Mortgage Revenue Bond, for Devington Associates, Inc.	Econ. Dev.	Adopted	12/13/82	12/14/82	P. 517	813
37	Tintera	05/24/82	authorizes the issuance of \$2,996,000 Economic Development Revenue Bonds for Lombard Associates	Econ. Dev.	Adopted	12/13/82	12/23/82	P. 189 AA	818
38	Tintera	11/08/82	authorizes the issuance of \$3,500,000 Economic Development Revenue Bonds for Engineering Research, Inc. Project	Econ. Dev.	Adopted	12/13/82	12/14/82	P. 449 AA	825
39	Tintera	11/08/82	authorizes the issuance of \$1,650,000 Economic Development First Mortgage Revenue Bonds, Series 1982 for Midwest Management	Econ. Dev.	Adopted	12/13/82	12/23/82	P. 451 AA	831

1982 GENERAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	McGrath	01/04/82	approves the Department of Transportation Capital Improvements for 1982	Trans.	Adopted	01/25/82	02/02/82	P. 8	39
2	Clark	03/01/82	modifies the operating budget of the Capital Improvements Board of Managers	Mun. Corps.	Adopted	03/15/82	03/20/82	P. 86	139
3	Gilmer	05/24/82	approves the issuance of Parks and Recreation Bonds in the amount of \$7,500,000	Parks & Rec.	Adopted	06/07/82	06/12/82	P. 192	297
4	Coughenour	08/30/82	approves the issuance of special taxing district bonds of the Flood Control District in the amount of \$5,000,000	Pub. Wks.	Adopted	09/13/82	09/20/82	P. 325	525
5	Clark	09/13/82	reviews, modifies and approves the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana for 1983	Mun. Corp.	Adopted	09/27/82	Not Req.	P. 357	618
6	Clark	09/13/82	reviews, modifies and approves the operating budget of the Health and Hospital Corporation of Marion County, Indiana for 1983	Mun. Corp.	Adopted	09/27/82	Not Req.	P. 358 AA	622
7	Clark	09/13/82	reviews, modifies and approves the operating budget of the Indianapolis Airport Authority District of Indianapolis, Indiana for 1983	Mun. Corp.	Adopted	09/27/82	Not Req.	P. 359	626
8	Clark	09/13/82	reviews, modifies and approves the operating budget of the Indianapolis-Marion County Public Library Board of Marion County, Indiana for 1983	Mun. Corp.	Adopted	09/27/82	Not Req.	P. 360 AA	630

1982 GENERAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
9	Brinkman	09/27/82	approves the schedule of charges for the care and maintenance of the patients and residents of the Marion County Home and the Julietta Convalescent Center	Co. & Twps.	Adopted	10/25/82	11/04/82	P. 376	699
10	Clark	11/22/82	modifying the budget of the Capital Improvements Board of Managers of Marion County by amending General Resolution No. 7, 1981, As Amended	Mun. Corp.	Adopted	12/13/82	Not Req.	P. 489 AA	817

1982 COUNCIL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Miller	01/04/82	approves the appointments made by the Mayor for the Deputy Mayor and Department Directors	Various	Adopted	01/25/82	Not Req.	P. 2	36
2	SerVaas	08/03/81	appoints James Hetherington to the Indianapolis Public Transportation Corp.	Mun. Corp.	Adopted	01/25/82	Not Req.	P. 359 1981	43
3	Miller	12/14/81	appoints James S. O'Bryan to the Audit Committee	Admin.	Adopted	01/25/82	Not Req.	P. 609 1981	49
4	Miller	12/14/81	confirming the Council board and commission appointments	Various	Adopted	02/08/82	Not Req.	P. 606 1981 AA	64
5	Coughenour	11/23/81	appoints Dallas Schnitzius to the Air Pollution Control Board	Pub. Wks.	Adopted	02/08/82	Not Req.	P. 655 1981	67
6	SerVaas	01/25/82	appoints Donald L. Hargadon and Sheila Sues Kennedy to the Cable Franchise Board	Admin.	Adopted	02/08/82	Not Req.	P. 48 AA	82
7	Page	01/25/82	appoints Paul G. Roland to the Metropolitan Development Commission	Metro. Dev.	Adopted	03/01/82	Not Req.	P. 25	96
8	SerVaas	02/08/82	appoints John L. Krauss as Deputy Mayor of the City of Indianapolis	Rules & Pol.	Adopted	03/01/82	Not Req.	P. 70	112
9	SerVaas	02/08/82	appoints David E. Carley as Director of the Department of Metropolitan Development	Metro. Dev.	Adopted	03/01/82	Not Req.	P. 64	113
10	Clark	02/08/82	appoints Donald J. Hargadon to the Cable Franchise Board	Admin.	Adopted	03/01/82	Not Req.	P. 81	124

1982 COUNCIL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
11	Miller	12/14/81	appoints C. Richard Pettigrew and Robert K. Whipple to the Economic Development Commission	Econ. Dev.	Adopted	03/15/82	Not Req.	P. 608 1981	136
12	McGrath	03/01/82	appoints John C. Fuller to the Metropolitan Board of Zoning Appeals, Division II	Metro. Dev.	Adopted	03/15/82	Not Req.	P. 83	141
13	Durnil	03/01/82	appoints Teresa Shuffitt to the Metropolitan Board of Zoning Appeals, Division III	Metro. Dev.	Adopted	03/15/82	Not Req.	P. 84	142
14	West Rhodes Coughenour	04/05/82	appoints Carl R. Andrews, David Bowell and Patricia Nickell to the Juvenile Detention Advisory Board	PS & CJ	Adopted	04/19/82	Not Req.	P. 142	183
15	West	04/05/82	appoints 7 members to the Community Corrections Advisory Board	PS & CJ	Adopted	04/19/82	Not Req.	P. 143 AA	184
16	Strader	04/05/82	appoints Mary Lindsay to the Human Rights Commission	Admin.	Adopted	04/19/82	Not Req.	P. 114	210
17	Rhodes	04/05/82	appoints Joyce Stout to the Human Rights Commission	Admin.	Adopted	05/10/82	Not Req.	P. 115	235
18	Miller	04/05/82	appoints Larry Barrett to the Beech Grove Economic Development Commission	Econ. Dev.	Adopted	05/10/82	Not Req.	P. 141	239
19	West	04/19/82	appointing Robert L. Wilson and Arturo Bustamante to the Marion County Community Corrections Advisory Board	PS & CJ	Adopted	05/10/82	Not Req.	P. 158 AA	241

1982 COUNCIL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
20	SerVaas	05/24/82	appoints Dwight Cottingham to the County Board of Tax Adjustment	Whole	Adopted	05/24/82	Not Req.	P. 200	246
21	Clark	08/30/82	appoints Richard Payne to the Audit Committee	Admin.	Adopted	08/30/82	Not Req.	P. 314	490
22	Strader	11/22/82	appoints Clara Jo Glaspie to the Federation of Multi-Service Centers	Com. Aff.	Adopted	11/22/82	Not Req.	P. 484	756
23	Dowden	11/22/82	appoints A. Clark Elmore to the Federation of Multi-Service Centers	Com. Aff.	Adopted	11/22/82	Not Req.	P. 500	756
24	SerVaas	11/22/82	sets the Council meeting dates for 1983	Whole	Adopted	12/13/82	Not Req.	P. 498 AA	795
25	Sawyers	12/13/82	appoints Jesse Babb to the Federation of Multi-Service Centers	Com. Aff.	Adopted	12/13/82	Not Req.	P. 508	798
26	Miller	12/13/82	confirms the board and commission appointments for 1983	Whole	Adopted	12/13/82	Not Req.	P. 543 AA	799

Summary of Expenses

No.	Project	Month	Amount	Category	Year	Amount	Year	Amount
1	General	1914	100.00	General	1914	100.00	1914	100.00
2	General	1915	100.00	General	1915	100.00	1915	100.00
3	General	1916	100.00	General	1916	100.00	1916	100.00
4	General	1917	100.00	General	1917	100.00	1917	100.00
5	General	1918	100.00	General	1918	100.00	1918	100.00
6	General	1919	100.00	General	1919	100.00	1919	100.00
7	General	1920	100.00	General	1920	100.00	1920	100.00
8	General	1921	100.00	General	1921	100.00	1921	100.00
9	General	1922	100.00	General	1922	100.00	1922	100.00
10	General	1923	100.00	General	1923	100.00	1923	100.00
11	General	1924	100.00	General	1924	100.00	1924	100.00
12	General	1925	100.00	General	1925	100.00	1925	100.00
13	General	1926	100.00	General	1926	100.00	1926	100.00
14	General	1927	100.00	General	1927	100.00	1927	100.00
15	General	1928	100.00	General	1928	100.00	1928	100.00
16	General	1929	100.00	General	1929	100.00	1929	100.00
17	General	1930	100.00	General	1930	100.00	1930	100.00
18	General	1931	100.00	General	1931	100.00	1931	100.00
19	General	1932	100.00	General	1932	100.00	1932	100.00
20	General	1933	100.00	General	1933	100.00	1933	100.00
21	General	1934	100.00	General	1934	100.00	1934	100.00
22	General	1935	100.00	General	1935	100.00	1935	100.00
23	General	1936	100.00	General	1936	100.00	1936	100.00
24	General	1937	100.00	General	1937	100.00	1937	100.00
25	General	1938	100.00	General	1938	100.00	1938	100.00
26	General	1939	100.00	General	1939	100.00	1939	100.00
27	General	1940	100.00	General	1940	100.00	1940	100.00
28	General	1941	100.00	General	1941	100.00	1941	100.00
29	General	1942	100.00	General	1942	100.00	1942	100.00
30	General	1943	100.00	General	1943	100.00	1943	100.00
31	General	1944	100.00	General	1944	100.00	1944	100.00
32	General	1945	100.00	General	1945	100.00	1945	100.00
33	General	1946	100.00	General	1946	100.00	1946	100.00
34	General	1947	100.00	General	1947	100.00	1947	100.00
35	General	1948	100.00	General	1948	100.00	1948	100.00
36	General	1949	100.00	General	1949	100.00	1949	100.00
37	General	1950	100.00	General	1950	100.00	1950	100.00
38	General	1951	100.00	General	1951	100.00	1951	100.00
39	General	1952	100.00	General	1952	100.00	1952	100.00
40	General	1953	100.00	General	1953	100.00	1953	100.00
41	General	1954	100.00	General	1954	100.00	1954	100.00
42	General	1955	100.00	General	1955	100.00	1955	100.00
43	General	1956	100.00	General	1956	100.00	1956	100.00
44	General	1957	100.00	General	1957	100.00	1957	100.00
45	General	1958	100.00	General	1958	100.00	1958	100.00
46	General	1959	100.00	General	1959	100.00	1959	100.00
47	General	1960	100.00	General	1960	100.00	1960	100.00
48	General	1961	100.00	General	1961	100.00	1961	100.00
49	General	1962	100.00	General	1962	100.00	1962	100.00
50	General	1963	100.00	General	1963	100.00	1963	100.00
51	General	1964	100.00	General	1964	100.00	1964	100.00
52	General	1965	100.00	General	1965	100.00	1965	100.00
53	General	1966	100.00	General	1966	100.00	1966	100.00
54	General	1967	100.00	General	1967	100.00	1967	100.00
55	General	1968	100.00	General	1968	100.00	1968	100.00
56	General	1969	100.00	General	1969	100.00	1969	100.00
57	General	1970	100.00	General	1970	100.00	1970	100.00
58	General	1971	100.00	General	1971	100.00	1971	100.00
59	General	1972	100.00	General	1972	100.00	1972	100.00
60	General	1973	100.00	General	1973	100.00	1973	100.00
61	General	1974	100.00	General	1974	100.00	1974	100.00
62	General	1975	100.00	General	1975	100.00	1975	100.00
63	General	1976	100.00	General	1976	100.00	1976	100.00
64	General	1977	100.00	General	1977	100.00	1977	100.00
65	General	1978	100.00	General	1978	100.00	1978	100.00
66	General	1979	100.00	General	1979	100.00	1979	100.00
67	General	1980	100.00	General	1980	100.00	1980	100.00
68	General	1981	100.00	General	1981	100.00	1981	100.00
69	General	1982	100.00	General	1982	100.00	1982	100.00
70	General	1983	100.00	General	1983	100.00	1983	100.00
71	General	1984	100.00	General	1984	100.00	1984	100.00
72	General	1985	100.00	General	1985	100.00	1985	100.00
73	General	1986	100.00	General	1986	100.00	1986	100.00
74	General	1987	100.00	General	1987	100.00	1987	100.00
75	General	1988	100.00	General	1988	100.00	1988	100.00
76	General	1989	100.00	General	1989	100.00	1989	100.00
77	General	1990	100.00	General	1990	100.00	1990	100.00
78	General	1991	100.00	General	1991	100.00	1991	100.00
79	General	1992	100.00	General	1992	100.00	1992	100.00
80	General	1993	100.00	General	1993	100.00	1993	100.00
81	General	1994	100.00	General	1994	100.00	1994	100.00
82	General	1995	100.00	General	1995	100.00	1995	100.00
83	General	1996	100.00	General	1996	100.00	1996	100.00
84	General	1997	100.00	General	1997	100.00	1997	100.00
85	General	1998	100.00	General	1998	100.00	1998	100.00
86	General	1999	100.00	General	1999	100.00	1999	100.00
87	General	2000	100.00	General	2000	100.00	2000	100.00
88	General	2001	100.00	General	2001	100.00	2001	100.00
89	General	2002	100.00	General	2002	100.00	2002	100.00
90	General	2003	100.00	General	2003	100.00	2003	100.00
91	General	2004	100.00	General	2004	100.00	2004	100.00
92	General	2005	100.00	General	2005	100.00	2005	100.00
93	General	2006	100.00	General	2006	100.00	2006	100.00
94	General	2007	100.00	General	2007	100.00	2007	100.00
95	General	2008	100.00	General	2008	100.00	2008	100.00
96	General	2009	100.00	General	2009	100.00	2009	100.00
97	General	2010	100.00	General	2010	100.00	2010	100.00
98	General	2011	100.00	General	2011	100.00	2011	100.00
99	General	2012	100.00	General	2012	100.00	2012	100.00
100	General	2013	100.00	General	2013	100.00	2013	100.00

1982 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Howard	01/25/82	honors radio station WTLC for outstanding community service	Whole	Adopted	01/25/82	02/02/82	P. 37	27
2	Cottingham	01/25/82	honors the Ben Davis Giants High School Basketball Team for winning the county championship	Whole	Adopted	01/25/82	02/02/82	P. 50	28
3	Borst Miller Gilmer Vollmer Boyd	01/25/82	honoring David R. Frick	Whole	Adopted	01/25/82	02/02/82	P. 47	28
4	Clark	01/25/82	designates the book Indianapolis Hoosiers' Circle City as an official history of Marion County	Rules & Pol.	Adopted	01/25/82	02/02/82	P. 28	29
5	Vollmer Page Dowden	02/08/82	honors Cathedral High School Basketball Team on their recent 1982 City Championship	Whole	Adopted	02/08/82	02/11/82	P. 76	55
6	Tintera	02/08/82	inducement resolution in the amount not to exceed \$625,000 for Paper Manufacturers Company	Econ. Dev.	Adopted	02/08/82	02/11/82	P. 58	74
7	Tintera	02/08/82	supplemental inducement resolution in an amount not to exceed \$2,800,000 for The Majestic Partnership	Econ. Dev.	Adopted	02/08/82	02/11/82	P. 60	75
8	Tintera	03/01/82	dedicates the week of April 18, 1982, as "Keep America Beautiful Week In Indianapolis"	Whole	Adopted	03/01/82	03/05/82	P. 100	86
9	Schneider	02/08/82	allocates revenue generated from the collection of fines of traffic violations	Trans.	Adopted	03/01/82	03/05/82	P. 74 AA	122

1982 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
10	Gilmer	03/01/82	honoring the Women's Varsity Basketball Team of Brebeuf Preparatory School	Whole	Adopted	03/15/82	03/20/82	P. 99	129
11	Tintera	03/15/82	honors David H. McVey	Whole	Adopted	03/15/82	03/20/82	P. 107	130
12	Tintera	04/05/82	honoring U.L. Uebelhoer	Whole	Adopted	04/05/82	04/12/82	P. 127	146
13	Strader	01/25/82	opposing termination of public/assisted housing	Metro. Dev.	Adopted	04/05/82	04/12/82	P. 51 AA	157
14	Parker Strader	03/01/82	supports the renewal of the Voting Rights Act 1965	Rules & Pol.	Adopted	04/05/82	04/12/82	P. 90	161
15	Boyd Journey	01/15/82	requests a moratorium be placed on the licensing of electronic game amusement arcades in Marion County	Admin.	Adopted	04/05/82	04/12/82	P. 113 AA	171
16	SerVaas	04/05/82	authorizing the County Welfare Department to execute a settlement agreement with Methodist Hospital	Rules & Pol.	Adopted	04/05/82	04/12/82	P. 144	173
17	Dowden Vollmer	04/05/82	honoring the Cathedral High School Basketball Team	Whole	Adopted	04/19/82	04/26/82	P. 135	179
18	Borst	04/19/82	honoring Perry Meridian High School Girls Gymnastics Team	Whole	Adopted	04/19/82	04/26/82	P. 152	180
19	Tintera	04/05/82	rendering advice to the Hospital Authority regarding financing for Methodist Hospital in the amount of \$12,440,000	Econ. Dev.	Adopted	04/19/82	04/22/82	P. 131 AA	185

1982 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
20	Tintera	04/05/82	inducement resolution for Kenra Laboratories, Inc. in an amount not to exceed \$952,000	Econ. Dev.	Adopted	04/19/82	04/26/82	P. 133 AA	190
21	Tintera	04/19/82	inducement resolution for The Economy Company in an amount not to exceed \$1,200,000	Econ. Dev.	Adopted	04/19/82	04/26/82	P. 146	192
22	Tintera	04/19/82	inducement resolution for Deflect-O Corporation in an amount not to exceed \$1,250,000	Econ. Dev.	Adopted	04/19/82	04/26/82	P. 147	193
23	Tintera	04/19/82	inducement resolution for Calvin Fletcher Realty Company in an amount not to exceed \$200,000	Econ. Dev.	Adopted	04/19/82	04/26/82	P. 148	195
24	Tintera	04/19/82	inducement resolution for American Industrial Corporation in an amount not to exceed \$200,000	Econ. Dev.	Adopted	04/19/82	04/26/82	P. 149	197
25	Clark	04/19/82	honoring the Warren Central Boys' Gymnastics Team	Whole	Adopted	05/10/82	05/17/82	P. 157	217
26	Tintera	05/10/82	inducement resolution for Monsey Products Co. in an amount not to exceed \$1,650,000	Econ. Dev.	Adopted	05/10/82	05/17/82	P. 164	221
27	Tintera	05/10/82	inducement resolution for Adam-Marott Associates in an amount not to exceed \$14,226,200	Econ. Dev.	Adopted	05/10/82	05/17/82	P. 166	223
28	Tintera	05/10/82	inducement resolution for Firethorn II Associates in an amount not to exceed \$4,726,605	Econ. Dev.	Adopted	05/10/82	05/17/82	P. 167	224

1982 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
29	Tintera	05/10/82	inducement resolution for The Wood of Castleton in an amount not to exceed \$8,700,000	Econ. Dev.	Adopted	05/10/82	05/17/82	P. 168	226
30	Tintera	05/10/82	inducement resolution for Chelsea Village in an amount not to exceed \$8,000,000	Econ. Dev.	Adopted	05/10/82	05/17/82	P. 169	228
31	SerVaas	05/24/82	honors the League of Women Voters	Whole	Adopted	05/24/82	05/28/82	P. 198	247
32	Boyd	05/24/82	commends Vivian I. Marbury for her service to the citizens and children of Indianapolis	Whole	Adopted	05/24/82	05/28/82	P. 202	264
33	Boyd	05/24/82	commends Katherine D. Maye for her service to the citizens and children of Indianapolis	Whole	Adopted	05/24/82	05/28/82	P. 203	263
34	Boyd	05/24/82	commends Mary Kathryn Owsley for her service to the citizens and children of Indianapolis	Whole	Adopted	05/24/82	05/28/82	P. 204	262
35	Tintera	05/24/82	inducement resolution for Philips Industries, Inc., Lau Division in an amount not to exceed \$4,500,000	Econ. Dev.	Adopted	05/24/82	05/28/82	P. 188	272
36	SerVaas	05/10/82	instructs the Department of Administration to examine City license and permit fees given recent increases	Admin.	Adopted	06/07/82	06/12/82	P. 160 AA	307
37	Boyd SerVaas Miller	06/21/82	commends Dr. Karl R. Kalp	Whole	Adopted	06/21/82	07/01/82	P. 244	316

1982 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
38	Parker	06/21/82	commends Sharyn Seitz	Whole	Adopted	06/21/82	07/01/82	P. 245	317
39	Coughenour	05/24/82	urges the Indiana delegation to the United States Congress to consider action to amend the antitrust laws	Rules & Pol.	Adopted	06/21/82	06/24/82	P. 208	317
40	Tintera	06/21/82	approves proceedings with respect to proposed economic development revenue bonds for Willow Glen Apartments in an amount not to exceed \$6,500,000	Econ. Dev.	Adopted	06/21/82	07/01/82	P. 227	322
41	Tintera	06/21/82	approves proceedings with respect to proposed economic development revenue bonds for We Care Manor, Inc. in an amount not to exceed \$1,350,000	Econ. Dev.	Adopted	06/21/82	07/01/82	P. 234	323
42	Gilmer	05/24/82	approves the disposal of certain real estate of the Department of Parks and Recreation	Parks & Rec.	Adopted	06/21/82	07/01/82	P. 191 AA	333
43	Tintera	06/07/82	authorizes certain actions with respect to proposed economic development revenue bonds for Meridian & Ohio Realty Company in an amount not to exceed \$6,000,000	Econ. Dev.	Adopted	06/21/82	07/01/82	P. 214	343
44	Tintera	06/07/82	authorizes certain actions with respect to proposed economic development revenue bonds for Downtown Leasing Company in an amount not to exceed \$400,000	Econ. Dev.	Adopted	06/21/82	07/01/82	P. 215	345
45	Coughenour	06/07/82	allows the Department of Public Works to dispose of certain real estate appraised over \$10,000	Pub. Wks.	Adopted	06/21/82	07/01/82	P. 219	348

1982 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
46	Clark Jones	06/07/82	urges the Indiana General Assembly to amend the Code to allow counties to enact a flat fixed dollar tax on motor vehicles	Trans.	Adopted	06/21/82	07/01/82	P. 223	349
47	Gilmer	07/19/82	honor Benjamin Mordecai	Whole	Adopted	07/19/82	07/29/82	P. 280	357
48	McGrath	07/19/82	honors Anthony D. Mangine	Whole	Adopted	07/19/82	07/29/82	P. 281	358
49	Parker	07/19/82	honors seven students for their educational excellence	Whole	Adopted	07/19/82	07/29/82	P. 282	359
50	Strader	07/19/82	commends the Clearstream Gardens' "Repair A Month Plan"	Whole	Adopted	07/19/82	07/29/82	P. 290	359
51	Boyd	07/19/82	invites the National Office of Alpha Phi Alpha Fraternity to relocate in Indianapolis, Indiana	Whole	Adopted	07/19/82	07/23/82	P. 292	360
52	Gilmer	06/07/82	asks the Capital Improvements Board to consider and report a more appropriate name for the Convention Center Expansion	Mun. Corp.	Adopted	07/19/82	Not Req.	P. 224	372
53	Tintera	06/21/82	approves proceedings with respect to proposed economic development revenue bonds for Eagle Magnetic Company, Inc. in an amount not to exceed \$800,000	Econ. Dev.	Adopted	07/19/82	07/29/82	P. 228	382
54	Tintera	06/21/82	approves proceedings with respect to proposed economic development revenue bonds for University Heights Hospital, Inc. in the amount of \$20,000,000	Econ. Dev.	Adopted	07/19/82	07/29/82	P. 239 AA	387

1982 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
55	Tintera	07/19/82	authorizes proceedings with respect to economic development bonds for Devington Associates, Ltd. in an amount not to exceed \$1,000,000	Econ. Dev.	Adopted	07/19/82	07/29/82	P. 262 AA	417
56	Gilmer Brinkman	08/02/82	commends Maxine Stevens	Whole	Adopted	08/02/82	08/06/82	P. 301	429
57	Miller	08/02/82	commends the friends, followers and participants in the 1982 National Sports Festival	Whole	Adopted	08/02/82	08/06/82	P. 310	429
58	Tintera	08/02/82	authorizes proceedings with respect to proposed economic development bonds for Master Equipment Lease, Inc. in an amount not to exceed \$300,000	Econ. Dev.	Adopted	08/02/82	08/06/82	P. 294	434
59	Tintera	08/02/82	authorizes proceedings with respect to proposed economic development bonds for National Liquor Corporation in an amount not to exceed \$2,000,000	Econ. Dev.	Adopted	08/02/82	08/06/82	P. 305	440
60	Gilmer	07/19/82	approves the disposal of certain real estate of the Department of Parks and Recreation	Parks & Rec.	Adopted	08/02/82	08/06/82	P. 291 AA	482
61	Howard	08/30/82	commends the Cosmo Knights Social Club	Whole	Adopted	08/30/82	09/03/82	P. 338	490
62	Coughenour	08/30/82	urges the adoption of a national strategy of Peace through Strength by the United States	Whole	Adopted	08/30/82	09/03/82	P. 336	488

1982 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
63	Tintera	08/30/82	authorizes proceedings with respect to certain proposed economic development bonds for Miller's Merry Manor Inc. in an amount not to exceed \$3,000,000	Econ. Dev.	Adopted	08/30/82	09/03/82	P. 315	498
64	Miller	09/13/82	requests the Board of the Indianapolis Public Transportation Corporation to raise the fare per ride to 75 cents	Whole	Adopted	09/13/82	Not Req.	P. 373	506
65	Tintera	09/13/82	authorizes proceedings with respect to proposed economic development bonds for Geiger & Peters, Inc. in an amount not to exceed \$2,000,000	Econ. Dev.	Adopted	09/13/82	09/20/82	P. 355	514
66	Tintera	09/13/82	authorizes proceedings with respect to proposed economic development bonds for Shepard & Poorman Investments, an Indiana General Partnership in an amount not to exceed \$1,800,000	Econ. Dev.	Adopted	09/13/82	09/20/82	P. 356	516
67	SerVaas Miller	09/27/82	establishes a sister-city relationship with Stuttgart, Baden-Wuertenberg, West Germany	Whole	Adopted	09/27/82	10/01/82	P. 381	545
68	Dowden Cottingham	09/27/82	honors National 4-H Week	Whole	Adopted	09/27/82	10/01/82	P. 385	546
69	Miller	09/13/82	authorizes the appropriate officers of Marion County to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for Marion County	Whole	Adopted	09/27/82	09/29/82	P. 370 AA	636

1982 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
70	Miller	09/13/82	authorizes the appropriate officers of the Consolidated City to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for excess levies for the Consolidated City	Whole	Adopted	09/27/82	09/29/82	P. 371 AA	637
71	West	07/19/82	formalizes the participation of the City in a regional hazardous materials emergency prevention and response program	PS & CJ	Adopted	09/27/82	10/01/82	P. 263	641
72	Tintera	10/11/82	honors the Indianapolis Indians	Whole	Adopted	10/11/82	10/20/82	P. 414	648
73	Tintera	10/11/82	honors the Indianapolis Checkers	Whole	Adopted	10/11/82	10/20/82	P. 415	649
74	Brinkman	10/11/82	honors Rita J. Deneault	Whole	Adopted	10/11/82	10/20/82	P. 419	650
75	Parker	09/13/82	supports the Federation of Multi-Service Centers	Com. Aff.	Adopted	10/11/82	10/20/82	P. 368 AA	659
76	Tintera	10/11/82	authorizes proceedings with respect to proposed economic development bonds for Hotel International in an amount not to exceed \$9,500,000	Econ. Dev.	Adopted	10/25/82	11/04/82	P. 395	709
77	Tintera	10/11/82	authorizes proceedings with respect to proposed economic development bonds for Midwest Management, an Indiana Partnership in an amount not to exceed \$1,650,000	Econ. Dev.	Adopted	10/25/82	11/04/82	P. 396	710

1982 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
78	Rhodes Sawyers	11/08/82	commends the employees of the City of Indianapolis for their support of the 1982 United Way Campaign	Whole	Adopted	11/08/82	11/17/82	P. 466	729
79	Rhodes Sawyers	11/08/82	commends the employees of Marion County for their support of the 1982 United Way Campaign	Whole	Adopted	11/08/82	11/17/82	P. 467	730
80	Miller	11/08/82	authorizes the officers of the Consolidated City to appeal to the State Board of Tax Commissioners for an increased tax rate and levy	Whole	Adopted	11/08/82	11/17/82	P. 469	731
81	Dowden	10/25/82	authorizes the Marion County Building Authority to proceed with the construction of a new garage	Admin.	Adopted	11/08/82	11/17/82	P. 423 AA	740
82	Tintera	11/08/82	authorizes proceedings with respect to proposed economic development bonds for West Baking Company, Inc. in an amount not to exceed \$1,500,000	Econ. Dev.	Adopted	11/08/82	11/11/82	P. 453	746
83	Cottingham Gilmer	11/22/82	honors the Ben Davis High School Marching Band	Whole	Adopted	11/22/82	11/24/82	P. 499	752
84	Tintera	09/13/82	requests all township trustees to permit an employee of the City-County Council full access to the trustee's office to evaluate distribution of funds to the poor	Rules & Pol.	Adopted	11/22/82	11/24/82	P. 369 AA	758
85	Tintera	11/08/82	renders advice to the Hospital Authority regarding financing for Sisters of St.	Econ. Dev.	Adopted	11/22/82	11/24/82	P. 452 AA	780

1982 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
86	Tintera	11/08/82	authorizes proceedings with respect to additional proposed economic development bonds for South Meridian Associates, an Indiana general partnership, in an amount not to exceed \$500,000	Econ. Dev.	Adopted	11/22/82	11/24/82	P. 454 AA	782
87	Tintera	11/08/82	authorizes proceedings with respect to proposed economic development bonds for Methodist Associates, Ltd. an Indiana Limited Partnership, in an amount not to exceed \$9,000,000	Econ. Dev.	Adopted	11/22/82	11/24/82	P. 455 AA	784
88	Tintera	11/08/82	authorizes proceedings with respect to proposed economic development bonds for Methodist Parking Associates, Ltd., an Indiana Limited Partnership, in an amount not to exceed \$4,000,000	Econ. Dev.	Adopted	11/22/82	11/24/82	P. 456 AA	786
89	Schneider	11/08/82	approves the disposal by public auction of certain real estate of the Department of Transportation	Trans.	Adopted	11/22/82	11/24/82	P. 465	790
90	Strader	12/13/82	honors Richard O. Ristine	Whole	Adopted	12/13/82	12/23/82	P. 533	796
91	Clark	12/13/82	honors the Franklin Central High School Football Team	Whole	Adopted	12/13/82	12/23/82	P. 534	796
92	Borst Miller McGrath Coughenour	12/13/82	honors Bonnie Stephenson, Perry Township Assessor	Whole	Adopted	12/13/82	12/23/82	P. 535	797

1982 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
93	Tintera	12/13/82	urges the Indiana General Assembly to provide adequate funds for police and fire pension funds	Whole	Adopted	12/13/82	12/23/82	P. 542	798
94	Tintera	12/13/82	authorizes proceedings with respect to proposed economic development bonds for Crown Paper Box Corporation in an amount not to exceed \$825,000	Econ. Dev.	Adopted	12/13/82	12/23/82	P. 518	815

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Durnil	01/04/82	rezoning ordinance for Washington Township, Councilmanic District 3, 8175 Allisonville Road	Whole	Adopted	01/04/82	Not Req.	P. 13	22
2	Durnil	01/04/82	rezoning ordinance for Pike Township, Councilmanic District 1, 4030 West 86th Street	Whole	Adopted	01/04/82	Not Req.	P. 15	22
3	Durnil	01/04/82	rezoning ordinance for Wayne Township, Councilmanic District 1, 5821 Crawfordville Road	Whole	Adopted	01/04/82	Not Req.	P. 16	23
4	Durnil	01/04/82	rezoning ordinance for Center Township, Councilmanic District 20, 2624 Brill Road	Whole	Adopted	01/04/82	Not Req.	P. 17	23
5	Durnil	01/04/82	rezoning ordinance for Perry Township, Councilmanic District 20, 3518 Shelby Street	Whole	Adopted	01/04/82	Not Req.	P. 18	23
6	Durnil	01/04/81	rezoning ordinance for Pike Township, Councilmanic District 1, 5230 Moller Road	Whole	Adopted	01/04/82	Not Req.	P. 19	23
7	Durnil	01/25/82	rezoning ordinance for Warren Township, Councilmanic District 13, 10607 East Washington Street	Whole	Adopted	01/25/82	Not Req.	P. 40	50
8	Durnil	01/25/82	rezoning ordinance for Pike Township, Councilmanic District 1, 3950 Gemco Lane	Whole	Adopted	01/25/82	Not Req.	P. 41	50

1982 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
9	Durnil	01/25/82	rezoning ordinance for Wayne Township, Councilmanic District 19, 9203 West Washington Street	Whole	Adopted	01/25/82	Not Req.	P. 42	50
10	Durnil	01/25/82	rezoning proposal for Center Township, Councilmanic District 21, 902 Fletcher Avenue	Whole	Adopted	01/25/82	Not Req.	P. 52	50
11	Durnil	01/25/82	rezoning proposal for Pike Township, Councilmanic District 1, 6739 Guion Road	Whole	Adopted	01/25/82	Not Req.	P. 53	50
12	Durnil	01/25/82	rezoning proposal for Washington Township, Councilmanic District 2, 4121 Knollton Road	Whole	Adopted	01/25/82	Not Req.	P. 54	51
13	Durnil	01/25/82	rezoning proposal for Perry Township, Councilmanic District 25, 1402 East County Line Road	Whole	Adopted	01/25/82	Not Req.	P. 55	51
14	Durnil	01/04/82	rezoning ordinance for Center Township, Councilmanic District 23, 2602 East Raymond Street	Whole	Adopted	01/25/82	Not Req.	P. 14	34
15	Durnil	01/25/82	rezoning ordinance for Washington Township, Councilmanic District 1, 8111 Township Line Road	Whole	Adopted	02/08/82	Not Req.	P. 39	59
16	Durnil	02/08/82	rezoning proposal for Center Township, Councilmanic District 10, 3359 North Ruckle Street	Whole	Adopted	02/08/82	Not Req.	P. 78	82

1982 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
17	Durnil	02/08/82	rezoning proposal for Washington Township, Councilmanic District 6, 604 East 38th Street	Whole	Adopted	02/08/82	Not Req.	P. 79	82
18	Durnil	02/08/82	rezoning proposal for Center Township, Councilmanic District 22, 209 thru 235 North Rural	Whole	Adopted	02/08/82	Not Req.	P. 80	82
19	Durnil	03/01/82	rezoning ordinance for Center Township, Councilmanic District 9, 1602 West 30th Street	Whole	Adopted	03/01/82	Not Req.	P. 97	125
20	Durnil	03/01/82	rezoning ordinance for Center Township, Councilmanic District 10, 301 East 38th Street	Whole	Adopted	03/01/82	Not Req.	P. 98	125
21	Durnil	03/15/82	rezoning ordinance for Lawrence Township, Councilmanic District 5, 5815 East 42nd Street	Whole	Adopted	03/15/82	Not Req.	P. 108	140
22	Durnil	03/15/82	rezoning ordinance for Warren Township, Councilmanic District 12, 3612 North Shadeland Avenue	Whole	Adopted	03/15/82	Not Req.	P. 109	140
23	Durnil	03/15/82	rezoning ordinance for Washington Township, Councilmanic District 3, 4525 East 82nd Street	Whole	Adopted	03/15/82	Not Req.	P. 110	140
24	Durnil	03/15/82	rezoning ordinance for Washington Township, Councilmanic District 2, 8402 Westfield Road	Whole	Adopted	03/15/82	Not Req.	P. 111	141

1982 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
25	Durnil	03/15/82	rezoning ordinance for Center Township, Councilmanic District 23, 1125 Spruce Street	Whole	Adopted	03/15/82	Not Req.	P. 112	141
26	Durnil	04/05/82	rezoning proposal for Lawrence Township, Councilmanic District 3, 8165 Floyd Street	Whole	Adopted	04/05/82	Not Req.	P. 128	173
27	Durnil	04/05/82	rezoning proposal for Wayne Township, Councilmanic District 1, 1419 North Country Club Road	Whole	Adopted	04/05/82	Not Req.	P. 129	173
28	Durnil	04/05/82	rezoning proposal for Center Township, Councilmanic District 11, 2429 East 38th Street	Whole	Adopted	04/05/82	Not Req.	P. 130	173
29	Durnil	04/19/82	rezoning ordinance for Pike Township, Councilmanic District 1, 5110 North Lafayette Road	Whole	Adopted	04/19/82	Not Req.	P. 153	212
30	Durnil	04/19/82	rezoning ordinance for Wayne Township, Councilmanic District 17, 3218 Roberta Drive	Whole	Adopted	04/19/82	Not Req.	P. 154	212
31	Durnil	04/19/82	rezoning ordinance for Center Township, Councilmanic District 15, 4225 East 16th Street	Whole	Adopted	04/19/82	Not Req.	P. 155	212
32	Durnil	04/19/82	rezoning ordinance for Lawrence Township, Councilmanic District 3, 8510 Hague Road	Whole	Adopted	04/19/82	Not Req.	P. 156	212

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
33	Durnil	05/10/82	rezoning ordinance for Washington Township, Councilmanic District 2, 4011 Kessler Boulevard, North Drive	Whole	Adopted	05/10/82	Not Req.	P. 182	242
34	Durnil	05/10/82	rezoning ordinance for Perry Township, Councilmanic District 24, 5675 South East Street	Whole	Adopted	05/10/82	Not Req.	P. 183	243
35	Durnil	05/10/82	rezoning ordinance for Perry Township, Councilmanic District 20, 2702 National Avenue	Whole	Adopted	05/10/82	Not Req.	P. 185	243
36	Durnil	05/24/82	rezoning ordinance for Washington Township, Councilmanic District 6, 3959 Central Avenue	Whole	Adopted	05/24/82	Not Req.	P. 207	250
37	Durnil	05/24/82	rezoning ordinance for Washington Township, Councilmanic District 4, 4702 Kessler Boulevard, East Drive	Whole	Adopted	06/07/82	Not Req.	P. 206	295
38	Durnil	06/21/82	rezoning ordinance for Center Township, Councilmanic District 23, 1404 South State Avenue	Whole	Adopted	06/21/82	Not Req.	P. 232	350
39	Durnil	06/21/82	rezoning ordinance for Center Township, Councilmanic District 16, 801 Indiana Avenue	Whole	Adopted	06/21/82	Not Req.	P. 233	350
40	Durnil	06/21/82	rezoning ordinance for Perry Township, Councilmanic District 25, 8302 South Rahke Road	Whole	Adopted	06/21/82	Not Req.	P. 240	351

1982 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
41	Durnil	06/21/82	rezoning ordinance for Center Township, Councilmanic District 22, 730 South State Street	Whole	Adopted	06/21/82	Not Req.	P. 241	351
42	Durnil	06/21/82	rezoning ordinance for Perry Township, Councilmanic District 25, 119 Pine Street, Southport	Whole	Adopted	06/21/82	Not Req.	P. 242	351
43	Durnil	06/21/82	rezoning ordinance for Lawrence Township, Councilmanic District 3, 6119 East 82nd Street	Whole	Adopted	06/21/82	Not Req.	P. 243	351
44	Durnil	07/19/82	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7402 Hague Road	Whole	Adopted	07/19/82	Not Req.	P. 284	420
45	Durnil	07/19/82	rezoning ordinance for Pike Township, Councilmanic District 1, 8043 Georgetown Road	Whole	Adopted	07/19/82	Not Req.	P. 285	420
46	Durnil	07/19/82	rezoning ordinance for Wayne Township, Councilmanic District 17, 1930 Lafayette Road	Whole	Adopted	07/19/82	Not Req.	P. 286	420
47	Durnil	07/19/82	rezoning ordinance for Wayne Township, Councilmanic District 1, 7999 West 10th Street	Whole	Adopted	07/19/82	Not Req.	P. 287	420
48	Durnil	08/02/82	rezoning ordinance for Franklin Township, Councilmanic District 13, 9050 Southeastern Avenue	Whole	Adopted	08/02/82	Not Req.	P. 303	483

1982 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
49	Durnil	08/02/82	rezoning ordinance for Center Township, Councilmanic District 16, 2131 Northwestern Avenue	Whole	Adopted	08/02/82	Not Req.	P. 304	483
50	Durnil	08/30/82	rezoning ordinance for Warren Township, Councilmanic District 13, 20 North Franklin Road (rear)	Whole	Adopted	08/30/82	Not Req.	P. 339	501
51	Durnil	08/30/82	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7139 East 75th Street	Whole	Adopted	08/30/82	Not Req.	P. 340	501
52	Durnil	08/30/82	rezoning ordinance for Pike Township, Councilmanic District 1, 4221 West 96th Street	Whole	Adopted	08/30/82	Not Req.	P. 341	501
53	Durnil	08/30/82	rezoning ordinance for Warren Township, Councilmanic District 13, 901 North Post Road	Whole	Adopted	08/30/82	Not Req.	P. 342	502
54	Durnil	08/30/82	rezoning ordinance for Decatur Township, Councilmanic District 19, 7602 Eleanor Street	Whole	Adopted	08/30/82	Not Req.	P. 343	502
55	Durnil	08/30/82	rezoning ordinance for Warren Township, Councilmanic District 12, 3518-20 North Shadeland Avenue	Whole	Adopted	08/30/82	Not Req.	P. 344	502
56	Durnil	08/30/82	rezoning ordinance for Pike Township, Councilmanic District 1, 5650 Georgetown Road	Whole	Adopted	08/30/82	Not Req.	P. 345	502

1982 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
57	Durnil	08/30/82	rezoning ordinance for Wayne Township, Councilmanic District 1, 2201 Cunningham Road	Whole	Adopted	08/30/82	Not Req.	P. 346	502
58	Durnil	08/30/82	rezoning ordinance for Center Township, Councilmanic District 21, 1253 South Illinois Street	Whole	Adopted	08/30/82	Not Req.	P. 347	502
59	Durnil	08/30/82	rezoning ordinance for Center Township, Councilmanic District 21, 1249 South Illinois Street	Whole	Adopted	08/30/82	Not Req.	P. 348	502
60	Durnil	09/13/82	rezoning ordinance for Warren Township, Councilmanic District 12, 2901 North Post Road	Whole	Adopted	09/13/82	Not Req.	P. 367	541
61	Durnil	09/27/82	rezoning ordinance for Wayne Township, Councilmanic District 17, 3519 West 10th Street	Whole	Adopted	09/27/82	Not Req.	P. 382	644
62	Durnil	09/27/82	rezoning ordinance for Lawrence Township, Councilmanic District 3, 8333 Masters Road	Whole	Adopted	09/27/82	Not Req.	P. 384	645
63	Durnil	09/27/82	rezoning ordinance for Center Township, Councilmanic District 23, 2008-10 South State Avenue	Whole	Adopted	10/11/82	Not Req.	P. 383	654
64	Durnil	10/11/82	rezoning ordinance for Perry Township, Councilmanic District 25, 7976 Madison Avenue	Whole	Adopted	10/11/82	Not Req.	P. 418	665

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
65	Durnil	10/25/82	rezoning ordinance for Warren Township, Councilmanic District 13, 980 thru 992 North Mithoefer Road	Whole	Adopted	10/25/82	Not Req.	P. 435	724
66	Durnil	10/25/82	rezoning ordinance for Center Township, Councilmanic District 10, 2302-06 East 34th Street	Whole	Adopted	10/25/82	Not Req.	P. 436	724
67	Durnil	10/25/82	rezoning ordinance for Washington Township, Councilmanic District 2, 8590 North Meridian Street	Whole	Adopted	10/25/82	Not Req.	P. 437	724
68	Durnil	10/25/82	rezoning ordinance for Center Township, Councilmanic District 16, 1604 North Capitol Avenue	Whole	Adopted	10/25/82	Not Req.	P. 438	724
69	Durnil	11/08/82	rezoning ordinance for Lawrence Township, Councilmanic District 3, 8101 North Shadeland Avenue	Whole	Adopted	11/08/82	Not Req.	P. 471	747
70	Durnil	11/08/82	rezoning ordinance for Perry Township, Councilmanic District 25, 3902 South East Street	Whole	Adopted	11/08/82	Not Req.	P. 472	748
71	Durnil	11/08/82	rezoning ordinance for Washington Township, Councilmanic District 2, 1155 East 96th Street	Whole	Adopted	11/08/82	Not Req.	P. 473	748
72	Durnil	11/08/82	rezoning ordinance for Lawrence Township, Councilmanic District 3, 9901 East 52nd Street, Lawrence, IN	Whole	Adopted	11/08/82	Not Req.	P. 474	748

1982 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
73	Durnil	11/08/82	rezoning ordinance for Center Township, Councilmanic District 16, 155 West 16th Street	Whole	Adopted	11/08/82	Not Req.	P. 475	748
74	Durnil	11/08/82	rezoning ordinance for Perry Township, Councilmanic District 25, 625 East Southport Road	Whole	Adopted	11/08/82	Not Req.	P. 476	748
75	Durnil	11/08/82	rezoning ordinance for Perry Township, Councilmanic District 25, 210 South 2nd Avenue, Beech Grove, IN	Whole	Adopted	11/08/82	Not Req.	P. 477	748
76	Durnil	11/08/82	rezoning ordinance for Wayne Township, Councilmanic District 20, 361 North Roena Street	Whole	Adopted	11/08/82	Not Req.	P. 479	748
77	Durnil	11/08/82	rezoning ordinance for Warren Township, Councilmanic District 13, 51 to 101 North Franklin Road	Whole	Adopted	11/08/82	Not Req.	P. 480	748
78	Durnil	11/08/82	rezoning ordinance for Wayne Township, Councilmanic District 1, 5841 Crawfordsville Road	Whole	Adopted	11/08/82	Not Req.	P. 481	748
79	Durnil	10/25/82	rezoning ordinance for Perry Township, Councilmanic District 20, 3130 Madison Avenue	Whole	Adopted	11/08/82	Not Req.	P. 434	736
80	Durnil	11/08/82	rezoning ordinance for Perry Township, Councilmanic District 20, 3020 Bluff Road	Whole	Adopted	11/22/82	Not Req.	P. 478	761

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
81	Durnil	11/22/82	rezoning ordinance for Pike Township, Councilmanic District 8, 4702 West 52nd Street	Whole	Adopted	11/22/82	Not Req.	P. 502	791
82	Durnil	11/22/82	rezoning ordinance for Warren Township, Councilmanic District 13, 830 North Mithoefer Road	Whole	Adopted	11/22/82	Not Req.	P. 503	791
83	Durnil	12/13/82	rezoning ordinance for Warren Township, Councilmanic District 13, 502 South Franklin Road	Whole	Adopted	12/13/82	Not Req.	P. 536	849
84	Durnil	12/13/82	rezoning ordinance for Warren Township, Councilmanic District 12, 1420 North Arlington Avenue	Whole	Adopted	12/13/82	Not Req.	P. 537	849
85	Durnil	12/13/82	rezoning ordinance for Decatur Township, Councilmanic District 19, 3315 Kentucky Avenue	Whole	Adopted	12/13/82	Not Req.	P. 538	849
86	Durnil	12/13/82	rezoning ordinance for Perry Township, Councilmanic District 25, 1250 East County Line Road	Whole	Adopted	12/13/82	Not Req.	P. 539	849
87	Durnil	12/13/82	rezoning ordinance for Perry Township, Councilmanic District 25, 1801 thru 2399 West Thompson Road	Whole	Adopted	12/13/82	Not Req.	544	849
88	Durnil	12/13/82	rezoning ordinance for Perry Township, Councilmanic District 25, 1801 thru 2399 West Thompson Road	Whole	Adopted	12/13/82	Not Req.	P. 545	850

THE HISTORY OF THE

Year	Month	Day	Event	Page
1776	July	4	Declaration of Independence	1
1776	September	26	First Battle of the Clouds	2
1776	October	4	Second Battle of the Clouds	3
1776	November	15	Evacuation of the city	4
1776	December	19	Arrival at Lancaster	5
1777	January	3	Arrival at York	6
1777	February	11	Arrival at Lancaster	7
1777	March	19	Arrival at Lancaster	8
1777	April	27	Arrival at Lancaster	9
1777	May	25	Arrival at Lancaster	10
1777	June	18	Arrival at Lancaster	11
1777	July	4	Arrival at Lancaster	12
1777	August	26	Arrival at Lancaster	13
1777	September	26	Arrival at Lancaster	14
1777	October	4	Arrival at Lancaster	15
1777	November	15	Arrival at Lancaster	16
1777	December	19	Arrival at Lancaster	17
1778	January	3	Arrival at Lancaster	18
1778	February	11	Arrival at Lancaster	19
1778	March	19	Arrival at Lancaster	20
1778	April	27	Arrival at Lancaster	21
1778	May	25	Arrival at Lancaster	22
1778	June	18	Arrival at Lancaster	23
1778	July	4	Arrival at Lancaster	24
1778	August	26	Arrival at Lancaster	25
1778	September	26	Arrival at Lancaster	26
1778	October	4	Arrival at Lancaster	27
1778	November	15	Arrival at Lancaster	28
1778	December	19	Arrival at Lancaster	29
1779	January	3	Arrival at Lancaster	30
1779	February	11	Arrival at Lancaster	31
1779	March	19	Arrival at Lancaster	32
1779	April	27	Arrival at Lancaster	33
1779	May	25	Arrival at Lancaster	34
1779	June	18	Arrival at Lancaster	35
1779	July	4	Arrival at Lancaster	36
1779	August	26	Arrival at Lancaster	37
1779	September	26	Arrival at Lancaster	38
1779	October	4	Arrival at Lancaster	39
1779	November	15	Arrival at Lancaster	40
1779	December	19	Arrival at Lancaster	41
1780	January	3	Arrival at Lancaster	42
1780	February	11	Arrival at Lancaster	43
1780	March	19	Arrival at Lancaster	44
1780	April	27	Arrival at Lancaster	45
1780	May	25	Arrival at Lancaster	46
1780	June	18	Arrival at Lancaster	47
1780	July	4	Arrival at Lancaster	48
1780	August	26	Arrival at Lancaster	49
1780	September	26	Arrival at Lancaster	50
1780	October	4	Arrival at Lancaster	51
1780	November	15	Arrival at Lancaster	52
1780	December	19	Arrival at Lancaster	53
1781	January	3	Arrival at Lancaster	54
1781	February	11	Arrival at Lancaster	55
1781	March	19	Arrival at Lancaster	56
1781	April	27	Arrival at Lancaster	57
1781	May	25	Arrival at Lancaster	58
1781	June	18	Arrival at Lancaster	59
1781	July	4	Arrival at Lancaster	60
1781	August	26	Arrival at Lancaster	61
1781	September	26	Arrival at Lancaster	62
1781	October	4	Arrival at Lancaster	63
1781	November	15	Arrival at Lancaster	64
1781	December	19	Arrival at Lancaster	65
1782	January	3	Arrival at Lancaster	66
1782	February	11	Arrival at Lancaster	67
1782	March	19	Arrival at Lancaster	68
1782	April	27	Arrival at Lancaster	69
1782	May	25	Arrival at Lancaster	70
1782	June	18	Arrival at Lancaster	71
1782	July	4	Arrival at Lancaster	72
1782	August	26	Arrival at Lancaster	73
1782	September	26	Arrival at Lancaster	74
1782	October	4	Arrival at Lancaster	75
1782	November	15	Arrival at Lancaster	76
1782	December	19	Arrival at Lancaster	77
1783	January	3	Arrival at Lancaster	78
1783	February	11	Arrival at Lancaster	79
1783	March	19	Arrival at Lancaster	80
1783	April	27	Arrival at Lancaster	81
1783	May	25	Arrival at Lancaster	82
1783	June	18	Arrival at Lancaster	83
1783	July	4	Arrival at Lancaster	84
1783	August	26	Arrival at Lancaster	85
1783	September	26	Arrival at Lancaster	86
1783	October	4	Arrival at Lancaster	87
1783	November	15	Arrival at Lancaster	88
1783	December	19	Arrival at Lancaster	89
1784	January	3	Arrival at Lancaster	90
1784	February	11	Arrival at Lancaster	91
1784	March	19	Arrival at Lancaster	92
1784	April	27	Arrival at Lancaster	93
1784	May	25	Arrival at Lancaster	94
1784	June	18	Arrival at Lancaster	95
1784	July	4	Arrival at Lancaster	96
1784	August	26	Arrival at Lancaster	97
1784	September	26	Arrival at Lancaster	98
1784	October	4	Arrival at Lancaster	99
1784	November	15	Arrival at Lancaster	100
1784	December	19	Arrival at Lancaster	101

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, January 4, 1982**

A Regular Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:04 p.m., Monday, January 4, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

SELECTION OF OFFICERS

General Counsel Robert G. Elrod was appointed temporary chairman of this meeting and Mrs. Beverly S. Rippy was appointed temporary secretary by unanimous voice vote. Mr. Elrod opened the floor for nominations for President of the Police Special Service District Council. Councillor Rhodes nominated Councillor Betty Stewart, seconded by Councillor Tintera. Councillor Holmes then moved, seconded by Councillor Rhodes, that nominations be closed. Councillor Stewart was elected President of the Police Special Service District Council by voice vote. Mr. Elrod then opened the floor for nominations for Vice-President. Councillor Holmes nominated Councillor Stanley Strader for Vice-President, seconded by Councillor Tintera. Councillor Borst moved, seconded by Councillor Holmes, that nominations be closed. Councillor Strader was elected Vice-President of the Police Special Service District Council by voice vote.

Mrs. Beverly S. Rippy was approved as Clerk of the Police Special Service District Council by acclamation.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, January 4, 1982, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Betty Stewart, President
Police Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF
THE POLICE SPECIAL SERVICE DISTRICT OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippey, the following ordinance:

FISCAL ORDINANCE NO. 9, 1981, amending the Police Special Service District Annual Budget for 1981 (Police Special Service District Fiscal Ordinance No. 3, 1980) transferring and appropriating two hundred forty-five thousand dollars in the Police General Fund for purposes of the Department of Public Safety, Police Department, and reducing certain other appropriations for that division.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of October 12, 1981, October 26, 1981, November 9, 1981, and November 23, 1981. There being no additions or corrections to these Journals, the minutes were approved and distributed.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:27 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Police Special Service District Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 4th day of January 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Samuel A. Kyrin
Clerk of the Police Special
Service District Council

(SEAL)

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, March 15, 1982**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:17 p.m., Monday, March 15, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

CORRECTION OF THE JOURNAL

The President called for additions or corrections to the Journals of December 14, 1981, and January 4, 1982. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, March 15, 1982, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Police Special Service District Council**

INTRODUCTION OF PROPOSALS

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$203,800 for the Police Department to continue and complete certain existing LEAA Grants"; and the President referred it to the Public Safety and Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business and upon motion duly made and seconded, the meeting adjourned at 7:20 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 15th day of March, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Baruch A. Kyrus
Clerk of the Police Special
Service District Council

(SEAL)

POOR'S SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MADISON COUNTY, INDIANA
REGULAR MEETING
Monday, April 5, 1937

Meeting called to order at 8:00 P.M. by the Clerk at 8:00 P.M.
The Clerk's report, submitted to the Council, was read and the following
resolutions were adopted: Monday, April 5, 1937. Resolutions adopted as follows:

ROLL CALL

The Clerk reported the Clerk is that the roll of members present being correct
as shown on a previous page.

Mr. W. H. Jones, Mayor, Harrison, Campbell, Daniel, Hendon, Murray, Stewart,
Murray, McCreesh, Michael, Foster, Miller, Harding, Stewart, Foster, Foster, Vol
per, West
Present: Five

OFFICIAL BUSINESS

The Clerk called for the reading of Official Communications. The Clerk read the
following:

The following is the report of the Board of Health, Madison County, Indiana:

Health and Sanitation

The Board of Health reported that there will be a special meeting of the Board of Health
on Monday, April 5, 1937, at 8:00 P.M. The purpose of this meeting will be to discuss
the matter of having the Board of Health meet on Monday, April 5, 1937, at 8:00 P.M.

Respectfully,

W. H. Jones, Mayor

W. H. Jones, Mayor

The following is the report of the Board of Health, Madison County, Indiana:

Health and Sanitation

The Board of Health reported that there will be a special meeting of the Board of Health
on Monday, April 5, 1937, at 8:00 P.M. The purpose of this meeting will be to discuss
the matter of having the Board of Health meet on Monday, April 5, 1937, at 8:00 P.M.

Respectfully,

W. H. Jones, Mayor

W. H. Jones

INSTRUCTIONS TO MEMBERS

POLICE SPECIAL SERVICE DISTRICT POLICE ORDINANCE NO. 1, 1962, as amended by Chapter 100, The Clerk and the proposed ordinance "A Chapter of the POLICE ORDINANCE" concerning "LAW ENFORCEMENT" by the Police Department of the County of Los Angeles and the City of Los Angeles, and the County of Los Angeles and the City of Los Angeles and the County of Los Angeles and the City of Los Angeles.

RESOLUTIONS AND ADJUDICATION

It is hereby resolved that the above and foregoing is a full, true and complete copy of the proceedings of the Police Special Service District Council of the County of Los Angeles, California, held at the Special Meeting on the 15th day of March, 1962.

We hereby certify that the above and foregoing is a full, true and complete copy of the proceedings of the Police Special Service District Council of the County of Los Angeles, California, held at the Special Meeting on the 15th day of March, 1962.

At Witness, WHEREAS, we have hereunto subscribed our signatures and caused the Seal of the City of Los Angeles to be hereunto.

ATTEST:

Betty Stewart
Clerk

Samuel H. Myers
Chief of the Police Department
Police District Council

SEALS

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, April 5, 1982**

A Regular Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:14 p.m., Monday, April 5, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Volmer, West*

ABSENT: *Page*

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, April 5, 1982, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Betty Stewart, President
Police Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on March 25, 1982, and April 1, 1982, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Police Special Service District Fiscal Ordinance No. 1, 1982, to be held on Monday, April 5, 1982, at 6:50 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

CORRECTION OF THE JOURNAL

The President called for additions or corrections to the Journal of March 15, 1982. There being no additions or corrections, the minutes of March 15, 1982, were approved as distributed.

SPECIAL ORDERS, PUBLIC HEARING

P.S.S.D. FISCAL ORDINANCE NO. 1, 1982. This proposal, which appropriates \$203,800 for the Police Department to continue and complete certain existing LEAA Grants, was heard by the Public Safety and Criminal Justice Committee on March 29, 1982, and approved by a vote of 6-0-1. Councillor West reported that this proposal involves three projects: the Managing Criminal Investigation Program, Firearm Training Program, and Juvenile Justice Information System. The President called for a public hearing at 7:19 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Borst, for adoption. P.S.S.D. FISCAL ORDINANCE NO. 1, 1982, was adopted on the following roll call vote; viz:

17 YEAS: *Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, McGrath, Nickell, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

3 NOT VOTING: *Howard, Journey, Page*

P.S.S.D. FISCAL ORDINANCE NO. 1, 1982, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1982

A FISCAL ORDINANCE amending the Police Special Services District Annual Budget for 1982 (Police Special Service District Fiscal Ordinance No. 4, 1981) and appropriating an additional Two Hundred Three Thousand Eight Hundred dollars (\$203,800) in the Police General Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Police General Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing budget authority for the continuation and completion of existing LEAA Grants to be reimbursed by Federal and State Crime Control Funds.

SECTION 2. The sum of Two Hundred Three Thousand Eight Hundred dollars (\$203,800), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY
POLICE DEPARTMENT

2. Supplies
3. Other Services & Charges
4. Capital Outlay
- Total Increase

POLICE GENERAL FUND

\$ 19,500
182,500
1,800
\$203,800

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY
POLICE DEPARTMENT

- Unappropriated and Unencumbered
Police General Fund

POLICE GENERAL FUND

\$203,800
\$203,800

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:20 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Police Special Service District Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 5th day of April, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Samuel J. Kuylenstierna
Clerk of the Police Special
Service District Council

(SEAL)

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, May 24, 1982**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:17 p.m., Monday, May 24, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West*

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on **Monday, May 24, 1982, at 6:30 p.m.** The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Police Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippey, the following ordinance:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1982, amending the Police Special Service District Annual Budget for 1982 (Police Special Service District Fiscal Ordinance No. 4, 1981), and appropriating an additional two hundred three thousand eight hundred dollars in the Police General Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Police General Fund.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of April 5, 1982. There being no additions or corrections to the Journal, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

P.S.S.D. FISCAL ORDINANCE NO. 2, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$23,350 for the Police Department to purchase firearm training equipment"; and the President referred it to the Public Safety and Criminal Justice Committee.

P.S.S.D. FISCAL ORDINANCE NO. 3, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the Consolidated City Police Force Account and Police Pension Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:19 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Police Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 24th day of May, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart

President

Donna J. Kypke

Clerk of the Police Special
Service District Council

(SEAL)

THE SECRETARY OF THE ARMY
WASHINGTON, D. C.
JAN 10 1917

Handwritten signature

DEPARTMENT OF THE ARMY
OFFICE OF THE SECRETARY
WASHINGTON, D. C.

TO THE SECRETARY OF THE ARMY
FROM THE SECRETARY OF THE ARMY
SUBJECT: [illegible]

THE SECRETARY OF THE ARMY
WASHINGTON, D. C.
JAN 10 1917

THE SECRETARY OF THE ARMY
WASHINGTON, D. C.
JAN 10 1917

DEPARTMENT OF THE ARMY

TO THE SECRETARY OF THE ARMY
FROM THE SECRETARY OF THE ARMY
SUBJECT: [illegible]

THE SECRETARY OF THE ARMY
WASHINGTON, D. C.
JAN 10 1917

THE SECRETARY OF THE ARMY
WASHINGTON, D. C.
JAN 10 1917

ATTN:

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, June 7, 1982**

A Regular Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:15 p.m., Monday, June 7, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Durnil, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West*

ABSENT: *Hawkins*

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, June 7, 1982, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Betty Stewart, President
Police Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on May 27, 1982, and June 3, 1982, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Police Special Service District Fiscal Ordinance Nos. 2 and 3, 1982, to be held on Monday, June 7, 1982, at 6:30 p.m.

in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of May 24, 1982. There being no additions or corrections, the minutes of May 24, 1982, were approved as distributed.

SPECIAL ORDERS, PUBLIC HEARING

P. S. S. D. F. O. NO. 2, 1982. This proposal appropriates \$23,350 for the Police Department to purchase firearm training equipment. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 4-0 on May 27, 1982. This proposal appropriates Crime Control Funds for equipment to be used jointly by the Indianapolis Police Department and the Marion County Sheriff's Department. The President called for public testimony at 7:20 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Holmes, for adoption. P. S. S. D. F. O. NO. 2, 1982, was adopted on the following roll call vote; viz:

19 YEAS: *Borst, Boyd, Brinkman, Campbell, Durnil, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

1 NOT VOTING: *Hawkins*

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1982, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1982

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1982 (Police Special Service District Fiscal Ordinance No. 4, 1981) appropriating an additional Twenty-three Thousand Three Hundred Fifty dollars (\$23,350) in the Police General Fund for purposes of the Department of Public Safety, Police Department, and reducing the unappropriated and unencumbered balance in the Police General Fund.

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing expenditure authority to purchase firearms training equipment which will be reimbursed by LEAA Funds and equipment will be jointly used by the Marion County Sheriff and Police Departments.

SECTION 2. The sum of Twenty-three Thousand Three Hundred Fifty dollars (\$23,350) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY
POLICE DEPARTMENT

4. Capital Outlay
Total Increase

POLICE GENERAL FUND

\$23,350
\$23,350

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY
POLICE DEPARTMENT

Unappropriated and Unencumbered
Police General Fund

Total Reduction

POLICE GENERAL FUND

\$23,350
\$23,350

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

P. S. S. D. F. O. NO. 3, 1982. This proposal authorizes the issuance of tax anticipation time warrants for the Consolidated City Police Force Account and Police Pension Fund. Councillor West moved to amend the proposal by changing Character 25 to Character 3. Council consent was given on the amendment. The President called for public testimony. There being no one present to testify, Councillor McGrath moved, seconded by Councillor Rader, for adoption. P. S. S. D. F. O. NO. 3, 1982, As Amended, was adopted on the following roll call vote; viz:

17 YEAS: Borst, Boyd, Brinkman, Campbell, Durnil, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer

1 NAY: West

2 NOT VOTING: Hawkins, Parker

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1982, As Amended, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1982

A FISCAL ORDINANCE approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and Police Pension Fund during the period July 1, 1982, to December 31, 1982, in anticipation of current taxes levied in the year 1981 and collectible in the year 1982, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the Special Service District Council of the Police Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated City Police Force Account to meet the current expenses payable from said Account prior to December, 1982, distribution of taxes levied for said Account; and

WHEREAS, the December, 1982, distribution of taxes to be collected for said Consolidated City Police Force Account will amount to more than nine million one hundred thousand dollars (\$9,100,000) and the interest cost of making a temporary loan for said Consolidated City Police Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Police Special Service District now finds that there will be insufficient funds in the Police Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the December, 1982, distribution of taxes levied for said Fund; and

WHEREAS, the December, 1982 distribution of taxes collected for said Police Pension Fund will amount to more than two million dollars (\$2,000,000) and the interest cost of making a temporary loan for said Police Pension Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Account and Fund in anticipation of current revenues for said Account and Fund actually levied and in course of collection for the year 1982; now, therefore:

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Police Force Account of said City in the amount of nine million one hundred thousand dollars (\$9,100,000) in anticipation of current tax revenues actually levied and in course of collection for said accounts of the year 1982, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 29, 1982. Said warrants including interest shall be payable from the Consolidated City Police Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Police Force Account from the December, 1982, distribution of taxes for said Consolidated City Police Force Account, viz: nine million one hundred thousand dollars (\$9,100,000), to the 1982 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1982 Budget Fund No. 084, Character 3 Interest (Temporary Loans) the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Police Pension Fund of said City the amount of two million dollars (\$2,000,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1982, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants.

Said warrants shall mature and be payable on December 29, 1982. Said warrants including interest shall be payable from the Police Pension Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Police Pension Fund from the December, 1982, distribution of taxes for said Police Pension Fund, viz: two million dollars (\$2,000,000), to the Police Pension 1982 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Police Pension Fund 1982 Budget Fund No. 085, Character 3 Interest (Temporary Loans) the amount of interest of said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by the successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate Fund or Account, amounts, dates, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal and Interest \$ _____

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT

(FUND) (ACCOUNT)

On the _____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year 19____, and payable in the year 19____, which said taxes are now in course of collection for the _____ (FUND)(ACCOUNT) of the City of Indianapolis, with which to pay general and current operating expenses of _____.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of _____ exclusive of interest added thereto to maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____ (FUND) (ACCOUNT) of said City.

Said temporary loan was authorized by an ordinance duly adopted by the _____ the City of Indianapolis, at (a) meeting(s) thereof duly and legally convened and held on the _____ day of _____ 19____, for the purpose of providing funds for the _____ (FUND) (ACCOUNT) of said City of Indianapolis, in compliance with I.C. 36-3-4-22.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ (FUND) (ACCOUNT) of said City for the year 19____, payable in the year 19____, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrants.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused this warrant to be signed in its corporate name by its Mayor and attested by the Clerk of the City-County Council, the corporate seal of said City hereunto affixed, and countersigned by the Controller of the City of Indianapolis.

Dated this _____ day of _____, 19__.

CITY OF INDIANAPOLIS

By: _____
Mayor of the City of Indianapolis

COUNTERSIGNED:

By: _____
Controller of the City of Indianapolis

ATTEST:

By: _____
Clerk of the City-County Council

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, the Controller, and the Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name a separate rate of interest for each issue of warrants, or portion thereof bid for, of each Fund or Account. The warrants of each Fund or Account, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants of an issue, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants of the particular issue. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of the agreed purchase price. The warrants of any issue may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understanding with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 6. This ordinance shall be in full force and effect from and after its passage and compliance with all laws pertaining thereto.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business and upon motion duly made and seconded, the meeting adjourned at 7:24 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 7th day of June, 1982.

Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

TEST:

Betty Stewart
President

James H. Hays
Clerk of the Police Special
Service District Council

SEAL)

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, August 2, 1982**

A Regular Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:39 p.m., Monday, August 2, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, August 2, 1982, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Betty Stewart, President
Police Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District Council, Mrs. Beverly S. Rippy, the following ordinances:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1982, amending the Police Special Service District Annual Budget for 1982 (Police Special Service District Fiscal Ordinance No. 4, 1981), appropriating an additional Twenty-three Thousand Three Hundred Fifty dollars (\$23,350) in the Police General Fund for the purposes of the Department of Public Safety, Police Department, and reducing the unappropriated and unencumbered balance in the Police General Fund.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1982, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and Police Pension Fund during the period July 1, 1982, to December 31, 1982, in anticipation of current taxes levied in the year 1981, and collectible in the year 1982, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

CORRECTION OF THE JOURNAL

The President called for additions or corrections to the Journal of June 7, 1982. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1982. Introduced by Councillor Stewart. The Clerk read the proposal entitled, "A Proposal for a FISCAL ORDINANCE for the 1983 Annual Budget"; and the President referred it to the Public Safety and Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:40 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 2nd day of August, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Barbara H. Hays
Clerk of the Police Special
Service District Council

(SEAL)

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, September 13, 1982

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:46 p.m., Monday, September 13, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on September 13, 1982, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Police Special Service District Council**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of August 2, 1982. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

P. S. S. D. S.R. NO. 1, 1982. Introduced by Councillor Stewart. The Clerk read the

proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing the appropriate officers of the Consolidated City to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for excess levies for the Police Special Service District"; and the President referred it to the Committee of the Whole.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:47 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 13th day of September, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Frank J. Kye Jr.
Clerk of the Police Special
Service District Council

(SEAL)

proposed entitled, "A Proposal for a SPECIAL RESOLUTION authorizing the appropriation of funds of the Councilbluff City to reimburse its appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Court of Basic Taxation levied for the Police Special Service District", and the President referred it to the Committee of the Whole.

ANNOUNCING EVENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:47 p.m.

We hereby certify that the above and foregoing is a true and correct copy of the proceedings of the Police Special Service District Council of Councilbluff, Marion County, Indiana, held at its Special Meeting on the 12th day of September, 1951.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Councilbluff to be hereunto in testimony.

ATTEST:

Barry Stewart
President

Frank J. Meyer
Chief of the Police Special
Service District Council

(27-12)

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, September 27, 1982

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:43 p.m., Monday, September 27, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, September 27, 1982, at 6:30 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Police Special Service District Council**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of September 13, 1982. There being no additions or corrections, the minutes were approved as distributed.

SPECIAL ORDERS, PUBLIC HEARING

P.S.S.D. F.O. NO. 4, 1982. This proposal approves the 1983 Annual Budget for the Police Special Service District. Councillor West reported that the Public Safety and Criminal Justice Committee had heard this budget on numerous occasions and recommended passage. He then moved, seconded by Councillor Borst, for adoption. The President called for public testimony at 6:44 p.m. There being no one present to testify, she called for the vote. P.S.S.D. F.O. NO. 4, 1982, was adopted on the following roll call vote; viz:

19 YEAS: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Journey

P.S.S.D. F.O. NO. 4, 1982, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1982

A FISCAL ORDINANCE creating the Annual Budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1983, and ending December 31, 1983, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1983, for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Police Force of the City of Indianapolis for the fiscal year beginning January 1, 1983, and ending December 31, 1983, the sums of money herein set out are hereby appropriated and ordered set apart out of the Police Service District Fund for the purposes herein specified, subject to the law governing the same:

1983 ANNUAL BUDGET DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION

	Original Published Budget Appropriation	Amount Approved By City-County Council
DEPARTMENT OF PUBLIC SAFETY		
Police Division		
1. Pers. Svcs.	27,911,715	27,911,715
2. Supplies	721,778	721,778
3. Other Services & Charges	8,594,484	8,594,484
4. Capital Outlay	243,830	243,830
TOTAL	37,471,807	37,471,807

SECTION 2. For the expenses and obligations of the Police Pension of the City of Indianapolis, for the fiscal year beginning January 1, 1983, and ending December 31, 1983, the sums of money herein set out are hereby appropriated and ordered set apart out of the Police Pension Fund for the purposes herein specified, subject to the law governing the same:

	Original Published Budget Appropriation	Amount Approved By City-County Council
DEPARTMENT OF PUBLIC SAFETY		POLICE PENSION FUND
Police Division		
1. Pers. Svcs.	8,532,986	8,532,986
2. Supplies	500	500
3. Other Services & Charges	888,675	888,675
4. Capital Outlay	- 0 -	- 0 -
TOTAL	9,422,161	9,422,161

SECTION 3. The salaries, wages, and compensation of the various officers and employees of the Police Special Service District for the ensuing year are now approved by the Police Special Service District Council, and hereby adopted and fixed; and the respective amounts herein specified for Personal Services are hereby appropriated therefor; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law.

SECTION 4. To defray the costs of government of the Police Special Service District in accordance with the appropriations stated in Sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:

(a) The Police Service District Fund for 1983 shall consist of all balances as of the end of fiscal 1982 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Force, including traffic fines and intergovernmental reimbursements, Community Development Grants, Court Docket Fees, those distributions of taxes allocated by State law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Police Special Service District by virtue of Section 5 of this ordinance, and those amounts appropriated from Revenue Sharing Trust Fund for priority expenditures of said service district.

(b) The Police Pension Fund for 1983 shall consist of all balances at the end of fiscal 1982 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Pension Fund, those distributions of taxes allocated by State law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate tax for this fund on all taxable property located in the Police Special Service District by virtue of Section 5 of this ordinance.

SECTION 5. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Police Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1982, payable in 1983, a tax rate of one dollar and twenty-nine and eighty-six hundredths cents (1.2986) for the Police Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property, and twenty-eight and thirteen hundredths cent (0.2813) for Police Pension Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 6. That the budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

**ESTIMATE OF MISCELLANEOUS REVENUE
POLICE SERVICE DISTRICT FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982	Jan. 1, 1983
	to Dec. 31, 1982	to Dec. 31, 1983
SPECIAL TAXES		
001 Intangibles Tax - Bank, Building and Loan	278,737	642,829
002 License Excise Tax	363,160	1,574,864
ALL OTHER REVENUE:		
006 Interest on Investments	40,000	70,000
Criminal Justice	226,560	- 0 -
Federal Revenue Sharing	4,007,920	9,247,200
Court Docket Fees	462,000	800,000
Traffic Violation	500,000	1,000,000
Consolidated County	138,084	300,000
Auto Tow-In	15,000	30,000
Community Development	265,170	450,000
Park Security	17,500	17,500
Damage Claims	40,000	100,000
Helicopter	30,000	30,000
False Alarm Revenue	48,000	220,000
Total Columns A and B	6,432,131	14,482,393

**ESTIMATE OF MISCELLANEOUS REVENUE
POLICE PENSION FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982	Jan. 1, 1983
	to Dec. 31, 1982	to Dec. 31, 1983
SPECIAL TAXES		
001 Intangibles Tax - Bank, Building and Loan	62,242	143,543
002 License Excise Tax	81,093	351,665
ALL OTHER REVENUE:		
006 Interest on Investments	30,000	60,000
Miscellaneous		10,000
Members Dues	489,403	998,298
Property Auction	17,000	35,000
Pension Relief Act 1977	1,093,690	2,277,771
Total Columns A and B	1,773,428	3,876,277

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: POLICE SERVICE DISTRICT

NET ASSESSED VALUATION: \$1,820,698,279

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	37,471,807	37,471,807
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	19,160,923	19,160,923
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	56,632,730	56,632,730
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	265,245	265,245
7. Taxes to be collected, present year (Dec. Settlement)	11,809,441	11,809,441
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	6,432,131	6,432,131
B. Total - Jan. 1 to Dec. 31, incoming year	14,482,393	14,482,393
9. Total Funds (add lines 6, 7, 8A and 8B)	32,989,210	32,989,210
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	23,643,520	23,643,520
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	- 0 -	- 0 -
12. Amount to be raised by tax levy (add lines 10 and 11)	23,643,520	23,643,520
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	23,643,520	23,643,520
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	23,643,520	23,643,520
Net Tax Rate on each One Hundred Dollars of Taxable Property	1.2986	1.2986

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: POLICE PENSION

NET ASSESSED VALUATION: \$1,820,698,279

FUNDS REQUIRES FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	9,422,161	9,422,161
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	4,534,503	4,534,503
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	- 0 -	- 0 -
4. Outstanding temp. loans to be paid not included in lines 2 or 3	- 0 -	- 0 -
5. Total funds required (add lines 1, 2, 3 and 4)	13,956,664	13,956,664
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	548,150	548,150

7. Taxes to be collected, present year (Dec. Settlement)	2,637,034	2,637,034
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	1,773,428	1,773,428
B. Total - Jan. 1 to Dec. 31, incoming year	3,876,277	3,876,277
9. Total Funds (add lines 6, 7, 8A and 8B)	8,834,889	8,834,889
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	5,121,775	5,121,775
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	- 0 -	- 0 -
12. Amount to be raised by tax levy (add lines 10 and 11)	5,121,775	5,121,775
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	5,121,775	5,121,775
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	5,121,775	5,121,775
Net Tax Rate on each One Hundred Dollars of Taxable Property	.2813	.2813

FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Police Special Service District	1.2986	23,643,520
Police Pension	.2813	5,121,775
TOTAL	1.5799	28,765,295

SECTION 7. That the Auditor of Marion County, be, and he is hereby ordered and directed to place the aforesaid levies upon the property tax duplicates and the County Treasurer of such County, ex-officio City Treasurer, be and he is hereby ordered and directed to collect the same for the Police Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 8. This ordinance shall be in full force and effect beginning January 1, 1983, after passage by the Police Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

P.S.S.D. S.R. NO. 1, 1982. This proposal authorizes the appropriate officers of the Consolidated City to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for excess levies for the Police Special Service District. Councillor West moved for adoption, seconded by Councillor Rader. The President called for public testimony. There being no one wishing to testify, the President called for the vote. P.S.S.D. S.R. NO. 1, 1982, was adopted on the following roll call vote; viz:

18 YEAS: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

2 NOT VOTING: Howard, Journey

P.S.S.D. S.R. NO. 1, 1982, reads as follows:

POLICE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 1, 1982

A SPECIAL RESOLUTION authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Police Special Service District.

WHEREAS, a shortfall of revenue for 1981 exists in the sum of \$736,929.00 in the Police General Fund, due to the erroneous assessed valuation figures which were provided to the Consolidated City of Indianapolis and then used to determine the total property tax rate; and

WHEREAS, a shortfall of revenues for 1981 exists in the sum of \$213,136.00 in the Police Pension Fund due to the erroneous assessed valuation figures which were provided to the Consolidated City of Indianapolis and then used to determine the total property tax rate; and

WHEREAS, the error in the assessed valuation figures was discovered after the 1981 property tax levy, resulting from the total rate, was finally approved by the State Board of Tax Commissioners; and

WHEREAS, I.C. 6-3.5-1-12(g) provides that due to this shortfall, the Consolidated City of Indianapolis may be permitted to increase its levy in excess of the levy limitation of I.C. 6-3.5-1-3; now, therefore:

**BE IT RESOLVED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF
THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The appropriate officers of the Police Special Service District and the Consolidated City are directed to cause to be filed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority to increase the levies of the Police General Fund and the Police Pension Fund in excess of the limitations imposed by I.C. 6-3.5-1-3 due to the shortfall of revenue for 1981 in the respective sums of \$736,929.00 and \$213,136.00 and pursuant to I.C. 6-3.5-1-12(g).

SECTION 2. The President of the Police Special Service District Council and the Mayor of the Consolidated City are hereby authorized to execute such documents and furnish such information as may be necessary and proper to initiate and prosecute such appeals.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:46 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 27th day of September, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart

President

Samuel S. Hays

Clerk of the Police Special
Service District Council

(SEAL)

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, October 11, 1982**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers at 7:07 p.m., Monday, October 11, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of September 27, 1982. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, October 11, 1982, at 6:50 p.m. The purpose of such meeting being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Police Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippy, the following ordinance and resolution:

FISCAL ORDINANCE NO. 4, 1982, creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1983, and ending December 31, 1983, appropriating monies for the purpose of defraying expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1983, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

SPECIAL RESOLUTION NO. 1, 1982, authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Police Special Service District.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

INTRODUCTION OF PROPOSALS

P.S.S.D. F.O. NO. 5, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$23,530 for the Police Division for payment on the Indoor Training Facility to be reimbursed by Crime Control Funds"; and the President referred it to the Public Safety and Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:09 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis, Marion County, held at its Special Meeting on the 11th day of October, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Donald A. Myers
Clerk of the Police Special
Service District Council

(SEAL)

RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE CITY OF INDIANAPOLIS AND CLINTON COUNTY, INDIANA.

121177

Resolved, That the Board of Directors of the City of Indianapolis and Clinton County, Indiana, do hereby...

...and do hereby...

...and do hereby...

...and do hereby...

Respectfully submitted,

William G. Weaver, Jr.
Mayor

RESOLUTION OF THE BOARD OF DIRECTORS

Resolved, That the Board of Directors of the City of Indianapolis and Clinton County, Indiana, do hereby...

ANNOUNCEMENT AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded the meeting adjourned at 7:00 p.m.

Attest my hand and the seal of the City of Indianapolis and Clinton County, Indiana, this 10th day of October, 1938.

I, Mayor Weaver, do hereby certify that the foregoing is a true and correct copy of the resolutions of the Board of Directors of the City of Indianapolis and Clinton County, Indiana, as adopted at the Special Meeting of the Board of Directors held on the 10th day of October, 1938.

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, October 25, 1982**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers at 7:03 p.m., Monday, October 25, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West*
ABSENT: *Page*

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of October 11, 1982. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, October 25, 1982, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Police Special Service
District Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on October 14 and 21, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Police Special Service District Fiscal Ordinance No. 5, 1982, to be held on Monday, October 25, 1982, at 6:50 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

SPECIAL ORDERS, PUBLIC HEARING

P.S.S.D. F.O. NO. 5, 1982. This proposal appropriates \$23,530 for the Police Division for payment on the Indoor Firearms Training Facility to be reimbursed by Crime Control Funds. Councillor West moved, seconded by Councillor Holmes, to postpone P.S.S.D. F.O. NO. 5, 1982, until November 8, 1982. Council consent was given.

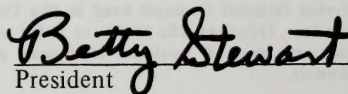
ANNOUNCEMENTS AND ADJOURNMENT

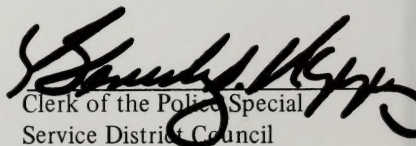
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:06 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 25th day of October, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Police Special
Service District Council

 (C) 814

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, November 8, 1982

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:09 p.m., Monday, November 8, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

PRESENT: Borst, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Boyd

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, November 8, 1982, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Police Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis **NEWS** and the Indianapolis **COMMERCIAL** on October 28, 1982, and November 4, 1982, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Police Special Service

District Fiscal Ordinance No. 5, 1982, to be held on Monday, November 8, 1982, at 6:50 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of October 25, 1982. There being no additions or corrections to the Journal, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

P.S.S.D. FISCAL ORDINANCE NO. 6, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the Consolidated City Police Force Account and the Police Pension Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

P.S.S.D. FISCAL ORDINANCE NO. 7, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A FISCAL ORDINANCE transferring and appropriating \$473,000 for the Police Division to purchase motorcycles and for increased interest expenses"; and the President referred it to the Public Safety and Criminal Justice Committee.

P.S.S.D. GENERAL ORDINANCE NO. 1, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A GENERAL ORDINANCE amending the Code by adding a new Part III, Police Merit Law"; and the President referred it to the Public Safety and Criminal Justice Committee.

P.S.S.D. SPECIAL RESOLUTION NO. 2, 1982. Introduced by Councillor Stewart. The Clerk read the proposal entitled: "A SPECIAL RESOLUTION authorizing the officers of the Police Special Service District to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy" and the President referred it to the Committee of the Whole to be heard under Special Orders, Public Hearing.

SPECIAL ORDERS, PUBLIC HEARING

P.S.S.D. F.O. NO. 5, 1982. Councillor West explained that the funds involved were unspent in 1981 and has to be reappropriated for this year. The funds will finalize the Indoor Firearms Training Facility and expand the "Shoot, Don't Shoot" fleeing felon film series. He reported that the Public Safety and Criminal Justice Com-

mittee recommended passage, as amended, on October 21, 1982, and he moved, seconded by Councillor Journey, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend P.S.S.D. F.O. NO. 5, 1982, by deleting the introduced version and substituting therefor the proposal entitled: "P.S.S.D. F.O. NO. 5, 1982, Committee Recommendations".

s/Councillor West

The President called for public testimony at 7:15 p.m., there being none, Councillor West moved, seconded by Councillor Journey, for adoption. P.S.S.D. F.O. was adopted on the following roll call vote; viz:

13 YEAS: Campbell, Durnil, Hawkins, Holmes, Journey, McGrath, Nickell, Page, Rhodes, Sawyers, Stewart, Vollmer, West

NO NAYS

7 NOT VOTING: Boyd, Borst, Brinkman, Howard, Rader, Strader, Tintera

P.S.S.D. F.O. NO. 5, 1982, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1982

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1982 (P.S.S.D. Fiscal Ordinance No. 4, 1981) appropriating an additional Twenty-seven Thousand Thirty dollars (\$27,030) in the Police General Fund for purposes of the Police Division, Department of Public Safety and reducing the unappropriated and unencumbered balance in the Police General Fund.

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to make the final payment on the Indoor Firearms Training Facility which will be reimbursed by Crime Control Funds.

SECTION 2. The sum of Twenty-seven Thousand Thirty dollars (\$27,030) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPT. OF PUBLIC SAFETY
POLICE DIVISION
3. Other Services & Charges
4. Capital Outlay
Total Increase

POLICE GENERAL FUND

\$9,750
17,280
\$27,030

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPT. OF PUBLIC SAFETY
POLICE DIVISION

Unappropriated and Unencumbered
Police General Fund
Total Reduction

POLICE GENERAL FUND

\$27,030
\$27,030

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

P.S.S.D. S.R. NO. 2, 1982. This proposal authorizes the officers of the Police Special Service District to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy. Councillor West moved, seconded by Councillor Borst, to advance P.S.S.D. S.R. No. 2, 1982, on the agenda to be heard in this session of the Council. Consent was given. Councillor Borst moved, seconded by Councillor West, for adoption. P.S.S.D. S.R. No. 2, 1982, was adopted on the following roll call vote; viz:

16 YEAS: *Borst, Brinkman, Campbell, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Sawyers, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

4 NOT VOTING: *Boyd, Durnil, Hawkins, Rhodes*

P.S.S.D. S.R. NO. 2, 1982, reads as follows:

POLICE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 2, 1982

A SPECIAL RESOLUTION authorizing the officers of the Police Special Service District to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

WHEREAS, on October 26, 1982, the Marion County Board of Tax Adjustment modified and reduced the budgets of the Police Special Service District for the calendar year, 1983; and

WHEREAS, unless the tax rate and levy are increased to provide funding for the budgets as submitted to the Marion County Board of Tax Adjustment, the Police Special Service District whose budget is approved by the Police Special Service District Council will have insufficient funds to carry out its governmental functions during the calendar year 1983; and

WHEREAS, the Police Special Service District may appeal to the State Board of Tax Commissioners the decision of the County Board of Tax Adjustment by filing a statement of objections with the State Board of Tax Commissioners within ten days after publication by the County Board of Tax Adjustment of the notice of tax rates; and

WHEREAS, the Police Special Service District Council must authorize the filing of the statement of objections by adopting a resolution; now, therefore:

BE IT RESOLVED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Mayor of the City and the President of the Police Special Service District Council are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioners, thereby appealing for an increase in the tax rate and levy relevant to all budgets adopted or approved by the Police Special Service District Council in a manner which is sufficient to fund those budgets as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 2. The Mayor of the City and the President of the Police Special Service District Council are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioner, thereby appealing for a reestablishment of all budgets adopted or approved by the Police Special Service District Council as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 3. The Mayor of the City and the President of the Police Special Service District Council are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute the appeal authorized by this resolution.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:19 p.m.

I hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 8th day of November, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Barbara J. Myers
Clerk of the Police Special
Service District Council

(SEAL)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN SENATE
March 22, 1967

RECALL

The United States District Court for the Southern District of New York hereby recalls the following order of the United States District Court for the Southern District of New York, dated March 22, 1967:

ORDER OF THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK, dated March 22, 1967, in the case of the People of the State of New York, et al., vs. JAMES EARL RAY, et al., captioned as above.

RECALL OF ORDER

The United States District Court for the Southern District of New York hereby recalls the following order of the United States District Court for the Southern District of New York, dated March 22, 1967:

RECALL OF ORDER

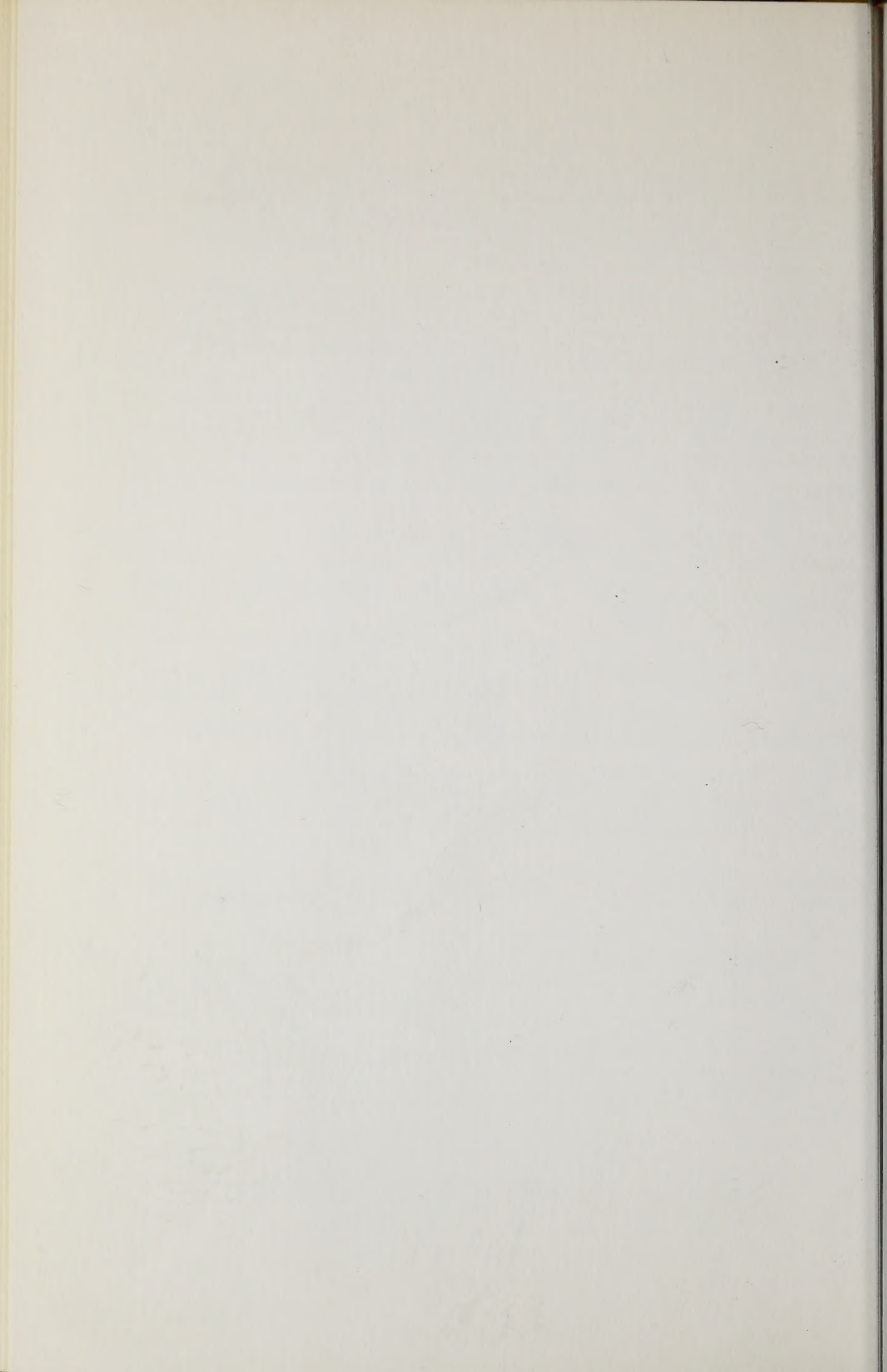
The United States District Court for the Southern District of New York hereby recalls the following order of the United States District Court for the Southern District of New York, dated March 22, 1967:

ORDER OF THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK, dated March 22, 1967, in the case of the People of the State of New York, et al., vs. JAMES EARL RAY, et al., captioned as above.

The United States District Court for the Southern District of New York hereby recalls the following order of the United States District Court for the Southern District of New York, dated March 22, 1967:

RECALL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, November 22, 1982

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:09 p.m., Monday, November 22, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Nickell

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of November 8, 1982. There being no additions or corrections to the Journal, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, November 22, 1982, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Police Special Service District Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on November 11 and 18, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Police Special Service District Fiscal Ordinance Nos. 6 and 7, 1982, to be held on Monday, November 22, 1982, at 6:30 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on November 11 and 18, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Police Special Service District Fiscal Ordinance Nos. 6 and 7, 1982, to be held on Monday, November 22, 1982, at 6:30 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippy, the following ordinance and resolution:

FISCAL ORDINANCE NO. 5, 1982, amending the Police Special Service District Annual Budget for 1982 (P.S.S.D. Fiscal Ordinance No. 4, 1981) appropriating an additional Twenty-seven Thousand Thirty dollars (\$27,030) in the Police General Fund for purposes of the Police Division, Department of Public Safety and reducing the unappropriated and unencumbered balance in the Police General Fund.

SPECIAL RESOLUTION NO. 2, 1982, authorizing the officer of the Police Special Service District to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

SPECIAL ORDERS, PUBLIC HEARING

P.S.S.D. F.O. NO. 6, 1982. This proposal authorizes the issuance of tax anticipation time warrants for the Consolidated City Police Force Account and the Police Pension Fund. Councillor Holmes reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 4-0 on November 17, 1982. The President called for public testimony at 7:12 p.m. There being no one present to testify, Councillor Holmes moved, seconded by Councillor Tintera, for adoption. P.S.S.D. F.O. NO. 6, 1982, was adopted on the following roll call vote; viz:

18 YEAS: *Borst, Boyd, Brinkman, Campbell, Hawkins, Holmes, Howard, Journey, McGrath, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

2 NOT VOTING: *Durnil, Nickell*

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1982, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1982

A FISCAL ORDINANCE approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and Police Pension Fund during the period January 1, 1983, to June 30, 1983, in anticipation of current taxes levied in the year 1982, and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the Special Service District Council of the Police Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated City Police Force Account to meet the current expenses payable from said Account prior to June, 1983, distribution of taxes levied for said Account; and

WHEREAS, the June, 1983, distribution of taxes to be collected for said Consolidated City Police Force Account will amount to more than eight million three hundred thousand dollars (\$8,300,000) and the interest cost of making a temporary loan for said Consolidated City Police Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Police Special Service District now finds that there will be insufficient funds in the Police Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the June, 1983, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1983, distribution of taxes collected for said Police Pension Fund will amount to more than one million eight hundred thousand dollars (\$1,800,000) and the interest cost of making a temporary loan for said Police Pension Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Account and Fund in anticipation of current revenues for said Account and Fund actually levied and in course of collection for the year 1983; now, therefore:

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Police Force Account of said City in the amount of eight million three hundred thousand dollars (\$8,300,000) in anticipation of current tax revenues actually levied and in course of collection for said accounts of the year 1983, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1983. Said warrants including interest shall be payable from the Consolidated City Police Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Police Force Account from the June, 1983, distribution of taxes for said Consolidated City Police Force Account, viz: eight million three hundred thousand dollars (\$8,300,000), to the 1983 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1983 Budget Fund No. 084, Character 3, Other Services and Charges, Interest (Temporary Loans) the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Police Pension Fund of said City the amount of one million eight hundred thousand dollars (\$1,800,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1983, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1983. Said warrants including interest shall be payable from the Police Pension Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Police Pension Fund from the June, 1983 distribution of taxes for said Police Pension Fund, viz., one million eight hundred thousand dollars (\$1,800,000), to the Police Pension 1983 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Police Pension Fund 1983 Budget Fund No. 085, Character 3, Other Services and Charges, Interest (Temporary Loans) the amount of interest of said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by the successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate Fund or Account, amounts, dates, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal and Interest \$ _____

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT

(FUND) (ACCOUNT)

On the _____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year 19____, and payable in the year 19____, which said taxes are now in course of collection for the _____ (FUND) (ACCOUNT) of the City of Indianapolis, with which to pay general and current operating expenses of _____.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of _____ exclusive of interest added thereto to maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the (FUND)(ACCOUNT) of said City.

Said temporary loan was authorized by an ordinance duly adopted by the _____ of the City of Indianapolis, at (a) meeting(s) thereof duly and legally convened and held on the _____ day of _____, 19____, for the purpose of providing funds for the _____ (FUND) (ACCOUNT) of said City of Indianapolis, in compliance with I.C. 36-3-4-22.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ (FUND)(ACCOUNT) of said City for the year 19____, payable in the year 19____, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrants.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused this warrant to be signed in its corporate name by its Mayor and attested by the Clerk of the City-County Council, the corporate seal of said City hereunto affixed, and countersigned by the Controller of the City of Indianapolis.

Dated this _____ day of _____, 19____.

CITY OF INDIANAPOLIS

By: _____
Mayor of the City of Indianapolis
COUNTERSIGNED:

By: _____
Controller of the City of Indianapolis

(SEAL)

ATTEST:
By: _____
Clerk of the City-County Council

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, the Controller, and the Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name a separate rate of interest for each issue of warrants, or portion thereof bid for, of each Fund or Account. The warrants of each Fund or Account, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants of an issue, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid

shall be used solely for the repayment of the principal of and interest on the warrants of the particular issue. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of the agreed purchase price. The warrants of any issue may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understanding with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 6. This ordinance shall be in full force and effect from and after its passage and compliance with all laws pertaining thereto.

P.S.S.D. F.O. NO. 7, 1982. This proposal transfers and appropriates \$473,000 for the Police Division to purchase motorcycles and for increased interest expense. Councillor Holmes reported that the Public Safety and Criminal Justice Committee recommended passage of the proposal by a vote of 3-1-1 on November 17, 1982. The President called for public testimony at 7:20 p.m. After discussion, Councillor Holmes moved, seconded by Councillor Rader, for adoption. P.S.S.D. F.O. NO. 7, 1982, was adopted on the following roll call vote; viz:

16 YEAS: *Boyd, Campbell, Durnil, Hawkins, Holmes, Journey, McGrath, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West*

2 NAYS: *Borst, Howard*

2 NOT VOTING: *Brinkman, Nickell*

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 7, 1982, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 7, 1982

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1982 (P.S.S.D. Fiscal Ordinance No. 4, 1981) transferring and appropriating an additional Four Hundred Seventy-three Thousand dollars (\$473,000) in the Police General Fund for purposes of the Department of Public Safety, Police Division and reducing certain other appropriations for that division and the unappropriated and unencumbered balance in the Police General Fund.

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to purchase motorcycles and to pay increased interest expense. Revenue is provided from proceeds from the sale of police vehicles.

SECTION 2. The sum of Four Hundred Seventy-three Thousand dollars (\$473,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

**DEPARTMENT OF PUBLIC SAFETY
POLICE DIVISION**

3. Other Services & Charges
Total Increase

POLICE GENERAL FUND

**\$473,000
\$473,000**

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY		POLICE GENERAL FUND	
POLICE DIVISION			
1. Personal Services		\$ 30,000	
Unappropriated and Unencumbered			
Police General Fund		<u>443,000</u>	
Total Reduction		\$473,000	

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

P.S.S.D. G.O. NO. 1, 1982. This proposal amends the Code by adding a new Part III, Fire Merit Law. Councillor Holmes reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 4-0 on November 17, 1982. He stated that this proposal was a result of the Home Rule Bill. Councillor Holmes moved, seconded by Councillor Rader, for adoption. P.S.S.D. G.O. NO. 1, 1982, was adopted on the following roll call vote; viz:

15 YEAS: Borst, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Page, Rader, Rhodes, Sawyers, Stewart, Vollmer, West

NO NAYS

5 NOT VOTING: Boyd, Brinkman, Nickell, Strader, Tintera

POLICE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 1, 1982,
reads as follows:

POLICE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 1, 1982

A GENERAL ORDINANCE of the Police Special Service District concerning a merit system for members of the Indianapolis Police Department.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Appendix B of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new Part III to read as follows:

PART III. POLICE MERIT LAW

Sec. 1. Chief.

The director shall appoint a chief of the consolidated city police force who shall serve at the pleasure of the director.

If the chief is selected from the force, he shall hold the permanent rank of lieutenant or above, and shall have a minimum of ten (10) years' continuous service with the force. If the chief is selected from outside the force, he shall hold at least a bachelor's (degree) or its equivalent and have a minimum of ten (10) years' full time public police service, and a minimum of five (5) years' experience as an administrator in a police force. In selecting the chief, the director shall give reasonable consideration to selecting a qualified person from the force.

The chief shall have general charge of the daily operations of the consolidated city police force and may appoint any number of executive assistants who shall hold the temporary rank and title of assistant and deputy chief of the consolidated city police force as he deems necessary to allow him to efficiently discharge his executive duties. The chief shall select the assistant and deputy chiefs from among those holding the permanent rank of major, captain or lieutenant in the consolidated city police force.

The chief shall have the authority to deputize and authorize the chief of the consolidated city fire force and other members of the consolidated city fire force to exercise police powers.

Sec. 2. Merit board.

There shall be established a consolidated city police merit board which shall consist of five (5) members who shall be appointed by the director. The director shall appoint members to the merit board from among resident citizens of the consolidated city and no member appointed to the merit board shall be a member of the consolidated city police force or hold another elective or appointive office in either a city, town, township, county or the state government. All appointments to the merit board shall be for a term of four (4) years and all persons appointed shall serve during their respective terms and until their respective successors shall be appointed and qualified. Any member of said merit board may be removed by the director with or without cause without right of hearing.

The director shall endeavor to appoint to the merit board one (1) experienced person from each of the following fields:

- a. Professional education;
- b. Business administration, police administration or criminology;
- c. Personnel administration;
- d. Medicine or psychiatry.
- e. Law -- such member shall be an attorney admitted to and engaged in the general practice of law in the state of Indiana.

The chief shall be an ex officio member of the merit board without voting power.

Each member of the merit board shall be a resident of the consolidated city. In the event a vacancy occurs on the merit board, the director shall designate a replacement to serve the unexpired term. A member of the merit board may be reappointed for successive terms. The merit board shall set rules for the government of the merit board and included in said rules shall be the time and place for the holding of regular monthly meetings and such special meetings throughout each year as may be deemed necessary to transact its business. Each year the merit board shall select from its members a president, vice-president and secretary.

The merit board shall administer the merit system established by this appendix and shall supervise all appointments of persons to the force in conformity with the merit selection and appointment procedure created by this appendix.

Sec. 3. Qualifications of members of force.

Any person except those transferring to the force from a police force of a first-class city or an excluded city or from the county sheriff's force pursuant to this section including a person seeking reappointment or reinstatement, shall be appointed to the force only in conformity with the following merit selection and appointment procedure created by this section and such rules and regulations as may be established by the merit board, which rules and regulations may change the order of the procedure but not the substance of the procedure as established by this section.

Any resident citizen of the United States of the age of twenty-one (21) years or above and not over the age of thirty-three (33) years having at least a high school education or equivalent shall be eligible to make application to become a member of the force, provided, that the age requirement shall not apply to a member of the force who has previously been employed thereby. In time of national emergency when the amount of eligible applicants is at a minimum as declared by the merit board and the mayor, the age limit imposed by this section shall be increased to thirty-seven (37) years. Applicants shall not be required to be a resident of the county or state in which the force is established in order to apply for appointment. Applicants shall obtain an application form from the personnel section and shall comply with the following requirements:

1. Shall undergo a complete physical examination and have a psychological and/or psychiatric examination at the expense of the applicant.

2. Shall take a written examination to evaluate both aptitude and intellectual capacity for police work.

3. Shall have an oral interview.

The rules and procedures for the above requirements shall be set by the merit board with approval of the chief of police.

The personnel section shall prepare a final list of those applicants eligible for appointment ranked in order of their total combined scores.

Beginning with the highest scoring applicant on the eligibility list, the police force shall conduct a background investigation into the personal history and character of the applicant. In the event the applicant has been found guilty of a felony, said applicant is ineligible for appointment and the chairman of the personnel section shall so notify the applicant. Any information indicating that the applicant has engaged in any conduct or activities that would warrant the disqualification of the applicant from appointment to the force shall also be forwarded to the chairman of the personnel section and shall be made a part of the applicant's file. The file shall be presented to the merit board which shall determine whether said conduct or activities are such as to disqualify the applicant for appointment.

Except as otherwise provided in this appendix, when an applicant for original appointment reaches his thirty-fourth (34th) birthday, his name shall automatically be removed from the list of eligibles. All persons on the eligible list shall continue on said list for two (2) years after which they must reapply as an applicant; provided, that those not having previously served in the consolidated city police force must be within the eligible age limit.

Any applicant who personally or through any other person solicits any member of the merit board to favor his appointment or reinstatement to the force shall be thereby rendered ineligible to any such appointment.

Sec. 4. Appointment to force; training school for probationers.

The chief shall appoint to the probationary rank of patrolman such applicant or applicants as shall be necessary to fill any vacancies which exist in the force. Eighty percent (80%) of said vacancies to be appointed at one time by the chief shall be filled by taking the highest applicant on the eligibility list and proceeding down the list in order, then the chief shall fill the remaining twenty percent (20%) of the vacancies by selecting any person remaining on the eligibility list. An appointment of a person shall be made without regard to the members of the force being equally divided politically. Each such person so appointed to the force shall be on probation for a period of one (1) year of actual service after graduating from the police training school or academy. During the probationary period, the chief may discharge or temporarily suspend a probationer for cause, without right to any hearing before the merit board.

The chief, with approval of the merit board, shall organize and maintain a police training school for probationers. No probationer shall be assigned to regular active duty until he has attended and successfully completed the training course prescribed by the chief with the approval of the merit board. Failure to complete the school successfully shall result in the probationer's dismissal from the force. After completing the training course, the probationer shall serve the remainder of the probationary period on regular active duty and shall be evaluated quarterly during this period by his immediate superior pursuant to the evaluation system provided for in this appendix.

The appointment of the probationer shall become permanent when he has successfully completed the one (1) year probationary period.

The personnel section with the approval of the director shall be authorized to conduct such recruiting and publicity campaigns in any county or state as it may determine to be necessary to attract an adequate number of qualified persons to become members of the force.

Sec. 5. Retirement.

A member of the police force shall be required to retire from the force no later than the day of his sixty-fifth (65th) birthday.

Sec. 6. Classification of ranks.

There is hereby created the following classification of ranks within the force and the minimum compensation to be paid annually to the respective ranks:

Probationary patrolman	\$ 6,000.00
Patrolman	\$ 6,600.00
Sergeant	\$ 7,300.00
Lieutenant	\$ 8,000.00
Captain	\$ 9,000.00
Major	\$10,000.00

Except as otherwise provided by law, the chief, with the approval of the director, shall establish a scale of compensation for the various grades of officers in the force. The compensation so fixed shall be based on the rank held by the officer of the force as shall be determined under the merit system of this appendix, the length of service of the officer in each rank, and the special technical competence of job assignment of the officer. The scale of compensation shall be required to apply uniformly to all officers similarly situated with respect to rank, length of service in rank, and special technical competence and job assignment.

Except as otherwise provided in this appendix, all appointments to said ranks shall be permanent.

Sec. 7. Rules and regulations.

Within the limits of this appendix, the chief, with the approval of the director, shall prescribe, adopt, and put into effect such rules and regulations for the government of the force as, from time to time, he deems appropriate. Within the limits of this appendix, the chief, with the approval of the merit board, shall establish a classification of ranks, grades, and positions in the force and shall designate the authority and responsibilities of each rank, grade and position. The chief shall have authority to assign and reassign any member of the force to serve at any police station within the police special service district and within the limits of the appendix to perform such duties as he shall designate providing such duties are in accordance with the member's rank, grade and position. The chief shall be authorized to make maximum use of civilian employees in any position in the force so as to release police officers to perform essential police functions.

Sec. 8. Merit promotion system.

There shall be established a consolidated city police merit promotion system which shall be administered by the merit board. All promotions of members of the force shall be made in conformity with the promotion procedure established by this appendix, except in the case of the appointment of the chief by the director of public safety and of the appointment of deputy chiefs by the chief.

Sec. 9. Evaluations.

The chief, with the approval of the merit board, and with the assistance of the personnel section, shall formulate and establish a system for the evaluation of the performance of each member of the force. The personnel section shall maintain a record of all the evaluations of each member under this system.

Sec. 10. Requirements for promotion.

No member of the force shall be eligible for promotion to the next highest rank unless said member has spent the following minimum time in the rank held at the time he is considered for promotion: five (5) years in rank of patrolman for promotion to sergeant, except that the merit board may waive up to three (3) years on the basis of the member's college or other equivalent educational experience; two (2) years in rank of sergeant for promotion to lieutenant; two (2) years in rank of lieutenant for promotion to captain; two (2) years in rank of captain for promotion to major. A member shall only be promoted to the next highest rank.

Within the limits of this appendix, the chief, with the approval of the merit board, shall set standards in conformity with the most widely approved standards of comparable police departments, and shall establish reasonable prerequisites of training, education and experience for each rank, grade and position in the department.

Sec. 11. Procedures for promotion.

Any member who shall have fulfilled the time and rank requirement set by this appendix for promotion to the next highest rank shall be deemed eligible to compete for

the next highest rank in conformity with the procedure established by the chief with the approval of the merit board which shall include:

1. A written examination with a minimum passing score, the results of which shall be sealed and placed in a safe or other secure place and not made available to the captain's board.

2. For promotion to sergeant or lieutenant, an interview with a captain's board consisting of one (1) captain from each division of the force. The selection of an interview board of captains shall be by lot by the officer determined in the same manner as the selecting officer is chosen to draw the names of the officers to serve on the disciplinary boards. The drawing of names shall be from a list of eligible captains to be drawn no earlier than seventy-two (72) hours prior to the beginning of interviews. Whenever possible, eligible officers from the same grade seeking promotion to the same higher grade should be interviewed by the same interview board.

3. For promotion from lieutenant to captain, or from captain to major, an interview with a board consisting of three (3) majors appointed by the merit board from a list of majors furnished by the chief.

The interview score shall be based on the interview and on previous evaluations contained in the candidates' file. The scores on the written examination and the interview shall be combined by the chairman of the personnel section with the written exam contributing not less than fifty percent (50%) of the total combined score. All candidates shall be ranked on promotion lists for the respective ranks commencing with the highest total promotion score. Such lists shall be submitted to the merit board for approval and certification. After the certification, officers eligible for promotions may see their tests and scores. The chief shall then promote the candidates as vacancies occur beginning with the candidate receiving the highest promotion score who in the opinion of the chief and the merit board is best qualified for the position. New lists of candidates eligible for promotion to the rank of sergeant and lieutenant shall be constituted every two (2) years in conformity with the procedure of this appendix and shall supersede immediately preceding promotion lists. The candidate whose total promotion score is placed on a promotion list may remain on the promotion list for the respective rank for two (2) additional successive years and the merit board shall establish a procedure to maintain a single promotion list by the reranking of scores each time new scores are added thereto, or he may repeat the examination and interview process in which case his new total promotion score shall be used.

Upon promotion the new rank of the officer shall be probationary for a period of one (1) year. Prior to the expiration of such one (1) year period, the chief, with the approval of the merit board, may reduce the officer to his former rank for good cause. The rank of deputy chief shall be temporary and each deputy chief shall retain his previous permanent rank, unless promoted in accordance with the merit system. Any applicant for promotion who personally or through any other person solicits any member of the merit board to favor his promotion shall be rendered ineligible for promotion for one (1) year.

Sec. 12. Discipline.

(a) The chief shall have the ultimate authority to discipline all members of the force, however, the authority may be delegated by the chief in a manner provided in this section. The authority of the chief to discipline shall be subject only to the officer's right to appeal to the police merit board as provided in this section.

1. All disciplinary actions within the department shall be based on one or more of the following infractions:

- (i) violation of any rule, regulation, or order of the department;
- (ii) any breach of discipline;
- (iii) insubordination;
- (iv) neglect of duty;
- (v) immoral conduct;
- (vi) conduct unbecoming an officer;
- (vii) substandard performance;
- (viii) violation, with the determination by the chief based on a preponderance of the evidence, of any federal, state or local law; and
- (ix) failing to cooperate or be truthful.

2. Pending an investigation and hearing involving one or more of the above infractions, the chief may suspend any member of the force without a hearing and with or without pay. If the suspension is without pay, it shall not exceed ten (10) days. Any suspension pending hearing shall be subject to reinstatement with pay by the chief. Whenever an officer is found not guilty or any infraction under subsection (a) of this section, any pay he may have lost due to a suspension shall be paid to him.

(b) The disciplinary board of captains, hereinafter referred to as the board in this section, shall assist the chief in departmental disciplinary matters. The board shall be subordinate and advisory to the chief and shall consist of three (3) officers with the permanent rank of captain who shall serve for a period of three (3) months. Each captain shall be selected at random. The names of the officers shall be drawn from a list of all eligible captains by a police officer ranking first on the most current sergeant's promotion list who shall serve for a period of three (3) months who shall then be succeeded by the next highest ranking officer on such list who shall serve for a three (3) month period and so forth. However, if a vacancy occurs on the board of captains by reason of a board member becoming unable to perform his duties and serve on said board, the vacancy shall be filled in the same manner in which the board is selected. All disciplinary matters shall go before the board for investigation except cases where the direct or delegated authority of the chief to discipline without hearing is involved. These matters may be referred to the board in writing by any person or member of the force. The board shall, after conducting an investigation or having an investigation conducted, on disciplinary matters, commit its findings of facts and recommendations to writing. These recommendations shall include a decision as to whether or not any disciplinary charges should be placed against any officer and, if so, what charges. A copy of these findings and recommendations shall be sent to the department of public safety and the chief of police.

(1) After receiving these findings, the chief or his designee, if the chief so determines, may cause any member of the force to be brought before the board upon any charges authorized in this section including any charges which are recommended by the board. The board shall conduct a hearing on the charges referred to the board by the chief or his designee.

(2) Any officer so charged shall be notified in writing of the charges and a time and date for the hearing. The officer has the right to have witnesses subpoenaed by the board to testify in his behalf upon advance notice to the board. All testimony before the board shall be under oath and any officer appearing before the board shall cooperate fully with the board and answer all questions truthfully and directly. The hearing before the board shall be conducted in accordance with written directives of the chief, and after the hearing, the board, shall, after majority vote, reduce to writing its findings of either guilty or not guilty. If the finding is guilty, it shall also make its recommendations for punishment. The findings and recommendations shall then be referred to the chief or his designee for his determination and shall be made available to the accused officer.

(3) For the purpose of all hearings before the chief, the captain's disciplinary board, and the merit board, each shall have subpoena power enforceable by the circuit or superior court of the county.

(c) After receiving the findings and recommendations, the chief or his designee may, with or without hearing, concur with the board or may reverse the board in full or in part. After making his determination, the chief or his designee may:

(1) suspend any officer without pay for up to six (6) months. If the suspension does not exceed a total of ten (10) days, suspension shall be without the right of appeal to the police merit board. However, that portion of any suspension exceeding a total of ten (10) days may be appealed to the police merit board within thirty (30) days;

(2) demote the officer in rank. However, any demotion may be appealed to the police merit board within thirty (30) days;

(3) may recommend to the merit board that the officer be discharged, in which case the merit board shall consider such a recommendation in the same manner as an appeal of a chief's determination for suspension or demotion; and

(4) reinstate with pay any officer who has been previously suspended without pay.

(d) The chief may delegate the authority to discipline as herein provided but that authority shall not exceed the following if the discipline is without hearing:

(1) Any deputy or assistant chief may suspend without hearing any officer for a total of ten (10) days without pay pending an investigation and hearing of the disciplinary board of captains. The suspension shall be subject to reinstatement with pay by the chief at any time.

(2) Any officer including the chief, down to and including the rank of captain, may suspend without pay any subordinate for a period of twenty-four (24) working hours.

(3) Any officer with the rank of lieutenant may suspend any subordinate officer without pay and without hearing for sixteen (16) working hours.

(4) An officer with the rank of sergeant may suspend any subordinate without pay and without hearing for a period of eight (8) working hours. Any such suspension by a sergeant shall, upon request of the officer who is suspended, be subject to immediate review by the lieutenant in charge at the time the suspension is made.

The chief also may delegate to any assistant or deputy chief the authority to discipline, the same as that provided for the chief.

(e) A written report of every suspension under subsection (d) of this section shall be sent to the disciplinary board of captains by the suspending officer within three (3) days after said suspension. The board of captains may conduct an investigation of the matter and shall refer its findings and recommendations to the chief as well as the officer in question. The chief may reinstate the officer with or without pay as he so determines.

A copy of all findings of fact and recommendations of the board as well as the chief's determination shall be made a permanent part of the officer's personal record. A copy of all of the findings of fact and recommendations of the board as well as the chief's determination shall also be referred to the department of public safety within fifteen (15) days.

(f) Any member of the force may appeal the following to the merit board within thirty (30) days:

- (1) that portion of any suspension without pay exceeding ten (10) days;
- (2) any demotion in rank.

The hearing before the merit board shall be an administrative hearing, shall be de novo and shall be a hearing of record. The evidence before the board shall consist of the findings of fact and recommendations of the disciplinary board of captains, the written charges and the determination of the chief of police upon said charges, and any other evidence requested by the board or presented by the aggrieved officer.

Any officer appealing any decision of the chief shall be given at least fifteen (15) calendar days notice prior to the hearing before the merit board.

The appealing officer may be represented by his legal counsel before the merit board and the chief of police shall be represented by the city attorney or a designee of the city attorney.

(g) The merit board may fully or partially affirm or completely reverse any portion of the chief's determination which is appealable. In the case of a demotion, the merit board may demote an officer only one (1) permanent rank at any one time. The board may order an officer reinstated with pay for any suspension appealable hereunder.

After hearing the evidence, the board shall, by majority vote, reduce its finding and decision to writing. A copy of the finding and decision shall be forwarded to the officer in question and to the department of public safety and shall also become a permanent part of the police officer's personal record.

(h) Any aggrieved member of the force shall have the right to file a verified petition in the superior or circuit court of the county for a review of the merit board decision. The petition for review must be filed within thirty (30) days after the written decision of the board. The consolidated city shall be the sole defendant in the petition for review. Within thirty (30) days after receipt of summons, the consolidated city shall cause the merit board to file a true and complete copy of the transcript of the hearing with the court. The court, without jury, shall review the record and render its decision as in other administrative reviews. The clerk of the court shall send a copy of the court's decision to the department of public safety and the appealing officer. Either party may appeal the decision of the court.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:26 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 22nd day of November, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

James H. Hays
Clerk of the Police Special
Service District Council

(SEAL)

No.	Source	Amount	Comments	Date	Amount	Balance	Year
1	Yash	10/15/63	100.00	10/15/63	100.00	100.00	1
2	Yash	10/15/63	100.00	10/15/63	100.00	100.00	2
3	Yash	10/15/63	100.00	10/15/63	100.00	100.00	3
4	Yash	10/15/63	100.00	10/15/63	100.00	100.00	4
5	Yash	10/15/63	100.00	10/15/63	100.00	100.00	5
6	Yash	10/15/63	100.00	10/15/63	100.00	100.00	6
7	Yash	10/15/63	100.00	10/15/63	100.00	100.00	7
8	Yash	10/15/63	100.00	10/15/63	100.00	100.00	8
9	Yash	10/15/63	100.00	10/15/63	100.00	100.00	9
10	Yash	10/15/63	100.00	10/15/63	100.00	100.00	10

Paragraph 1. The purpose of this document is to inform you of the results of the investigation of the activities of the [redacted] in the [redacted] area. The results of the investigation are as follows: [redacted]

Paragraph 2. The results of the investigation are as follows: [redacted]

Paragraph 3. The results of the investigation are as follows: [redacted]

Paragraph 4. The results of the investigation are as follows: [redacted]

ADMINISTRATIVE AND ATTACHMENT

There being no further business, the meeting adjourned at 10:00 p.m.

We hereby certify that the above and foregoing is a true and correct copy of the minutes of the [redacted] meeting held on [redacted] at [redacted]

In Witness Whereof, the [redacted] Secretary and [redacted] Treasurer have hereunto set their hands and seals at [redacted] this [redacted] day of [redacted] 19[redacted]

Witness my hand

Betty Stewart
Secretary

Donald W. [redacted]
Treasurer

(1954)

1982 POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	West	03/15/82	appropriates \$203,800 for the Police Department to continue and complete certain existing LEAA Grants	PS & CJ	Adopted	04/05/82	04/12/82	P.S.S.D. F.O. 1	7
2	West	05/24/82	appropriates \$23,350 for the Police Department to purchase firearm training equipment	PS & CJ	Adopted	06/07/82	06/14/82	P.S.S.D. F.O. 2	13
3	West	05/24/82	authorizes the issuance of tax anticipation time warrants for the Consolidated City Police Force Account and Police Pension Fund	PS & CJ	Adopted	06/07/82	06/12/82	P.S.S.D. F.O. 3	14
4	Stewart	08/02/82	1983 Annual Budget	PS & CJ	Adopted	09/27/82	09/29/82	P.S.S.D. F.O. 4	24
5	West	10/11/82	appropriates \$23,530 for the Police Division for payment on the Indoor Firearms Training Facility to be reimbursed by Crime Control Funds	PS & CJ	Adopted	11/08/82	11/16/82	P.S.S.D. F.O. 5	37
6	West	11/08/82	authorizes the issuance of tax anticipation time warrants for the Consolidated City Police Force Account and the Police Pension Fund	PS & CJ	Adopted	11/22/82	11/24/82	P.S.S.D. F.O. 6	43
7	West	11/08/82	transfers \$473,000 for the Police Division to purchase motorcycles and for increased interest expenses	PS & CJ	Adopted	11/22/82	11/24/82	P.S.S.D. F.O. 7	46

1982 POLICE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Stewart	09/13/82	authorizes the appropriate officers of the Consolidated City to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for excess levies for the Police Special Service District	Whole	Adopted	09/27/82	09/29/82	P.S.S.D. S.R. 1	28
2	Stewart	11/08/82	authorizes the officers of the Police Special Service District to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy	Whole	Adopted	11/08/82	11/16/82	P.S.S.D. S.R. 2	39

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	West	11/08/82	amends the Code by adding a new Part III, Police Merit Law	PS & CJ	Adopted	11/22/82	11/24/82	P.S.S.D. G.O. 1	47

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**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, January 4, 1982**

A Regular Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County building, at 7:28 p.m., Monday, January 4, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West*

SELECTION OF OFFICERS

General Counsel Robert G. Elrod was appointed temporary chairman of this meeting and Mrs. Beverly S. Rippy was appointed temporary secretary by unanimous voice vote. Mr. Elrod opened the floor for nominations for President of the Fire Special Service District Council. Councillor Tintera nominated Councillor Betty Stewart, seconded by Councillor Rhodes. Councillor Borst moved, seconded by Councillor Rhodes, that nominations be closed. Councillor Stewart was elected President of the Fire Special Service District Council by voice vote. Mr. Elrod then opened the floor for nominations for Vice-President. Councillor Tintera nominated Councillor Stanley Strader for Vice-President, seconded by Councillor Rhodes. Councillor Rhodes moved, seconded by Councillor Borst, that nominations be closed. Councillor Strader was elected Vice-President of the Fire Special Service District Council by voice vote.

Mrs. Beverly S. Rippy was approved as Clerk of the Fire Special Service District Council by acclamation.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, January 4, 1982, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Fire Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE
SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 5, 1981, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Force Account and the Firemen's Pension Fund during the period January 1, 1982, to June 30, 1982, in anticipation of current taxes levied in the year 1981, and collectible in the year 1982, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing a time when this ordinance shall take effect.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of October 26, 1981, November 9, 1981, and November 23, 1981. There being no additions or corrections to these Journals, the minutes were approved as distributed.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:29 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 4th day of January, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Henry S. Kopp
Clerk of the Fire Special
Service District Council

(SEAL)

THE BOARD OF DIRECTORS OF THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION
HAS APPROVED THE FOLLOWING RESOLUTIONS:

RESOLUTION NO. 1

Resolved, That the Board of Directors of the Journal of the American Medical Association, in its annual meeting held at Chicago, Illinois, on October 26, 1934, and November 2, 1934, have approved the following resolutions:

Handwritten signature: H. H. H. H.

RESOLUTION NO. 2

Resolved, That the Board of Directors of the Journal of the American Medical Association, in its annual meeting held at Chicago, Illinois, on October 26, 1934, and November 2, 1934, have approved the following resolutions:

RESOLUTION NO. 3

Resolved, That the Board of Directors of the Journal of the American Medical Association, in its annual meeting held at Chicago, Illinois, on October 26, 1934, and November 2, 1934, have approved the following resolutions:

Resolved, That the Board of Directors of the Journal of the American Medical Association, in its annual meeting held at Chicago, Illinois, on October 26, 1934, and November 2, 1934, have approved the following resolutions:

RESOLUTION NO. 4

RESOLUTION NO. 5

RESOLUTIONS OF THE JOURNAL

The Board of Directors of the Journal of the American Medical Association, in its annual meeting held at Chicago, Illinois, on October 26, 1934, and November 2, 1934, have approved the following resolutions:

RESOLUTIONS OF THE JOURNAL

The Board of Directors of the Journal of the American Medical Association, in its annual meeting held at Chicago, Illinois, on October 26, 1934, and November 2, 1934, have approved the following resolutions:

The Board of Directors of the Journal of the American Medical Association, in its annual meeting held at Chicago, Illinois, on October 26, 1934, and November 2, 1934, have approved the following resolutions:

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, May 24, 1982**

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:19 p.m., Monday, May 24, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, May 24, 1982, at 6:40 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Fire Special Service District Council**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of January 4, 1982. There being no additions or corrections to the Journal, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

F.S.S.D. FISCAL ORDINANCE NO. 1, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the Consolidated Fire Force Account and Firemen's Pension Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:20 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 24th day of May, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Samuel P. Kyrin
Clerk of the Fire Special
Service District Council

(SEAL)

THE SPECIAL INVESTIGATION COUNCIL
HUMAN RIGHTS DIVISION
RECOMMENDATIONS
MAY 1991

The Special Investigation Council (SIC) was established by the Human Rights Commission (HRC) in 1987 to investigate and report on human rights violations. The SIC is composed of members appointed by the HRC, and its mandate is to investigate and report on human rights violations.

RECOMMENDATIONS

The SIC has found that there have been human rights violations in the past, and it recommends that the government take steps to prevent such violations in the future.

The SIC also recommends that the government take steps to ensure that human rights are protected in the future, and that the government should take steps to ensure that human rights are protected in the future.

RECOMMENDATIONS

OFFICIAL INFORMATION ACT

The Official Information Act (OIA) is a law that gives citizens the right to access information held by the government. The OIA is designed to ensure that the government is open and transparent to the public.

The OIA also gives citizens the right to request information from the government, and the government is required to provide the information if it is not exempt from disclosure.

RECOMMENDATIONS

The SIC recommends that the government should take steps to ensure that the OIA is implemented effectively, and that the government should take steps to ensure that the OIA is implemented effectively.

RECOMMENDATIONS

RECOMMENDATIONS

RECOMMENDATIONS

The SIC recommends that the government should take steps to ensure that the OIA is implemented effectively, and that the government should take steps to ensure that the OIA is implemented effectively.

RECOMMENDATIONS

The SIC recommends that the government should take steps to ensure that the OIA is implemented effectively, and that the government should take steps to ensure that the OIA is implemented effectively.

INTRODUCTION OF PROPOSALS

RESOLVED, ORDINANCE NO. 1, 1961, introduced by Court Clerk, and the proposed ordinance "A Proposed Ordinance relating to the issuance of the warrants for the Commission of Public Safety and Criminal Justice Committee."

CONCURRENCE AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, adjourned at 7:00 p.m.

We hereby certify that the above and foregoing is a full, true, and correct copy of the proceedings of the San Diego County District Council of Judges and County Judges held at its Special Session on the 20th day of May, 1961.

In Witness Whereof, we have hereunto set our hand and signatures and caused the Seal of the Office of Secretary to be affixed.

WITNESSES:

City Clerk
City Clerk

County Clerk
County Clerk
San Diego County Council

SEAL

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, June 7, 1982**

A Regular Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:25 p.m., Monday, June 7, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Hawkins

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, June 7, 1982, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Betty Stewart, President
Fire Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
FIRE SPECIAL SERVICE DISTRICT OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on May 27, 1982, and June 3, 1982, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Fire Special Service District Fiscal

Ordinance No. 1, 1982, to be held on Monday, June 7, 1982, at 6:40 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of May 24, 1982. There being no additions or corrections, the minutes of May 24, 1982, were approved as distributed.

SPECIAL ORDERS, PUBLIC HEARING

F.S.S.D. F. O. NO. 1, 1982. This proposal authorizes the issuance of tax anticipation time warrants for the Consolidated Fire Force Account and the Firemen's Pension Fund. Councillor West reported that the Public Safety and Criminal Justice Committee amended this proposal by changing Character 25 to Character 3, by a vote of 4-2 on May 27, 1982. Councillor West moved, seconded by Councillor Borst, to substitute the "Committee Recommendation" version of F.S.S.D. F.O. NO. 1, 1982. Council consent was given. The President then called for public testimony at 7:27 p.m. There being no one present to testify, Councillor Borst moved, seconded by Councillor Campbell, for adoption. F.S.S.D. F.O. NO. 1, 1982, As Amended, was adopted on the following roll call vote; viz:

18 YEAS: *Borst, Boyd, Brinkman, Campbell, Durnil, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer*

1 NAY: *West*

1 NOT VOTING: *Hawkins*

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1982, As Amended, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1982

A FISCAL ORDINANCE approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Force Account and the Firemen's Pension Fund during the period July 1, 1982, to December 31, 1982, in anticipation of current taxes levied in the year 1981 and collectible in the year 1982, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the Special Service District Council of the Fire Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated City Fire Force Account to meet the current expenses payable from said Account prior to December, 1982, distribution of taxes levied for said Account; and

WHEREAS, the December, 1982, distribution of taxes to be collected for said Consolidated City Fire Force Account will amount to more than seven million four hundred thousand dollars (\$7,400,000) and the interest cost of making a temporary loan for said Consolidated City Fire Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Fire Special Service District now finds that there will be insufficient funds in the Firemen's Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the December, 1982, distribution of taxes levied for said Fund; and

WHEREAS, the December, 1982, distribution of taxes collected for said Firemen's Pension Fund will amount to more than two million two hundred thousand dollars (\$2,200,000) and the interest cost of making a temporary loan for said Firemen's Pension Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Account and Fund in anticipation of current revenues for said Account and Fund actually levied and in course of collection for the year 1982; now, therefore:

**BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Fire Force Account of said City in the amount of seven million four hundred thousand dollars (\$7,400,000) in anticipation of current tax revenues actually levied and in course of collection for said Account for the year 1982, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 29, 1982. Said warrants including interest shall be payable from the Consolidated City Fire Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Fire Force Account from the December, 1982, distribution of taxes for said Consolidated City Fire Force Account, viz: seven million four hundred thousand dollars (\$7,400,000) to the 1982 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1982 Budget Fund No. 087, Character 3 Interest (Temporary Loans) the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Firemen's Pension Fund of said City the amount of two million two hundred thousand dollars (\$2,200,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1982, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on

December 29, 1982. Said warrants including interest shall be payable from the Firemen's Pension Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Firemen's Pension Fund from the December, 1982, distribution of taxes for said Firemen's Pension Fund, viz: two million two hundred thousand dollars (\$2,200,000), to the Firemen's Pension 1982 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the Firemen's Pension Fund 1982 Budget Fund No. 088, Character 3 - Interest (Temporary Loans) the amount of interest of said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by the successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate Fund or Account, amounts, dates, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal and Interest \$ _____

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT
(FUND) (ACCOUNT)

On the _____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year 19____, and payable in the year 19____, which said taxes are now in course of collection for the _____ (FUND) (ACCOUNT) of the City of Indianapolis, with which to pay general and current operating expenses of _____.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of _____ exclusive of interest added thereto to maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____ (FUND) (ACCOUNT) of said City.

Said temporary loan was authorized by an ordinance duly adopted by the _____ of the City of Indianapolis, at (a) meeting(s) thereof duly and legally convened and held on the _____ day of _____, 19____, for the purpose of providing funds for the _____ (FUND) (ACCOUNT) of said City of Indianapolis, in compliance with I.C. 36-3-4-22.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ (FUND) (ACCOUNT) of said City for the year 19____, payable in the year 19____, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrants.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused this warrant to be signed in its corporate name by its Mayor and attested by the Clerk of the City-County Council, the corporate seal of said City hereunto affixed, and countersigned by the Controller of the City of Indianapolis.

Dated this _____ day of _____, 19 ____.

CITY OF INDIANAPOLIS

By: _____
Mayor of the City of Indianapolis

COUNTERSIGNED:

By: _____
Controller of the City of Indianapolis

ATTEST:

By: _____
Clerk of the City-County Council

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, the Controller, and the Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name a separate rate of interest for each issue of warrants, or portion thereof bid for, of each Fund or Account. The warrants of each Fund or Account, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants of an issue, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants of the particular issue. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers at the agreed purchase price. The warrants of any issue may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understanding with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 6. This ordinance shall be in full force and effect from and after its passage and compliance with all laws pertaining thereto.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business and upon motion duly made and seconded, the meeting adjourned at 7:28 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 7th day of June, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Samuel A. Kryn

Clerk of the Fire Special
Service District Council

(SEAL)

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, August 2, 1964**

The Regular Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened at the Council Chamber of the City-County Building at 4:00 P.M., Monday, August 2, 1964. Present: Mayor Bruce Clift.

ROLL CALL

The Clerk presented the Clerk's Report for the July Twenty meeting being present, the following members:

PRESENT: Mayor Bruce Clift, Councilmen, David Jackson, William Johnson, James H. Hall, Edward Fink, Arthur Rabin, Richard D. Long, George Thomas, George W. Hall.

OFFICIAL COMMUNICATIONS

The Clerk called for the reading of Minutes Commencing with the year the following:

**BY THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA**

Ordinance No. 100000

That the Council Chamber for 1964, will be a REGULAR MEETING of the Fire Special Service District Council of the City-County Building at the Marion County, Indiana, August 2, 1964 at 4:00 P.M. The purpose of said meeting being to conduct business of the Council and to properly close before the regular meeting of the Council.

Respectfully,

Bruce Clift, Mayor
The Council Chamber, Indiana

Whereas the Council Chamber for 1964, will be a REGULAR MEETING of the Fire Special Service District Council of the City-County Building at the Marion County, Indiana, August 2, 1964 at 4:00 P.M. The purpose of said meeting being to conduct business of the Council and to properly close before the regular meeting of the Council.

Legal and Administrative

I have this day compared with the minutes and determined to be the Clerk of the Fire Special Service District Council, the following members:

STAFF: The Council Chamber for 1964, will be a REGULAR MEETING of the Fire Special Service District Council of the City-County Building at the Marion County, Indiana, August 2, 1964 at 4:00 P.M. The purpose of said meeting being to conduct business of the Council and to properly close before the regular meeting of the Council.

Donald R. Kipp
Chief of the Portland
Police District Council

PRAL

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, August 2, 1982**

A Regular Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:41 p.m., Monday, August 2, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West*

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, August 2, 1982, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Fire Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District Council, Mrs. Beverly S. Rippey, the following ordinance:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1982, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Force Account and the Firemen's Pension Fund during the period July 1, 1982, to December 31, 1982, in anticipation of current taxes levied in the year

1981, and collectible in the year 1982, authorizing the issuance of tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

CORRECTION OF THE JOURNAL

The President called for additions or corrections to the Journal of June 7, 1982. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1982. Introduced by Councillor Stewart. The Clerk read the proposal entitled, "A Proposal for a FISCAL ORDINANCE for the 1983 Annual Budget"; and the President referred it to the Public Safety and Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:43 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 2nd day of August, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Samuel H. Kays
Clerk of the Fire Special
Service District Council

(SEAL)



1911, and continued to run until 1912, when the business of the corporation was transferred to the City of Indianapolis, and the corporation was dissolved.

Respectfully submitted,

WILLIAM H. HARRIS, III
Mayor

CORRECTION OF THE JOURNAL

The President called for corrections or amendments to the Journal of June 7, 1911. There being no corrections or amendments, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

THE SPECIAL SERVICE DISTRICT FIRE AL ORDINANCE NO. 1, 1911, introduced by Committee on Fire. The City read the proposed ordinance, "A Proposed FIRE AL ORDINANCE for the City of Indianapolis," and the President called for the Fire, Safety and Criminal Justice Committee.

ARRANGEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:45 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis, Indiana, held at its Regular Meeting on the 7th day of June, 1911.

In Witness Whereof, we have hereunto subscribed our names and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Harry H. Harris
President

W. H. Harris
Secretary

1911

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, August 30, 1982**

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:53 p.m., Monday, August 30, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, August 30, 1982, at 6:50 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Fire Special Service District Council**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of August 2, 1982. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

F.S.S.D. F. O. NO. 3, 1982. Introduced by Councillor West. The Clerk read the

proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$934,906 for the Fire Department to pay currently assigned personnel and increased interest costs"; and the President referred it to the Public Safety and Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:55 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 30th day of August, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart

President

Stanley J. Kopp

Clerk of the Fire Special
Service District Council

(SEAL)

proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the appropriation of \$125,000 for the Fire Department to pay monthly unpaid payroll and salaries of personnel", and the President referred it to the Public Safety and Criminal Justice Committee.

ADOPTIONS AND AMENDMENTS

There being no further business and upon motion, duly made and seconded, meeting adjourned at 7:25 p.m.

We hereby certify that the above and foregoing is a full and complete copy of the proceedings of the Fire Marshal Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 20th day of August, 1962.

In Witness Whereof, we have hereunto set forth our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST

Barry Stewart
President

Stanley J. Kopp
Clerk of the Fire Marshal Service District Council

CHAI

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, September 13, 1982**

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:51 p.m., Monday, September 13, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on September 13, 1982, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Betty Stewart, President
Fire Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on September 2 and 9, 1982, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Fire Special Service District Fiscal Ordinance No. 3, 1982, to be held on Monday, September 13, 1982, at 6:50 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of August 30, 1982. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

F. S. S. D. S.R. NO. 1, 1982. Introduced by Councillor Stewart. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizes the appropriate officers of the Consolidated City to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for excess levies for the Fire Special Service District"; and the President referred it to the Committee of the Whole.

SPECIAL ORDERS, PUBLIC HEARING

F. S. S. D. F.O. NO. 3, 1982. This proposal transfers and appropriates \$934,906 for the Fire Department to pay currently assigned personnel and increased costs. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on September 7, 1982. The President called for public testimony at 7:00 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Borst, for adoption. F. S. S. D. F.O. NO. 3, 1982, was adopted on the following roll call vote; viz:

19 YEAS: *Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

1 NOT VOTING: *Howard*

F. S. S. D. F.O. NO. 3, 1982, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1982

A FISCAL ORDINANCE amending the Fire Special Service District Annual Budget for 1982 (Fire Special Service District Fiscal Ordinance No. 4, 1981) transferring and appropriating an additional Nine Hundred Thirty-four Thousand Nine Hundred Six dollars (\$934,906) in the Fire General Fund for purposes of the Department of Public Safety, Fire Department, and reducing certain other appropriations for the Fire Department and the unappropriated and unencumbered balance in the Fire General Fund.

**BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF
THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Fire Special Service District Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter

stated for the purposes of providing funds to pay the currently assigned personnel and increased interest costs.

SECTION 2. The sum of Nine Hundred Thirty-four Thousand Nine Hundred Six dollars (\$934,906), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

Department of Public Safety
Fire Department
1. Personal Services
3. Other Services & Charges
Total Increase

Fire General Fund
\$816,102
118,804
\$934,906

SECTION 4. The said additional appropriations are funded by the following reductions:

Department of Public Safety
Fire Department
4. Capital Outlay
Unappropriated and Unencumbered
Fire General Fund
Total Reductions

Fire General Fund
\$162,842
772,064
\$934,906

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:01 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 13th day of September, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

James D. Hays
Clerk of the Fire Special
Service District Council

(SEAL)

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, September 27, 1982

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:47 p.m., Monday, September 27, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, September 27, 1982, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Fire Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1982, amending the Fire Special Service District Annual Budget for 1982 (Fire Special Service District Fiscal Ordinance No. 4, 1981) transferring and appropriating an additional Nine Hundred Thirty-four Thousand Nine Hundred Six dollars (\$934,906) in the Fire General Fund for purposes of the Department of Public Safety, Fire Department, and reducing certain other appropriations for the Fire Department and the unappropriated and unencumbered balance in the Fire General Fund.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of September 13, 1982. There being no additions or corrections, the minutes were approved as distributed.

SPECIAL ORDERS, PUBLIC HEARING

F.S.S.D. F.O. NO. 2, 1982. This proposal approves the 1983 Annual Budget for the Fire Special Service District. Councillor West advised that the Public Safety and Criminal Justice Committee held several meetings and amended and recommended passage. He then moved, seconded by Councillor Tintera, the following:

CITY-COUNTY COUNCIL MOTION

Madam President:

I move to amend F.S.S.D. F.O. NO. 2, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "F.S.S.D. F.O. 2, 1982, Committee Recommendations."

s/Councillor West

Council consent was given. The President called for public testimony at 6:49 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Tintera, for adoption. F.S.S.D. F.O. NO. 2, 1982, As Amended, was adopted on the following roll call vote; viz:

20 YEAS: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

F.S.S.D. F.O. NO. 2, 1982, As Amended, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1982

A FISCAL ORDINANCE creating the Annual Budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1983, and ending December 31, 1983, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1983, for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

**BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. For the expenses of the Fire Force of the City of Indianapolis for the fiscal year beginning January 1, 1983, and ending December 31, 1983, the sums of money herein set out are hereby appropriated and ordered set apart out of the Fire Service District Fund for the purposes herein specified, subject to the law governing the same:

1983 ANNUAL BUDGET DEPARTMENT OF PUBLIC SAFETY FIRE DIVISION

	Original Published Budget Appropriation	Amount Approved By City-County Council
DEPARTMENT OF PUBLIC SAFETY		
Fire Division		
1. Pers. Svcs.	18,278,078	18,278,078
2. Supplies	579,242	579,242
3. Other Services & Charges	2,954,677	2,954,677
4. Capital Outlay	928,482	438,482
TOTAL	22,740,479	22,250,479

SECTION 2. For the expenses and obligations of the Fire Pension of the City of Indianapolis, for the fiscal year beginning January 1, 1983, and ending December 31, 1983, the sums of money herein set out are hereby appropriated and ordered set apart out of the Fire Pension Fund for the purposes herein specified, subject to the law governing the same:

	Original Published Budget Appropriation	Amount Approved By City-County Council
DEPARTMENT OF PUBLIC SAFETY		
Fire Division		
1. Pers. Svcs.	8,770,000	8,770,000
2. Supplies	600	600
3. Other Services & Charges	884,036	884,036
4. Capital Outlay	1,000	1,000
TOTAL	9,655,636	9,655,636

SECTION 3. The salaries, wages, and compensation of the various officers and employees of the Fire Special Service District for the ensuing year are now approved by the Fire Special Service District Council, and hereby adopted and fixed; and the respective amounts herein specified for Personal Services are hereby appropriated therefor; provided, however, that no person, official, or employee whose salary or compensation has

been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law.

SECTION 4. To defray the costs of government of the Fire Special Service District in accordance with the appropriations stated in Sections 1 and 2 of this ordinance, certain anticipated revenues are allocated as follows:

(a) The Fire Service District Fund for 1983 shall consist of all balances at the end of fiscal 1982 available for transfer into said fund, Alcoholic Beverage Commission Gallonage Tax, Community Development Grants, all miscellaneous revenues derived from sources connected with the operation of the Fire Force, those distributions of taxes allocated by State law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of Section 5 of this ordinance, and those amounts appropriated from the Revenue Sharing Trust Fund for priority expenditures of said service district.

(b) The Fire Pension Fund for 1983 shall consist of all balances at the end of fiscal 1982 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Pension Fund, those distributions of taxes allocated by State law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special District by virtue of Section 5 of this ordinance.

SECTION 5. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Fire Special Service District of the City of Indianapolis, as assessed for and returned for taxation in said District for the year 1982, payable in 1983, a tax rate of one dollar and twenty-seven and eighty-five hundredths cents (1.2785) for the Fire Special Service District Fund of each one hundred dollars (\$100.00) valuation of such special service taxable property; and thirty-four and fifty-seven hundredths cent (0.3457) for the Fire Pension Fund of each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 6. That the budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levied fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

**ESTIMATE OF MISCELLANEOUS REVENUE
FIRE SERVICE DISTRICT FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982 to Dec. 31, 1982	Jan. 1, 1983 to Dec. 31, 1983
SPECIAL TAXES		
001 Intangibles Tax - Bank, Building and Loan	250,190	572,889
002 License Excise Tax	335,420	1,454,567
ALL OTHER REVENUE:		
006 Interest on Investments	95,000	100,000
045 Fire Protection Contracts	88,000	400,000
048 State Alcoholic Beverage Gallonage Tax Dist.	188,000	
Federal Revenue Sharing	772,064	
Community Development	68,000	50,000
Total Columns A and B	1,796,674	2,577,456

**ESTIMATE OF MISCELLANEOUS REVENUE
FIRE PENSION FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	- A - July 1, 1982 to Dec. 31, 1982	- B - Jan. 1, 1983 to Dec. 31, 1983
SPECIAL TAXES		
001 Intangibles Tax - Bank, Building and Loan	74,291	170,113
002 License Excise Tax	99,599	431,917
ALL OTHER REVENUE:		
006 Interest on Investments	35,000	70,020
Member Dues	359,538	775,620
Pension Relief Act 1977	1,065,440	2,347,415
Total Columns A and B	1,633,868	3,795,085

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: FIRE SERVICE DISTRICT

NET ASSESSED VALUATION: \$1,563,320,555

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		
1. Total budget estimate for incoming year	22,740,479	22,250,479
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	11,237,079	11,237,079
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	- 0 -	- 0 -
4. Outstanding temp. loans to be paid not included in lines 2 or 3	455,000	455,000
5. Total funds required (add lines 1, 2, 3 and 4)	34,432,558	33,942,558
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	2,802	2,802
7. Taxes to be collected, present year (Dec. Settlement)	9,579,130	9,579,130
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	1,796,674	1,796,674
B. Total - Jan. 1 to Dec. 31, incoming year	3,067,456	2,577,456
9. Total Funds (add lines 6, 7, 8A and 8B)	14,446,062	13,956,062
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	19,986,496	19,986,498
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	- 0 -	- 0 -
12. Amount to be raised by tax levy (add lines 10 and 11)	19,986,496	19,986,496
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	19,986,496	19,986,496

15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	19,986,496	19,986,496
Net Tax Rate on each One Hundred Dollars of Taxable Property	1.2785	1.2785

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: FIRE PENSION

NET ASSESSED VALUATION: \$1,563,320,555

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	9,655,636	9,655,636
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	4,601,479	4,601,479
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3	(455,000)	(455,000)
5. Total funds required (add lines 1, 2, 3 and 4)	13,802,115	13,802,115
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	124,836	124,836
7. Taxes to be collected, present year (Dec. Settlement)	2,844,414	2,844,414
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	1,633,868	1,633,868
B. Total - Jan. 1 to Dec. 31, incoming year	3,795,085	3,795,085
9. Total Funds (add lines 6, 7, 8A and 8B)	8,398,203	8,398,203
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	5,403,912	5,403,912
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	- 0 -	- 0 -
12. Amount to be raised by tax levy (add lines 10 and 11)	5,403,912	5,403,912
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	5,403,912	5,403,912
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	5,403,912	5,403,912
Net Tax Rate on each One Hundred Dollars of Taxable Property	.3457	.3457

FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Fire Special Service District	1.2785	19,986,496
Fire Pension	.3457	5,403,912
TOTAL	1.6242	25,390,408

SECTION 7. That the Auditor of Marion County, Indiana, be, and he is hereby ordered and directed to place the aforesaid tax levies upon the property tax duplicates and the County Treasurer of such County, ex-officio City Treasurer, be and he is hereby ordered and directed to collect the same for the Fire Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 8. This ordinance shall be in full force and effect beginning January 1, 1983, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

F.S.S.D. S.R. NO. 1, 1982. This proposal authorizes the appropriate officers of the Consolidated City to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for excess levies for the Fire Special Service District. Councillor West moved, seconded by Councillor Holmes, for adoption. The President called for public testimony at 6:54 p.m. There being no one wishing to testify, the President called for the vote. F.S.S.D. S.R. NO. 1, 1982, was adopted on the following roll call vote; viz:

20 YEAS: *Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

F.S.S.D. S.R. NO. 1, 1982, reads as follows:

FIRE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 1, 1982

A SPECIAL RESOLUTION authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Fire Special Service District.

WHEREAS, a shortfall of revenue for 1981 exists in the sum of \$577,898.00 in the Fire General Fund, due to the erroneous assessed valuation figures which were provided to the Consolidated City of Indianapolis and then used to determine the total property tax rate; and

WHEREAS, a shortfall of revenues for 1981 exists in the sum of \$219,722.00 in the Fire Pension Fund due to the erroneous assessed valuation figures which were provided to the Consolidated City of Indianapolis and then used to determine the total property tax rate; and

WHEREAS, the error in the assessed valuation figures was discovered after the 1981 property tax levy, resulting from the total rate, was finally approved by the State Board of Tax Commissioners; and

WHEREAS, I.C. 6-3.5-1-12(g) provides that due to this shortfall, the Consolidated City of Indianapolis may be permitted to increase its levy in excess of the levy limitation of I.C. 6-3.5-1-3; now, therefore:

**BE IT RESOLVED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF
THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The appropriate officers of the Fire Special Service District and the Consolidated City are directed to cause to be filed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority to increase the levies of the Fire General Fund and the Fire Pension Fund in excess of the limitations imposed by I.C. 6-3.5-1-3 due to the shortfall of revenue for 1981 in the respective sums of \$577,898.00 and \$219,722.00 and pursuant to I.C. 6-3.5-1-12(g).

SECTION 2. The President of the Fire Special Service District Council and the Mayor of the Consolidated City are hereby authorized to execute such documents and furnish such information as may be necessary and proper to initiate and prosecute such appeals.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:59 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 27th day of September, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart

President

Barbara J. Kery

Clerk of the Fire Special
Service District Council

(SEAL)



**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA**

SPECIAL MEETING

Monday, November 8, 1982

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:57 p.m., Monday, November 8, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

PRESENT: Borst, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Boyd

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, November 8, 1982, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Fire Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE
SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District, Mrs. Beverly S. Rippy, the following ordinances:

FISCAL ORDINANCE NO. 2, 1982, creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1983, and ending December 31, 1983, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1983, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

SPECIAL RESOLUTION NO. 1, 1982, authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Fire Special Service District.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of September 27, 1982. There being no additions or corrections to the Journal, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

F.S.S.D. F. O. NO. 4, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the Consolidated Fire Force Account and the Firemen's Pension Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

F.S.S.D. G. O. NO. 1, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A GENERAL ORDINANCE amending the Code by adding a new Part III, Fire Merit Law"; and the President referred it to the Public Safety and Criminal Justice Committee.

F.S.S.D. S. R. NO. 2, 1982. Introduced by Councillor Stewart. The Clerk read the proposal entitled: "A SPECIAL RESOLUTION authorizing the officers of the Fire Special Service District to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy" and the President referred it to the Committee of the Whole. Councillor West moved, seconded by Councillor Tintera, to consider F.S.S.D. S.R. No. 2, 1982, in this session of the Council. Consent was given. Councillor Tintera moved, seconded by Councillor Nickell, for adoption. F.S.S.D. S.R. No. 2, 1982, was adopted on the following roll call vote; viz:

15 YEAS: Borst, Brinkman, Campbell, Durnil, Holmes, Journey, McGrath, Nickell, Page, Sawyers, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Boyd, Hawkins, Howard, Rader, Rhodes

F.S.S.D. S.R. NO. 2, 1982, reads as follows:

FIRE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 2, 1982

A SPECIAL RESOLUTION authorizing the officers of the Fire Special Service District to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

WHEREAS, on October 26, 1982, the Marion County Board of Tax Adjustment modified and reduced the budgets of the Fire Special Service District for the calendar year, 1983; and

WHEREAS, unless the tax rate and levy are increased to provide funding for the budgets as submitted to the Marion County Board of Tax Adjustment, the Fire Special Service District whose budget is approved by the Fire Special Service District Council will have insufficient funds to carry out its governmental functions during the calendar year 1983; and

WHEREAS, the Fire Special Service District may appeal to the State Board of Tax Commissioners the decision of the County Board of Tax Adjustment by filing a statement of objections with the State Board of Tax Commissioners within ten days after publication by the County Board of Tax Adjustment of the notice of tax rates; and

WHEREAS, the Fire Special Service District Council must authorize the filing of the statement of objections by adopting a resolution; now, therefore:

BE IT RESOLVED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Mayor of the City and the President of the Fire Special Service District Council are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioners, thereby appealing for an increase in the tax rate and levy relevant to all budgets adopted or approved by the Fire Special Service District Council in a manner which is sufficient to fund those budgets as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 2. The Mayor of the City and the President of the Fire Special Service District Council are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioner, thereby appealing for a reestablishment of all budgets adopted or approved by the Fire Special Service District Council as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 3. The Mayor of the City and the President of the Fire Special Service District Council are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute the appeal authorized by this resolution.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:02 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 8th day of November, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Samuel H. Kipp
Clerk of the Fire Special
Service District Council

(SEAL)



**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, November 22, 1982**

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:27 p.m., Monday, November 22, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, November 22, 1982, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Betty Stewart, President
Fire Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis **NEWS** and the Indianapolis **COMMERCIAL** on November 11 and 18, 1982, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Fire Special Service District Fiscal Ordinance No. 4, 1982, to be held on Monday, November 22, 1982, at 6:40 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF
THE FIRE SPECIAL SERVICE DISTRICT OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District, Mrs. Beverly S. Rippy, the following resolution:

SPECIAL RESOLUTION NO. 2, 1982, authorizing the officers of the Fire Special Service District to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of November 8, 1982. There being no additions or corrections to the Journal, the minutes were approved as distributed.

SPECIAL ORDERS, PUBLIC HEARING

F.S.S.D. F.O. NO. 4, 1982. Councillor Holmes reported that this proposal authorizes the issuance of tax anticipation time warrants for the Consolidated Fire Force Account and the Firemen's Pension Fund. The Public Safety and Criminal Justice Committee recommended passage by a vote of 4-0 on November 17, 1982. The President called for public testimony at 7:29 p.m. There being no one present to testify, Councillor Holmes moved, seconded by Councillor Howard, for adoption. F.S.S.D. F.O. NO. 4, 1982, was adopted on the following roll call vote; viz:

18 YEAS: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Vollmer, West
NO NAYS

2 NOT VOTING: Nickell, Tintera

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1982, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1982

A FISCAL ORDINANCE approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Force Account and the Firemen's Pension Fund during the period January 1, 1983, to June 30, 1983, in anticipation of current taxes levied in the year 1982, and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledg-

ing and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the Special Service District Council of the Fire Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated City Fire Force Account to meet the current expenses payable from said Account prior to June, 1983, distribution of taxes levied for said Account; and

WHEREAS, the June, 1982, distribution of taxes to be collected for said Consolidated City Fire Force Account will amount to more than seven million dollars (\$7,000,000) and the interest cost of making a temporary loan for said Consolidated City Fire Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Fire Special Service District now finds that there will be insufficient funds in the Firemen's Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the June, 1983, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1983, distribution of taxes collected for said Firemen's Pension Fund will amount to more than one million nine hundred thousand dollars (\$1,900,000) and the interest cost of making a temporary loan for said Firemen's Pension Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Account and Fund in anticipation of current revenues for said Account and Fund actually levied and in course of collection for the year 1983; now, therefore:

**BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Fire Force Account of said City in the amount of seven million dollars (\$7,000,000) in anticipation of current tax revenues actually levied and in course of collection for said Account for the year 1983, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1983. Said warrants including interest shall be payable from the Consolidated City Fire Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Fire Force Account from the June, 1983 distribution of taxes for said Consolidated City Fire Force Account, viz. seven million dollars (\$7,000,000) to the 1983 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1983 Budget Fund No. 087, Character 3, Other Services and Charges, Interest (Temporary Loans) the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Firemen's Pension Fund of said City the amount of one million nine hundred thousand dollars (\$1,900,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1983, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter

provided and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1983. Said warrants including interest shall be payable from the Firemen's Pension Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Firemen's Pension Fund from the June, 1983 distribution of taxes for said Firemen's Pension Fund, viz., one million nine hundred thousand dollars (\$1,900,000), to the Firemen's Pension 1983 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the Firemen's Pension Fund 1983 Budget Fund No. 088, Character 3, Other Services and Charges, Interest (Temporary Loans) the amount of interest of said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by the successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate Fund or Account, amounts, dates, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal and Interest \$ _____

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT
_____(FUND) (ACCOUNT)

On the ____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year 19____, and payable in the year 19____, which said taxes are now in course of collection for the _____ (FUND) (ACCOUNT) of the City of Indianapolis, with which to pay general and current operating expenses of _____.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of _____ exclusive of interest added thereto to maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the (FUND)(ACCOUNT) of said City.

Said temporary loan was authorized by an ordinance duly adopted by the _____ of the City of Indianapolis, at (a) meeting(s) thereof duly and legally convened and held on the ____ day of _____, 19____, for the purpose of providing funds for the _____ (FUND) (ACCOUNT) of said City of Indianapolis, in compliance with I.C. 36-3-4-22.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ (FUND) (ACCOUNT) of said City for the year 19____, payable in the year 19____, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrants.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused this warrant to be signed in its corporate name by its Mayor and attested by the Clerk of the City-County Council, the corporate seal of said City hereunto affixed, and countersigned by the Controller of the City of Indianapolis.

Dated this _____ day of _____, 19__.

CITY OF INDIANAPOLIS

By: _____
Mayor of the City of Indianapolis

COUNTERSIGNED:

By: _____
Controller of the City of Indianapolis

ATTEST:

By: _____
Clerk of the City-County Council

(SEAL)

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, the Controller, and the Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name a separate rate of interest for each issue of warrants, or portion thereof bid for, of each Fund or Account. The warrants of each Fund or Account, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants of an issue, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants of the particular issue. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers at the agreed purchase price. The warrants of any issue may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understanding with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 6. This ordinance shall be in full force and effect from and after its passage and compliance with all laws pertaining thereto.

SPECIAL ORDERS, FINAL ADOPTION

F.S.S.D. G.O. NO. 1, 1982. Councillor Holmes reported that this proposal amends the Code by adding a new Part III, Fire Merit Law. He stated that due to "Home Rule", the State Fire Merit Law needs to be adopted by the Council in ordinance form. The Public Safety and Criminal Justice Committee recommended passage by a vote of 4-0 on November 17, 1982. Councillor Holmes moved, seconded by Councillor Rader, for adoption. F.S.S. D. G.O. NO. 1, 1982, was adopted on the following roll call vote; viz:

18 YEAS: Borst, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Page, Rader, Rhodes, Saywers, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Boyd, Nickell

FIRE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 1, 1982,
reads as follows:

FIRE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 1, 1982

A GENERAL ORDINANCE of the Fire Special Service District concerning a merit system for members of the Indianapolis Fire Department.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Appendix A of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new Part III to read as follows:

PART III. FIRE MERIT LAW

Sec. 1. Chief.

The director shall appoint a chief of the consolidated city fire force who shall serve at the pleasure of the director. The chief shall be selected from those holding the permanent rank of district chief with the force on the basis of prior training and experience and shall have served a minimum of ten (10) years on the force.

The chief shall have general charge of the daily operations of the consolidated city fire force and may appoint such number of executive assistants who shall hold the temporary rank and title of deputy chief or division chief of the consolidated city fire force as he deems necessary to allow him to efficiently discharge his executive duties. The chief shall select the district chief from among those holding the permanent rank of captain in the force and shall select temporary deputy and division chiefs from among those holding the permanent rank of district chief in the force. All appointments of district chiefs shall be subject to the approval of the merit board.

Sec. 2. Fire merit board.

There shall be established a consolidated city fire merit board which shall consist of five (5) members who shall be appointed by the director. The director shall appoint members to the merit board from among resident citizens of the fire special service district and no member appointed to the merit board shall be a member of the consolidated city fire force or hold another elective or appointive office in either a city, town, township, county or the state government. All appointments to the merit board shall be for a term of four (4) years and all persons appointed shall serve during their respective terms and until their respective successors shall be appointed and qualified. Any member of said merit board may be removed by the director with or without cause without right of hearing.

Insofar as practicable, the director shall endeavor to appoint to the merit board one (1) experienced person from each of the following fields:

- a. Professional education;
- b. Business administration, police administration or criminology;
- c. Personnel administration;
- d. Medicine or psychiatry.
- e. Law. This member shall be an attorney, in good standing, admitted to the bar and engaged in the general practice of law in the State of Indiana.

The chief of the consolidated city fire force shall be an ex officio member of the merit board without voting power.

Each member of the merit board shall be a resident voter of the fire special service district. In the event a vacancy occurs on the merit board, the director shall designate a replacement to serve the unexpired term. A member of the merit board may be reappointed for successive terms. The merit board shall set rules for the government of the merit board and included in said rules shall be the time and place for the holding of regular monthly meetings and such special meetings throughout each year as may be deemed necessary to transact its business. Each year the merit board shall select from its members a president, vice-president and secretary.

The merit board shall administer the merit system and shall supervise all appointments of persons to the consolidated city fire force in conformity with the merit selection and appointment procedure created by this appendix and other applicable statutes.

Sec. 3. Appointment to the force.

Any person including a person seeking reappointment or reinstatement, shall be appointed to the consolidated city fire force only in conformity with the following merit selection and appointment procedure created by this section and such rules and regulations as may be established by the merit board, which rules and regulations may change the order of the procedure but not the substance of the procedure as established by this section.

Any resident citizen of the United States of the age of twenty-one (21) years or above and not over the age of thirty-five (35) years having at least a high school education or equivalent is eligible to make application to become a member of the force, however, the age requirement does not apply to a member of the force who has previously been employed thereby. In time of national emergency when the amount of eligible applicants is at a minimum as declared by the merit board and the mayor, the age limit imposed by this section shall be increased to thirty-seven (37) years. Applicants are required to be a resident of the state in which the force is established in order to apply for appointment. Applicants must obtain an application form from the personnel section and must comply with the following requirements:

1. Shall undergo a complete physical examination and have a psychological and/or psychiatric examination at the expense of the applicant. Such psychological or psychiatric examination shall be given by an individual approved by the state board of examiners in psychology or the state board of medical registration or, if a written examination, such exam shall be approved by the state board of examiners in psychology or the state board of medical registration.
2. Shall take a written examination to evaluate both aptitude and intellectual capacity for fire work.
3. Shall attend the fire agility school.
4. Shall have an oral interview with the fire merit board.

The rules and procedures for the above requirements shall be set by the merit board with approval of the chief of the fire department.

The personnel section shall prepare a final list of those applicants eligible for appointment ranked in order of their total combined scores. The written exam shall not be less than fifty percent (50%) of the total score.

Beginning with the highest scoring applicant on the eligibility list, the fire force shall conduct a background investigation into the personal history and character of the applicant. Any information indicating that the applicant has engaged in any conduct or activities that would warrant the disqualification of the applicant from appointment to the force shall also be forwarded to the chairman of the personnel section and shall be made a part of the applicant's file. The file shall be presented to the merit board which shall determine whether said conduct or activities are such as to disqualify the applicant for appointment.

Except as otherwise provided in this appendix, when an applicant for original appointment reaches his thirty-sixth (36th) birthday, his name is automatically removed from the list of eligibles. All persons on the eligible list shall continue on said list for two (2) years after which they must reapply as an applicant; however, those not having previously served in the consolidated city fire force must be within the eligible age limit.

Any applicant who personally or through any other person solicits any member of the merit board to favor his appointment or reinstatement to the force shall be thereby rendered ineligible to any such appointment.

Sec. 4. Vacancies; training school for probationers; probationary period.

The chief shall appoint to the probationary rank of fireman such applicant or applicants as are necessary to fill any vacancies which exist in the force. Eighty percent (80%) of said vacancies to be appointed at one (1) time by the chief shall be filled by taking the highest applicant on the eligibility list and proceeding down the list in order, then the chief shall fill the remaining twenty percent (20%) of the vacancies by selecting any person remaining on the eligibility list. An appointment of a person shall be made without regard to the members of the force being equally divided politically. Each such person so appointed to the force shall be on probation for a period of one (1) year of actual service from the date of his appointment. During the probationary period, the chief may discharge or temporarily suspend a probationer for cause, without right to any hearing before the merit board.

The chief, with approval of the merit board, shall organize and maintain a fire training school for probationers. No probationer shall be assigned to regular active duty until he has attended and successfully completed the training course prescribed by the chief with the approval of the merit board. Failure to complete the school successfully shall result in the probationer's dismissal from the force. After completing the training course, the probationer shall serve the remainder of the probationary period on regular active duty and shall be evaluated quarterly during this period by his immediate superior pursuant to the evaluation system provided for in this appendix.

The appointment of the probationer becomes permanent when he has successfully completed the one (1) year probationary period.

The personnel section with the approval of the director shall be authorized to conduct such recruiting and publicity campaigns in any county of this state as it may determine to be necessary to attract an adequate number of qualified persons to become members of the force.

Sec. 5. Retirement.

A member of the fire force shall be required to retire from the force no later than the day of his sixty-fifth (65th) birthday.

Sec. 6. Regulation of the force.

Within the limits of this appendix, the chief, with the approval of the director, shall prescribe, adopt, and put into effect such rules and regulations for the government of the force as, from time to time, he deems appropriate. Within the limits of this appendix, the chief, with the approval of the merit board, shall establish a classification of ranks, grades, and positions in the force and shall designate the authority and responsibilities of each rank, grade and position. The chief shall have authority to assign and reassign any member of the force to serve at any fire station within the fire special service district and within the limits of the appendix to perform such duties as he shall designate providing such duties are in accordance with the member's rank, grade and position. The chief shall be authorized to make maximum use of civilian employees in any position in the force so as to release firemen to perform essential force functions.

Sec. 7. Merit promotion system.

There shall be established a consolidated city fire merit promotion system which shall be administered in accordance with rules and regulations adopted by the merit board. All promotions of members of the force shall be made in conformity with the promotion system, except in the case of the appointment of the chief by the director and of the appointment of deputy chiefs and district chiefs by the chief. Within the limits of this appendix, the chief, with the approval of the merit board, shall set standards for promotion in conformity with the most widely approved standards of comparable fire departments, and shall establish reasonable prerequisites of training, education and experience for each rank, grade and position in the department.

Sec. 8. Evaluations.

The chief, with the approval of the merit board, and with the assistance of the personnel section, shall formulate and establish a system for the evaluation of the performance of each member of the force. The personnel section shall maintain a record of all the evaluations of each member under this system.

Sec. 9. Discipline.

(a) The fire chief shall have the ultimate authority to discipline all members of the fire department. However, that authority may be delegated by the chief in accordance with the provisions contained in this section. The authority of the chief to discipline shall be subject only to the fireman's right of appeal to the fire merit board as provided herein.

All disciplinary matters within the department shall be based on one or more of the following infractions:

- (1) violation of any rule, regulation, or order of the department;
- (2) any breach of discipline;
- (3) insubordination;
- (4) neglect of duty;
- (5) immoral conduct;
- (6) conduct unbecoming a fireman;
- (7) substandard performance;

- (8) violation, with the determination by the chief based on a preponderance of the evidence, of any federal, state or local law; and
- (9) failing to cooperate or be truthful.

Pending a disciplinary investigation and hearing involving the above infractions, the chief may suspend without hearing and with or without pay, any member of the fire department. If the suspension is without pay, it shall not exceed ten (10) days. Any suspension pending hearing shall be subject to reinstatement with pay by the chief. Whenever an officer is found not guilty of any infraction, any pay he may have lost due to a suspension shall be paid to him.

(b) The disciplinary board of district chiefs referred to in this section as board shall, among other things, assist the chief in departmental disciplinary matters. The board shall be subordinate and advisory to the chief and shall consist of three (3) member officers with the permanent rank of district chief. Each district chief shall be selected from the working shift on the selected hearing day. The day of the hearing shall be determined by a random selection made by a department chaplain from a lot consisting of the five (5) days immediately following the date the chaplain makes the random selection. A hearing may not be held sooner than twelve (12) hours after the hearing date is selected.

All disciplinary matters shall go before the board for investigation except in cases where the direct or delegated authority of the chief to discipline without hearing is involved. These matters may be referred to the board in writing by any person.

On all matters coming before the board, the board shall, after conducting an investigation, reduce its findings of facts and recommendations to writing. The recommendations shall include a decision as to whether or not disciplinary charges should be placed against any fireman and, if so, what charges. A copy of these findings and recommendations shall then be sent to the department of public safety as well as to the fire chief.

After receiving the findings, the chief, or his designee if the chief so determines, may cause any member of the fire department to be brought before the board upon any charges including those charges recommended by the board. The board shall conduct a hearing on the charges referred to the board by the chief or his designee.

Any fireman so charged shall be notified in writing of the charges and of the time and date of the hearing. In addition, the fireman has the right to have witnesses subpoenaed by the board to testify in his behalf. All testimony before the board shall be under oath. Any fireman appearing before the board, whether as an accused or as a witness, shall cooperate fully with the board and answer all questions truthfully and directly.

The hearing before the board shall be conducted in accordance with written directives of the chief. The board shall, by majority vote, make a finding of guilty or not guilty and reduce it to writing. If the finding is guilty, the board shall make its recommendations for punishment. The findings and recommendations shall then be referred to the chief or his designee for his determination and shall be made available to the accused officer.

For the purpose of all hearings before the chief, the disciplinary board of district chiefs and the merit board, each respectively shall have subpoena power enforceable by the circuit or superior court.

(c) After receiving the findings and recommendations, the chief or his designee may, with or without hearing, concur with the board or may reverse the board in full or in part. After making his determination, the chief or his designee may:

- (1) suspend the fireman without pay for up to six (6) months. If the suspension does not exceed a total of ten (10) days, suspension shall be without the right of appeal to the fire merit board. That portion of any suspension exceeding a total of ten (10) days may be appealed to the fire merit board within thirty (30) days;

- (2) may demote the officer in rank, however, any demotion may be appealed to the fire merit board within thirty (30) days;

- (3) may recommend to the merit board that the officer be discharged, in which case the merit board shall consider such a recommendation in the same manner as an appeal of a chief's determination for suspension or demotion;

- (4) may verbally or in writing reprimand the fireman; or

- (5) may reinstate with pay any fireman who has been previously suspended without pay.

(d) The chief may delegate the authority to discipline but that authority shall not exceed the following if that discipline is without hearing:

(1) any deputy chief may suspend without hearing any fireman for a total of ten (10) days without pay pending an investigation and hearing of the disciplinary board, with the officer suspended subject to reinstatement with pay by the chief at any time; and

(2) any officer, from the chief down to and including persons holding the rank of district chief may suspend any subordinate without hearing and without pay for a period of twenty-four (24) working hours.

The chief also may delegate to any deputy chief his authority to discipline.

(e) A written report of every suspension under subsection (d) of this section shall be sent to the disciplinary board of district chiefs by the suspending officer within three (3) days after said suspension. Upon request by the suspended officer or upon the discretion of the disciplinary board, the board shall conduct an investigation of the matter and shall refer its findings and recommendations to the chief as well as the officer in question. The chief may reinstate the officer with or without pay.

A copy of all findings of fact and recommendations of the board as well as the chief's determination shall be made a permanent part of the subject fireman's personal record. A copy of all of the findings of fact and recommendations of the board as well as the chief's determination shall also be referred to the department of public safety within fifteen (15) days.

(f) Any member of the fire department may appeal the following to the fire merit board within thirty (30) days:

- (1) that portion of any suspension without pay exceeding ten (10) days;
- (2) any demotion in rank.

The hearing before the merit board shall be an administrative hearing, shall be de novo and shall be a hearing of record. The evidence before the board shall consist of the findings of fact and recommendations of the disciplinary board of district chiefs, the written charges and the determination of the fire chief upon those charges, and any other evidence requested by the board or presented by the aggrieved fireman.

Any fireman appealing any decision of the chief shall be given at least fifteen (15) calendar days prior to notice of the hearing before the merit board.

The appealing fireman may be represented by his legal counsel before the merit board and the fire chief shall be represented by the city attorney or his designee.

The merit board may fully or partially affirm or completely reverse any portion of the chief's determination which is appealable. In the case of a demotion, the merit board may demote an officer only one (1) permanent rank at any one time. The board may order any fireman reinstated with pay for any appealable suspension.

After hearing the evidence, the board shall make a finding by majority vote and reduce its finding and decision to writing. A copy of the finding and decision shall be forwarded to the officer in question and to the department of public safety and shall become a permanent part of the fireman's personal record.

Any member of the fire department may, following a decision of the merit board, file a verified petition in the superior or circuit court of the county for a review of the decision. The petition for review must be filed within thirty (30) days of the written decision of the board. The consolidated city shall be the sole defendant in the petition. Within thirty (30) days after receipt of the summons, the city shall cause the merit board to file a complete copy of the transcript of the hearing. The court, without jury, shall review the record and render its decision as in other administrative reviews. The clerk of the court shall send a copy of the court's decision to the department of public safety and the appealing officer. Either party may appeal the decision of the court.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect anyrights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:30 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 22nd day of November, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Donald P. Hays
Clerk of the Fire Special
Service District Council

(SEAL)

1982 FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	West	05/24/82	authorizes the issuance of tax anticipation time warrants for the Consolidated Fire Force Account and the Firemen's Pension Fund	PS & CJ	Adopted	06/07/82	06/12/82	F.S.S.D. F.O. 1	7
2	Stewart	08/02/82	1983 Annual Budget	PS & CJ	Adopted	09/27/82	09/29/82	F.S.S.D. F.O. 2	20
3	West	08/30/82	transfers \$394,906 for the Fire Department to pay currently assigned personnel and increased interest costs	PS & CJ	Adopted	09/13/82	09/20/82	F.S.S.D. F.O. 3	17
4	West	11/08/82	authorizes the issuance of tax anticipation time warrants for the Consolidated Fire Force Account and the Firemen's Pension Fund	PS & CJ	Adopted	11/22/82	11/24/82	F.S.S.D. F.O. 4	32

1982 FIRE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Stewart	09/13/82		Whole authorizes the appropriate officers of the Consolidated City to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for excess levies for the Fire Special Service District	Adopted	09/27/82	09/29/82	F.S.S.D. S.R. 1	25
2	Stewart	11/08/82		Whole authorizes the officers of the Fire Special Services District to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy	Adopted	11/08/82	11/16/82	F.S.S.D. S.R. 2	28

1982 FIRE SPECIAL SERVICE DISTRICT GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	West	11/08/82	amends the Code by adding a new Part III, Fire Merit Law	PS & CJ	Adopted	11/22/82	11/24/82	F.S.S.D.	35 G.O. 1

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, January 4, 1982**

A Regular Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:30 p.m., Monday, January 4, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West*

SELECTION OF OFFICERS

General Counsel Robert G. Elrod was appointed temporary chairman of this meeting and Mrs. Beverly S. Rippy was appointed temporary secretary by unanimous voice vote. Mr. Elrod opened the floor for nominations for President of the Solid Waste Special Service District Council. Councillor Howard nominated Councillor Michael Vollmer, seconded by Councillor Boyd. Councillor West nominated Councillor Betty Stewart, seconded by Councillor Rhodes. Councillor Borst moved, seconded by Councillor Rhodes, that nominations be closed. Mr. Elrod ruled that a green vote would represent Councillor Vollmer and a red vote would represent Councillor Stewart. Mr. Elrod then called for the vote. Councillor Stewart was elected President of the Solid Waste Special Service District Council on the following roll call vote; viz:

7 YEAS (Green Vote): *Boyd, Campbell, Hawkins, Howard, Journey, Page, Vollmer*

12 NAYS (Red Vote): *Borst, Brinkman, Durnil, Holmes, McGrath, Nickell, Parker, Rader, Rhodes, Strader, Tintera, West*

1 NOT VOTING: *Stewart*

Mr. Elrod then opened the floor for nominations for Vice-President. Councillor Rhodes nominated Councillor Stanley Strader for Vice-President, seconded by Councillor Borst. Councillor Rhodes moved, seconded by Councillor Borst, that nominations be closed. Councillor Strader was elected Vice-President of the Solid Waste Special Service District Council by voice vote.

Mrs. Beverly S. Rippy was approved as Clerk of the Solid Waste Special Service District Council by acclamation.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, January 4, 1982, at 6:50 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Betty Stewart, President
Solid Waste Special Service District Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District, Mrs. Beverly S. Rippy, the following ordinances:

FISCAL ORDINANCE NO. 3, 1981, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund, during the period January 1, 1982, to June 30, 1982, in anticipation of current taxes levied in the year 1981 and collectible in the year 1982, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrants including the interest thereon, and fixing a time when this ordinance shall take effect.

FISCAL ORDINANCE NO. 4, 1981, amending the Solid Waste Special Service District Annual Budget for 1981, transferring and appropriating fifty thousand dollars in the Solid Waste Service District Fund for purposes of the Department of Public Works, Solid Waste Division, and reducing certain other appropriations for that division.

Respectfully submitted,

s/ William H. Hudnut, III
Mayor

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of September 28, 1981, October 26, 1981, November 9, 1981, and November 23, 1981. There being no additions or corrections to these Journals, the minutes were approved as distributed.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:33 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 4th day of January, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Donald A. Kuyper
Clerk of the Solid Waste Special
Service District Council

(SEAL)

THE BOARD OF DIRECTORS OF THE NATIONAL ASSOCIATION OF REALTORS
HAS ADOPTED THE FOLLOWING RESOLUTIONS:

ANNOUNCEMENTS AND AGREEMENTS TO THE BOARD

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**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, May 24, 1982**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:20 p.m., Monday, May 24, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, May 24, 1982, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Solid Waste Special Service District Council**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of January 4, 1982. There being no additions or corrections to the Journal, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

S.W.S.S.D. FISCAL ORDINANCE NO. 1, 1982. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the Sanitary Solid Waste General Fund"; and the President referred it to the Public Works Committee.


ANNOUNCEMENTS AND ADJOURNMENT

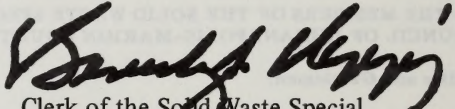
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:22 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 24th day of May, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Solid Waste Special
Service District Council

(SEAL)

INTRODUCTION OF PROPOSALS

RESOLUTION, RESOLVED, ORDINANCE NO. 1, 1982, introduced by Councilman Chapman. The Clerk read the proposal entitled "A Proposal for a Public UTILITY AUTHORITY authorizing the issuance of one anticipation bond payable to the Mayor's Solid Waste Control Fund", and the President referred it to the Public Works Committee.

ADJOURNMENT AND ALFOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:25 p.m.

We hereby certify that the above and foregoing is a true, true, and complete copy of the proceedings of the Solid Waste Special Service District Council of Indianapolis, Indiana, held at its Special Meeting on the 28th day of May, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

City Stewart
President

Samuel H. Hays
Clerk of the Solid Waste Special
Service District Council

(2-11)

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, June 7, 1982**

A Regular Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:29 p.m., Monday, June 7, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Hawkins

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, June 7, 1982, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Betty Stewart, President
Solid Waste Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
SOLID WASTE SPECIAL SERVICE DISTRICT OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on May 27, 1982, and June 3, 1982, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Solid Waste Special Service District

Fiscal Ordinance No. 1, 1982, to be held on Monday, June 7, 1982, at 6:50 p.m. in the City-County Building.

Respectfully,

**s/Beverly S. Rippy
City Clerk**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of May 24, 1982. There being no additions or corrections, the minutes of May 24, 1982, were approved as distributed.

SPECIAL ORDERS, PUBLIC HEARING

S.W.S.S.D. F.O. NO. 1, 1982. This proposal authorizes the issuance of tax anticipation time warrants for the Sanitary Solid Waste General Fund. Councillor Brinkman presented the Public Works Committee report. Councillor Brinkman noted that this proposal was amended in the Committee and she moved, seconded by Councillor Rhodes, the following:

CITY—COUNTY COUNCIL MOTION

Madam President:

I move to amend S.W.S.S.D. F.O. No. 1, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "S.W.S.S.D. F.O. No. 1, 1982, Committee Recommendation."

s/Councillor Brinkman

Consent was given. The President called for public testimony at 7:30 p.m. There being no one present to testify, Councillor Brinkman moved, seconded by Councillor Rhodes, for adoption. S.W.S.S.D. F.O. No. 1, 1982, As Amended, was adopted on the following roll call vote; viz:

19 YEAS: *Borst, Boyd, Brinkman, Campbell, Durnil, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

1 NOT VOTING: *Hawkins*

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1982, As Amended, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1982

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund during the period July 1, 1982, to December 31, 1982, in anticipation of current taxes levied in the year 1981 and collectible in the year 1982, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrants including the interest thereon, and fixing a time when this ordinance shall take effect.

WHEREAS, the Board of Public Works of the City of Indianapolis has authorized the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund in the amount of two million seven hundred thousand dollars (\$2,700,000) payable from the December, 1982, distribution of taxes levied for said Fund; and

WHEREAS, the Controller has represented and the Solid Waste Special Service District Council now finds that there will be insufficient funds in the Sanitary Solid Waste General Fund to meet the current expenses of the Sanitary Solid Waste Fund payable from said Fund prior to the December, 1982, distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Fund in anticipation of current revenues for said Fund actually levied and in course of collection for the year 1982; now, therefore:

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Sanitary Solid Waste General Fund of said City in the amount of two million seven hundred thousand dollars (\$2,700,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1982, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 3. Said warrants shall be dated as of the date or dates of delivery of said warrants. Said warrants and interest shall mature and be payable on December 29, 1982. Said warrants including interest shall be payable from the Sanitary Solid Waste General Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Sanitary Solid Waste General Fund from the December, 1982, distribution of taxes for said Sanitary Solid Waste General Fund, viz: two million seven hundred thousand dollars (\$2,700,000) to the Sanitary Solid Waste General Fund, 1982 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Sanitary Solid Waste General Fund 1982 Budget Fund No. 055, Character 3 Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, attested to by the Controller of said City and the seal of the Controller to be affixed thereto. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, dates, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal and Interest \$ _____

CITY OF INDIANAPOLIS
SANITARY DISTRICT TAX ANTICIPATION TIME WARRANT
SANITARY SOLID WASTE GENERAL FUND

On the _____ day of _____, 19____, the City of Indianapolis acting for and on behalf of the Indianapolis Sanitary District, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ together with interest thereon at the rate of _____ percent per annum from the date hereof to the date of maturity, payable out of and from taxes levied in the year 19____, which said taxes are now in course of collection for the Sanitary Solid Waste General Fund of the Indianapolis Sanitary District with which to pay general, current, operating expenses of the Indianapolis Sanitary District payable from the Sanitary Solid Waste General Fund.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating the principal amount of _____ exclusive of interest to maturity, evidencing a temporary loan in anticipation of the taxes levied and in course of collection for the Sanitary Solid Waste General Fund of said Sanitary District.

Said temporary loan was authorized by Resolution No. _____ duly adopted by the Board of Public Works of the City of Indianapolis at a meeting thereof duly and legally convened and held on the _____ day of _____, 19____, and authorized and approved by the Solid Waste Special Service District Council Fiscal Ordinance No. _____ and by the City-County Council of Indianapolis and Marion County, Indiana, for the purpose of providing funds for the Sanitary Solid Waste General Fund of said Sanitary District in compliance with the provision of I.C. 36-9-25-32 and I.C. 36-3-4-22.

The consideration of said warrant is a loan made to the Sanitary District of the City of Indianapolis in anticipation of taxes levied for the Sanitary Solid Waste General Fund of said Sanitary District for the year 19____, payable in the year 19____, and said taxes so levied are hereby specifically appropriated and pledged to payment of the principal of and interest of said Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the Board of Public Works for and on behalf of the Indianapolis Sanitary District in Marion County, State of Indiana, has caused this warrant to be signed by the Mayor of Indianapolis in the name of the City of Indianapolis, for and on behalf of the Sanitary District of said City and the signature of the Mayor attested to by the Controller of the City of Indianapolis and the seal of the Controller to be affixed hereto.

Dated this _____ day of _____, 19____.

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis

ATTEST:

By: _____
Clerk of the Solid Waste Special Service District Council

SECTION 4. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor and Controller are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants, shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers at the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 5. This ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

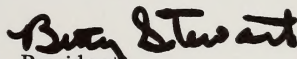
ANNOUNCEMENTS AND ADJOURNMENT

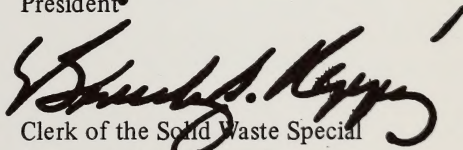
There being no further business and upon motion duly made and seconded, the meeting adjourned at 7:31 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 7th day of June, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Solid Waste Special
Service District Council

(SEAL)

SOLID WASTE MANAGEMENT ACT, 1988

INDIA

Enacted by the Parliament of India
Chapter 25 of 1988

A Bill for the Management of Solid Waste Generated in the Urban Areas of India.
Enacted by the Parliament of India on 26th March 1988.

Enacted by the Parliament of India

The President is pleased to assent to the Bill for the Management of Solid Waste Generated in the Urban Areas of India.

Enacted by the Parliament of India on 26th March 1988.
Enacted by the Parliament of India on 26th March 1988.

Enacted by the Parliament of India

The President is pleased to assent to the Bill for the Management of Solid Waste Generated in the Urban Areas of India.

Enacted by the Parliament of India on 26th March 1988.

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Enacted by the Parliament of India

The President is pleased to assent to the Bill for the Management of Solid Waste Generated in the Urban Areas of India.

Enacted by the Parliament of India on 26th March 1988.

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, August 2, 1982**

A Regular Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:43 p.m., Monday, August 2, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, August 2, 1982, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Betty Stewart, President
Solid Waste Special Service District Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS, MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1982, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to

make temporary loans for the use of the Sanitary Solid Waste General Fund, during the period July 1, 1982, to December 31, 1982, in anticipation of current taxes levied in the year 1981 and collectible in the year 1982, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrants including the interest thereon, and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

CORRECTION OF THE JOURNAL

The President called for additions or corrections to the Journal of June 7, 1982. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1982. Introduced by Councillor Coughenour. The Clerk read the proposal entitled, "A Proposal for a FISCAL ORDINANCE for the 1983 Annual Budget"; and the President referred it to the Public Works Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:45 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 2nd day of August, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Samuel W. Kyrle
Clerk of the Solid Waste Special
Service District Council

(SEAL)

THE NEWCASTLE BRANCH OF THE BRITISH ASSOCIATION FOR THE ADVANCEMENT OF SCIENCE 1901-1902 MEMBERSHIP LIST

ANNUAL MEETING at the Hotel de Ville, Paris, France, 1901-1902
 The following is a list of the members of the Newcastle Branch of the Association for the Advancement of Science, who attended the annual meeting at the Hotel de Ville, Paris, France, 1901-1902.

LIST OF MEMBERS

The following is a list of the members of the Newcastle Branch of the Association for the Advancement of Science, who attended the annual meeting at the Hotel de Ville, Paris, France, 1901-1902.

President: Mr. J. H. B. Stewart, Newcastle. Vice-President: Mr. J. H. B. Stewart, Newcastle. Secretary: Mr. J. H. B. Stewart, Newcastle. Treasurer: Mr. J. H. B. Stewart, Newcastle.

LIST OF MEMBERS

The following is a list of the members of the Newcastle Branch of the Association for the Advancement of Science, who attended the annual meeting at the Hotel de Ville, Paris, France, 1901-1902.

Mr. J. H. B. Stewart, Newcastle. Mr. J. H. B. Stewart, Newcastle. Mr. J. H. B. Stewart, Newcastle. Mr. J. H. B. Stewart, Newcastle. Mr. J. H. B. Stewart, Newcastle.

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LIST OF MEMBERS

The following is a list of the members of the Newcastle Branch of the Association for the Advancement of Science, who attended the annual meeting at the Hotel de Ville, Paris, France, 1901-1902.

under proposed bonds for the use of the Solid Waste Special Fund, during the period July 1, 1967, to December 31, 1969, in consideration of interest thereon accrued to the year 1967, and applicable to any year 1968, authorizing the issuance of and establishment of these contracts to authorize such bonds, and authorizing the terms to be provided in such bonds to the greatest extent and satisfaction of the members composing the Finance Board, and subject to the terms and conditions of such bonds.

Respectfully submitted,

William W. Hedges, Jr.
Mayor

CONTINUATION OF THE JOURNAL

The President called for additions or corrections to the Journal of June 7, 1967. There being no additions or corrections, the minutes were approved as dictated.

INTRODUCTION OF PROPOSALS

WILLIAM W. HEDGES, MAYOR, DISTRICT FISCAL ORDINANCE NO. 2, 1967, introduced by Councilman G. H. Hedges. The Clerk read the proposed ordinance, "A Proposed District Fiscal Ordinance for the 1967 Annual Budget", and the Mayor referred it to the Finance Board.

ADJUDICATIONS AND ADJUDICATIONS

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:00 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Services District Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 2nd day of August, 1967.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Harry Stewart
Mayor

Barry J. Myers
Clerk of the Solid Waste Special
Services District, Council

1967

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, September 13, 1982

A SPECIAL MEETING of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:47 p.m., Monday, September 13, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on September 13, 1982, at 6:40 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Solid Waste Special Service District Council**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of August 2, 1982. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

S. W. S. S. D. S.R. NO. 1, 1982. Introduced by Councillor Stewart. The Clerk read

the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing the appropriate officers of the Consolidated City to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for excess levies for the Solid Waste Special Service District"; and the President referred it to the Committee of the Whole.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:50 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 13th day of September, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Stanley S. Kypis
Clerk of the Solid Waste Special
Service District Council

(SEAL)

SOLID WASTE SPECIAL MEETING DEBART COUNCIL
INDIANAPOLIS, MARSHALL COUNTY, INDIANA

SPECIAL MEETING

Monday, September 17, 1962

A SPECIAL MEETING of the Solid Waste Special Debar Council of
Indianapolis, Marshall County, Indiana, was held at the Council Chambers of the
City-County Building at 7:00 P.M., Monday, September 17, 1962. Present
were the Clerk.

ROLL CALL

The Clerk presented the Clerk's report for the roll. Twenty members were present, the
attendance was good.

PRESENT: Bond, Boyd, Brubaker, Campbell, Davis, Edwards, Haines, Hines,
Jensen, Ketchum, Miller, Pate, Patten, Patten, Patten, Patten, Patten, Patten,
Patten, Patten

SPECIAL COMMITTEES

The Clerk called for the reading of minutes. The Clerk read the
minutes.

TO THE MEMBERS OF THE SOLID WASTE SPECIAL DEBART COUNCIL
INDIANAPOLIS, MARSHALL COUNTY, INDIANA

MEMBERS PRESENT

The members present at this meeting were: Bond, Boyd, Brubaker, Campbell, Davis, Edwards, Haines, Hines,
Jensen, Ketchum, Miller, Pate, Patten, Patten, Patten, Patten, Patten, Patten,
Patten, Patten. The members present at this meeting were: Bond, Boyd, Brubaker, Campbell, Davis, Edwards, Haines, Hines,
Jensen, Ketchum, Miller, Pate, Patten, Patten, Patten, Patten, Patten, Patten,
Patten, Patten.

MEMBERS ABSENT

MEMBER: Haines, Hines,
Jensen, Ketchum, Miller, Pate, Patten, Patten, Patten, Patten, Patten, Patten,
Patten, Patten.

RESOLUTIONS OF THE COUNCIL

The Clerk called for the reading of resolutions. The Clerk read the
resolutions.

The proposal entitled, "A Proposal for a SPECIAL RESOLUTION regarding the operations of the Consolidated City in general, as applied to the City Board of The Commissioners and the Indian Local Government The Central Board for the service of the Solid Waste Special Service District", and the President of the Board of the Commission of the Whole.

ANNOUNCEMENTS AND REQUIREMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 5:00 p.m.

It is hereby certified that the above and foregoing is a full, true, and correct record of the proceedings of the Solid Waste Special Service District Council of Indianapolis, Indiana, County, Indiana, held at its Special Meeting on the 13th day of September, 1962.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST

Betty Stuart
President

Charles A. Hays
Chairman of the Solid Waste Special
Service District Council

WHA:1

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, September 27, 1982

A SPECIAL MEETING of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:00 p.m., Monday, September 27, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE
DISTRICT COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, September 27, 1982, at 6:50 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Solid Waste Special Service District Council**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of September 13, 1982. There being no additions or corrections, the minutes were approved as distributed.

SPECIAL ORDERS, PUBLIC HEARING

S.W.S.S.D. F.O. 2, 1982. This proposal approves the 1983 Annual Budget of the Solid Waste Special Service District. Councillor Coughenour advised that the Public Works Committee held several meetings and recommended passage. Councillor Brinkman moved, seconded by Councillor McGrath, for adoption. The President called for public testimony at 7:02 p.m. There being no one present to testify, the President called for the vote. S.W.S.S.D. F.O. NO. 2, 1982, was adopted on the following roll call vote; viz:

19 YEAS: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Howard

S.W.S.S.D. F.O. NO. 2, 1982, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1982

A FISCAL ORDINANCE creating the Annual Budget for the Solid Waste Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1983, and ending December 31, 1983, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste District and fixing and establishing the annual rate of taxation and tax levy for the year 1983, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Solid Waste Special Service District of the City of Indianapolis for the fiscal year beginning January 1, 1983, and ending December 31, 1983, the sums of money herein set out are hereby appropriated and ordered set apart out of the Solid Waste Service District Fund for the purposes herein specified, subject to the law governing the same:

1983 ANNUAL BUDGET DEPARTMENT OF PUBLIC WORKS SOLID WASTE DIVISION

		Original Published Budget Appropriation	Amount Approved By City-County Council
DEPARTMENT OF PUBLIC WORKS		SOLID WASTE SERVICE DISTRICT FUND	
1.	Pers. Svcs.	2,803,125	2,803,125
2.	Supplies	42,051	42,051
3.	Other Services & Charges	5,640,217	5,640,217
4.	Capital Outlay	5,500	5,500
TOTAL		8,490,893	8,490,893

SECTION 2. The salaries, wages and compensation of the various officers and employees of the Solid Waste Special Service District for the ensuing year are now approved by the Solid Waste Special Service District Council; and hereby adopted and fixed and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, or any minimum amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law.

SECTION 3. To defray the costs of government of the Solid Waste Special Service District in accordance with the appropriations stated in Section 1 of this ordinance, certain anticipated and estimated revenues are allocated as follows: The Solid Waste Service District Fund for 1983 shall, consist of all balances at the end of fiscal 1982 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Solid Waste District, including federal grants and intergovernmental reimbursements, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund all on taxable property located in the Solid Waste Special Service District by virtue of Section 4 of this ordinance.

SECTION 4. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Solid Waste Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1982, payable 1983, a tax rate of twenty-nine and two hundredths cent (0.2902) for the Solid Waste Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 5. That the budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this Ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all indicated on the following tables:

**ESTIMATE OF MISCELLANEOUS REVENUE
SOLID WASTE SERVICES DISTRICT FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

	ESTIMATED AMOUNTS TO BE RECEIVED	
	- A -	- B -
	July 1, 1982 to Dec. 31, 1982	Jan. 1, 1983 to Dec. 31, 1983
SPECIAL TAXES		
001 Intangibles Tax - Bank, Building and Loan	83,795	193,640
002 License Excise Tax	126,408	548,174
ALL OTHER REVENUE:		
006 Interest on Investments	40,000	50,000
Miscellaneous	1,400	3,200
Abandoned Vehicles	19,000	43,546
Resource Recovery Grant	86,000	
Total Columns A and B	356,603	838,560

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: SOLID WASTE SERVICE DISTRICT

NET ASSESSED VALUATION: \$2,562,129,892

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	8,490,893	8,490,893
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	5,566,244	5,566,244
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	14,057,137	14,057,137
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	1,825,685	1,825,685
7. Taxes to be collected, present year (Dec. Settlement)	3,601,175	3,601,175
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total - July 1 to Dec. 31, present year	356,603	356,603
B. Total - Jan. 1 to Dec. 31, incoming year	838,560	838,560
9. Total Funds (add lines 6, 7, 8A and 8B)	6,622,023	6,622,023
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	7,435,114	7,435,114
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	7,435,114	7,435,114
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	7,435,114	7,435,114
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	7,435,114	7,435,114
Net Tax Rate on each One Hundred Dollars of Taxable Property	.2902	.2902
FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Solid Waste Service District	.2902	7,435,114

SECTION 6. That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the aforesaid levies upon the property tax duplicates and the County Treasurer of such County, ex-officio City Treasurer, be and he is hereby ordered and directed to collect the same for the Solid Waste Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 7. This ordinance shall be in full force and effect beginning January 1, 1983, after passage by the Solid Waste Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

S.W.S.S.D. S.R. NO. 1, 1982. This proposal authorizes the appropriate officers of the Consolidated City to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for excess levies for the

Solid Waste Special Service District. The President called for public testimony. There being no one wishing to testify, Councillor Durnil moved, seconded by Councillor Parker, for adoption. S.W.S.S.D. S.R. NO. 1, 1982, was adopted on the following roll call vote; viz:

19 YEAS: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Howard

S.W.S.S.D. S.R. NO. 1, 1982, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 1, 1982

A SPECIAL RESOLUTION authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Solid Waste Special Service District.

WHEREAS, a shortfall of revenue for 1981 exists in the sum of \$196,247.00 in the Solid Waste General Fund, due to the erroneous assessed valuation figures which were provided to the Consolidated City of Indianapolis and then used to determine the total property tax rate; and

WHEREAS, the error in the assessed valuation figures was discovered after the 1981 property tax levy, resulting from the total rate, was finally approved by the State Board of Tax Commissioners; and

WHEREAS, I.C. 6-3.5-1-12(g) provides that due to this shortfall, the Consolidated City of Indianapolis may be permitted to increase its levy in excess of the levy limitation of I.C. 6-3.5-1-3; now, therefore:

BE IT RESOLVED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The appropriate officers of the Solid Waste Special Service District and the Consolidated City are directed to cause to be filed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority to increase the levies of the Solid Waste General Fund in excess of the limitations imposed by I.C. 6-3.5-1-3 due to the shortfall of revenue for 1981 in the respective sum of \$196,247.00 and pursuant to I.C. 6-3.5-1-12(g).

SECTION 2. The President of the Solid Waste Special Service District Council and the Mayor of the Consolidated City are hereby authorized to execute such documents and furnish such information as may be necessary and proper to initiate and prosecute such appeals.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:05 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 27th day of September, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart

President

Barry J. Wynn

Clerk of the Solid Waste
Special Service District Council

(SEAL)

We hereby certify that the above and foregoing is a full, true and correct record of the proceedings of the United States Special Service Council of Baltimore, the Marine County, Indiana, held at its Special Meeting on the 27th day of September, 1941.

In Witness Whereof, we have hereunto affixed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Letty Stewart

President

Samuel J. Kipp

Clerk of the Board
Special Service Council

1941-42

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, November 8, 1982**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:03 p.m., Monday, November 8, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

PRESENT: Borst, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Boyd

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE
DISTRICT COUNCIL OF INDIANAPOLIS--MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, November 8, 1982, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Betty Stewart, President
Solid Waste Special Service
District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
SOLID WASTE SPECIAL SERVICE DISTRICT OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District, Mrs. Beverly S. Rippey, the following ordinances:

FISCAL ORDINANCE NO. 2, 1982, creating the annual budget of the Solid Waste Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1983, and ending December 31, 1983, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste District and fixing and establishing the annual rate of taxation and tax levy for the year 1983, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

SPECIAL RESOLUTION NO. 1, 1982, authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Solid Waste Special Service District.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of September 27, 1982. There being no additions or corrections to the Journal, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

S.W.S.S.D. F.O. NO. 3, 1982. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the Sanitary Solid Waste General Fund"; and the President referred it to the Public Works Committee.

S.W.S.S.D. S.R. NO. 2, 1982. Introduced by Councillor Stewart. The Clerk read the proposal entitled: "A SPECIAL RESOLUTION authorizing the officers of the Solid Waste Special Service District to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy"; and the President referred it to the Committee of the Whole. Councillor West moved, seconded by Councillor Tintera, to advance S.W.S.S.D. S.R. No. 2, 1982, on the agenda. Consent was given. Councillor Borst moved, seconded by Councillor Brinkman, for adoption. S.W.S.S.D. S.R. No. 2, 1982, was adopted on the following roll call vote; viz:

13 YEAS: Borst, Brinkman, Campbell, Durnil, Hawkins, Journey, McGrath, Nickell, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Rader

5 NOT VOTING: Boyd, Holmes, Howard, Page, Rhodes, Sawyers

S.W.S.S.D. S.R. NO. 2, 1982, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 2, 1982

A SPECIAL RESOLUTION authorizing the officers of the Solid Waste Special Service District to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

WHEREAS, on October 26, 1982, the Marion County Board of Tax Adjustment modified and reduced the budgets of the Solid Waste Special Service District for the calendar year, 1983; and

WHEREAS, unless the tax rate and levy are increased to provide funding for the budgets as submitted to the Marion County Board of Tax Adjustment, the Solid Waste Special Service District whose budget is approved by the Solid Waste Special Service District Council will have insufficient funds to carry out its governmental functions during the calendar year 1983; and

WHEREAS, the Solid Waste Special Service District may appeal to the State Board of Tax Commissioners the decision of the County Board of Tax Adjustment by filing a statement of objections with the State Board of Tax Commissioners within ten days after publication by the County Board of Tax Adjustment of the notice of tax rates; and

WHEREAS, the Solid Waste Special Service District Council must authorize the filing of the statement of objections by adopting a resolution; now, therefore:

BE IT RESOLVED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Mayor of the City and the President of the Solid Waste Special Service District Council are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioners, thereby appealing for an increase in the tax rate and levy relevant to all budgets adopted or approved by the Solid Waste Special Service District Council in a manner which is sufficient to fund those budgets as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 2. The Mayor of the City and the President of the Solid Waste Special Service District Council are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioner, thereby appealing for a reestablishment of all budgets adopted or approved by the Solid Waste Special Service District Council as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 3. The Mayor of the City and the President of the Solid Waste Special Service District Council are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute the appeal authorized by this resolution.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:08 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 8th day of November, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Samuel A. Hays
Clerk of the Solid Waste Special
Service District Council

(SEAL)

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, November 22, 1982**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:31 p.m., Monday, November 22, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Nickell

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL
SERVICE DISTRICT COUNCIL OF INDIANAPOLIS--
MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, November 22, 1982, at 6:50 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Betty Stewart, President
Solid Waste Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I cause to be published in The Indianapolis NEWS and the Indianapolis COMMERCIAL on November 11 and 18, 1982, a copy of

NOTICE TO TAXPAYERS of a Public Hearing on Solid Waste Special Service District Fiscal Ordinance No. 3, 1982, to be held on Monday, November 22, 1982, at 6:50 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District, Mrs. Beverly S. Rippy, the following resolution:

SPECIAL RESOLUTION NO. 2, 1982, authorizing the officers of the Solid Waste Special Service District to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of November 8, 1982. There being no additions or corrections to the Journal, the minutes were approved as distributed.

SPECIAL ORDERS, PUBLIC HEARING

S.W.S.S.D. F.O. NO. 3, 1982. This proposal authorizes the issuance of ten anticipation time warrants for the Sanitary Solid Waste General Fund. Councillor Coughenour reported that the Public Works Committee recommended passage of this routine tax warrant on November 15, 1982, by a vote of 6-0. The President called for public testimony at 7:32 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Rader, for adoption. S.W.S.D. F.O. NO. 3, 1982, was adopted on the following roll call vote; viz:

16 YEAS: Borst, Boyd, Campbell, Hawkins, Holmes, Howard, Journey, McGrath, Page, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

4 NOT VOTING: Brinkman, Durnil, Nickell, Sawyers

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1982, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1982

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund, during the period January 1, 1983, to June 30, 1983, in anticipation of current taxes levied in the year 1982 and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrants including the interest thereon, and fixing a time when this ordinance shall take effect.

WHEREAS, the Board of Public Works of the City of Indianapolis has authorized the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund in the amount of two million six hundred thousand dollars (\$2,600,000) payable from the June, 1983, distribution of taxes levied for said Fund; and

WHEREAS, the Controller has represented and the Solid Waste Special Service District Council now finds that there will be insufficient funds in the Sanitary Solid Waste General Fund to meet the current expenses of the Sanitary Solid Waste Fund payable from said Fund prior to the June, 1983, distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Fund in anticipation of current revenues for said Fund actually levied and in course of collection for the year 1983; now, therefore:

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Sanitary Solid Waste General Fund of said City in the amount of two million six hundred thousand dollars (\$2,600,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1983, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 3. Said warrants shall be dated as of the date or dates of delivery of said warrants. Said warrants and interest shall mature and be payable on June 28, 1983. Said warrants including interest shall be payable from the Sanitary Solid Waste General Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Sanitary Solid Waste General Fund from the June, 1983, distribution of taxes for said Sanitary Solid Waste General Fund, viz; two million six hundred thousand dollars (\$2,600,000) to the Sanitary Solid Waste General Fund, 1983 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Sanitary Solid Waste General Fund 1983 Budget Fund No. 055, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, attested to by the Controller of said City and the seal of the Controller to be affixed thereto. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal and Interest \$ _____

**CITY OF INDIANAPOLIS
SANITARY DISTRICT TAX ANTICIPATION TIME WARRANT
SANITARY SOLID WASTE GENERAL FUND**

On the _____ day, of _____, 19____, the City of Indianapolis acting for and on behalf of the Indianapolis Sanitary District, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ together with interest thereon at the rate of _____ percent per annum from the date hereof to the date of maturity, payable out of and from taxes levied in the year 19____, which said taxes are now in course of collection for the Sanitary Solid Waste General Fund of the Indianapolis Sanitary District with which to pay general, current, operating expenses of the Indianapolis Sanitary District payable from the Sanitary Solid Waste General Fund.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating the principal amount of _____ exclusive of interest to maturity, evidencing a temporary loan in anticipation of the taxes levied and in course of collection for the Sanitary Solid Waste General Fund of said Sanitary District.

Said temporary loan was authorized by Resolution No. _____ duly adopted by the Board of Public Works of the City of Indianapolis at a meeting thereof duly and legally convened and held on the _____ day of _____, 19____, and authorized and approved by the City-County Council and the Solid Waste Special Service District Council of the City of Indianapolis and Marion County, Indiana, at meetings therefore duly and legally convened and held on the _____ day of _____, 19____, for the purpose of providing funds for the Sanitary Solid Waste General Fund of said Sanitary District in compliance with the provision of I.C. 36-9-25-32 and I.C. 36-3-4-22.

The consideration of said warrant is a loan made to the Sanitary District of the City of Indianapolis in anticipation of taxes levied for the Sanitary Solid Waste General Fund of said Sanitary District for the year 19____, payable in the year 19____, and said taxes so levied are hereby specifically appropriated and pledged to payment of the principal of and interest of said Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the Board of Public Works for and on behalf of the Indianapolis Sanitary District in Marion County, State of Indiana, has caused this warrant to be signed by the Mayor of Indianapolis in the name of the City of Indianapolis, for and on behalf of the Sanitary District of said City and the signature of the said Mayor attested to by the Controller of the City of Indianapolis and the seal of the Controller to be affixed hereto.

Dated this _____ day of _____, 19____.

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis

(SEAL)

SECTION 4. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor and Controller are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of

sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants, shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers at the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 5. This ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:33 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis, Marion County, held at its Special Meeting on the 22nd day of November, 1982.

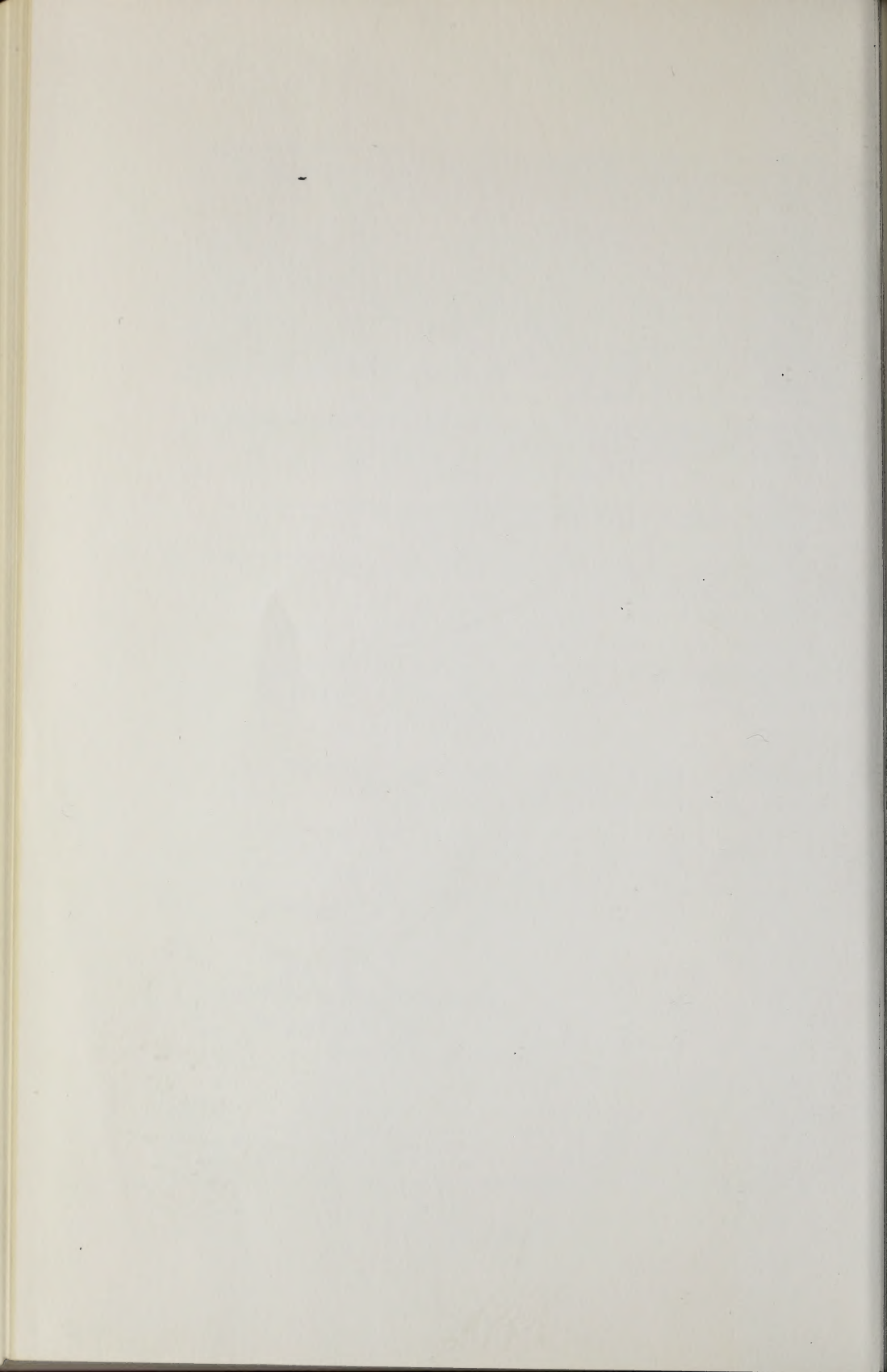
In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Denise H. Kipp
Clerk of the Solid Waste Special
Service District Council

(SEAL)

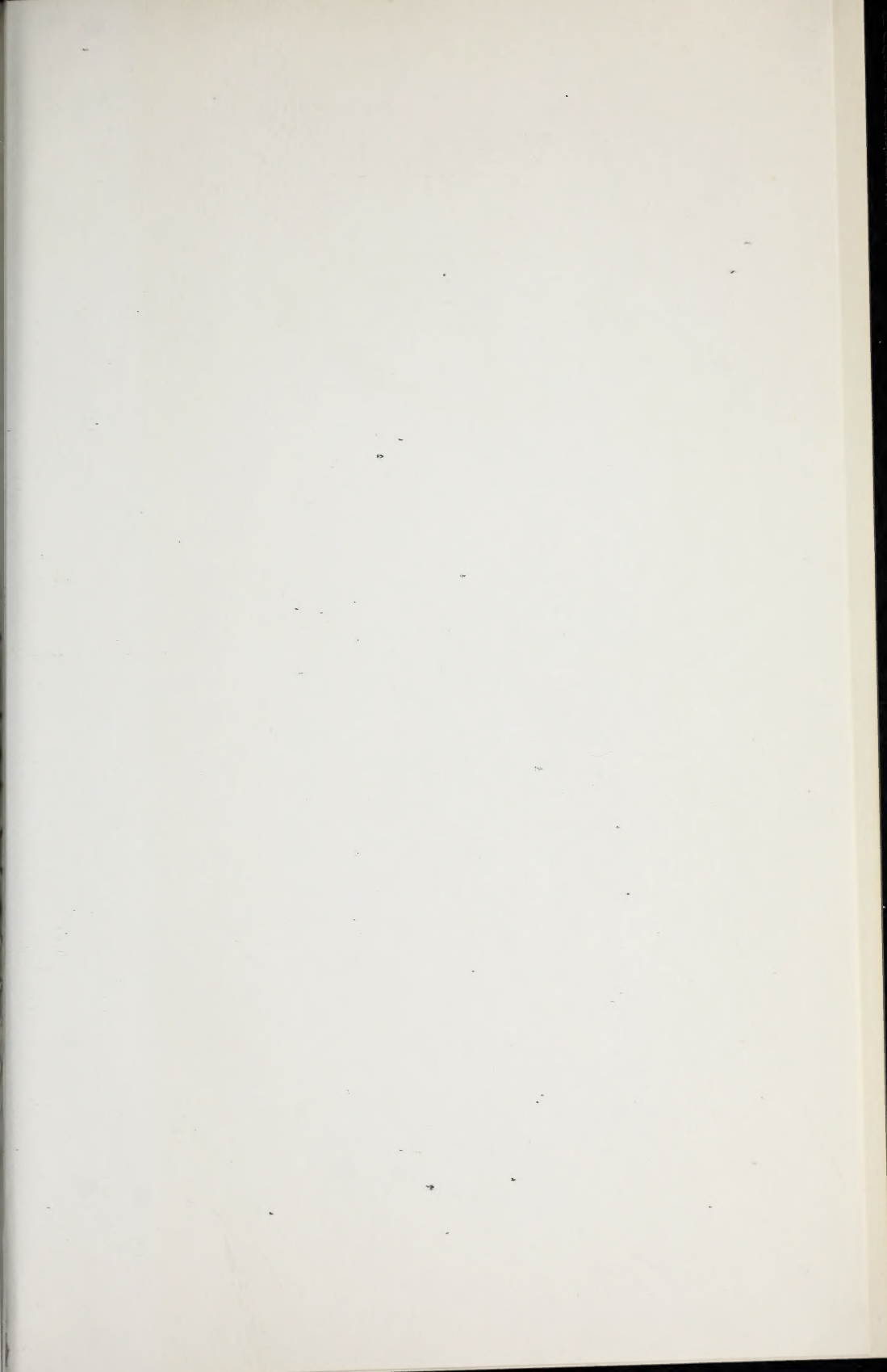


1982 SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Coughenour	05/24/82	authorizes the issuance of tax anticipation time warrants for the Sanitary Solid Waste General Fund	Pub. Wks.	Adopted	06/07/82	06/12/82	S.W.S.S.D. F.O. 1	7
2	Stewart	08/02/82	1983 Annual Budget	Pub. Wks.	Adopted	09/27/82	09/29/82	S.W.S.S.D. F.O. 2	16
3	Coughenour	11/08/82	authorizes the issuance of tax anticipation time warrants for the Sanitary Solid Waste General Fund	Pub. Wks.	Adopted	11/22/82	11/24/82	S.W.S.S.D. F.O. 3	26

1982 SOLID WASTE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Stewart	09/13/82	authorizes the appropriate officers of the Consolidated City to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for excess levies for the Solid Waste Special Service District	Whole	Adopted	09/27/82	09/29/82	S.W.S.S.D. 18 S.R. 1 4	18
2	Stewart	11/08/82	authorizes the officers of the Solid Waste Special Service District to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy	Whole	Adopted	11/08/82	11/16/82	S.W.S.S.D. 22 S.R. 2	22



No.	Name	Age	Sex	Profession	Religion	Marital Status	Date of Birth	Place of Birth	Date of Death	Place of Death	Cause of Death	Burial Place	Remarks
1	John Smith	25	M	Farmer	Anglican	Married	1845	London	1870	London	Heart Disease	St. Paul's Church	
2	Mary Jones	30	F	Housewife	Anglican	Married	1840	London	1875	London	Smallpox	St. Paul's Church	
3	James Brown	20	M	Student	Anglican	Single	1850	London	1872	London	Typhoid	St. Paul's Church	
4	Elizabeth White	28	F	Teacher	Anglican	Married	1848	London	1873	London	Scarlet Fever	St. Paul's Church	
5	Robert Black	35	M	Merchant	Anglican	Married	1835	London	1874	London	Stroke	St. Paul's Church	
6	Anna Green	22	F	Widow	Anglican	Single	1852	London	1876	London	Consumption	St. Paul's Church	
7	William Grey	18	M	Student	Anglican	Single	1858	London	1878	London	Measles	St. Paul's Church	
8	Charlotte Hall	24	F	Housewife	Anglican	Married	1854	London	1879	London	Whooping Cough	St. Paul's Church	
9	Thomas King	32	M	Farmer	Anglican	Married	1847	London	1880	London	Heart Disease	St. Paul's Church	
10	Isabella Lee	26	F	Teacher	Anglican	Married	1853	London	1881	London	Scarlet Fever	St. Paul's Church	



